



# TCC BOARD MEETING

7:00PM JUNE 23RD, 2016

o MEETING MINUTES			
• 6.23.2016	• 7:03 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC Board Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Andy Monn		
• Timekeeper	• Andy Monn		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	• X	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	•	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	•	
• Recording Secretary	• Andy Monn	• X	
• Members	• Dayna Miller		
• Meeting started	• 7:03 PM	• Kelly Rockwell	
• Meeting ended	• 8:12 PM	• Kelly Rockwell	
• AGENDA ITEMS			
<ul style="list-style-type: none"> <li>• Reading and Approval of Minutes from May 2016 Board Meeting</li> <li>• Guests</li> <li>• Officer Reports</li> <li>• Board Discussion/Old Business</li> <li>• Introduction of New Business</li> <li>• Adjourn</li> </ul>			

**1. 1. Reading and Approval of Minutes from May Board Meeting**

• 7:03-7:05 (2 minutes)

• Kelly Rockwell (Kelly Approved)

**• 2. Officer Reports**

• 7:05 (25 min)

• Officers

• Reports by

•

• Kelly Rockwell  
• (President)

• Signed affidavit for property swap with 1414 Topanga Canyon Blvd. County to record and TCC to receive \$7,500  
• Temporary Use Permit approved for Reggae

• Gary Jensen  
• (VP Facilities)

• Not Present to report

• Nonie Shore  
• (VP Fundraising)

• All “thank you” cards have been sent out to Topanga Days sponsors  
• Really positive feedback from sponsors

• Bonnie Morgan  
• (VP Membership)

• 375 members  
• New system will have auto-renew. Members will receive notice of upcoming auto-renewal  
• Need to send out reminder to members to set up profiles on the website

• Franka Diehnelt  
• (Treasurer)

• Checking has \$227,000  
• Still awaiting final numbers for Topanga Days

• Corresponding Secretary  
• (Terri Moriarty)

• Not Present to report

• Andy Monn  
• (Recording Secretary)

• Nothing to report.

**• 4. Board Discussion/Old Business**

• 7:30

• 15 minutes

1. Reggae on the Mountain—TCC board to have table at event
2. Fireplace—MOTION (Kelly) Approve Kings fireplace bid as long as it comes in under \$3k with exhaust fan included—Andy second, All in favor
3. Sage Classroom
  - a. Want bids by August
  - b. Need a plan for where sheds will be moved to
  - c. Everyone present at the board meeting agrees on the design

**a. 4. Introduction of New Business**

b. 7:45

c. 27 minutes

1. Election Committee needs to form in August—Nonie to reach out to previous committee chair
2. TYS—Need to speak with Joy regarding grant writing
  - a. Should be speaking with County Art department for grants
3. Bonnie suggested an Earth Day music event—Need to work out logistics

**d. 5. Announcements of Upcoming Events, General Membership**

1. Need to speak to TEP organizer for date of Back to School BBQ
2. August 18<sup>th</sup> will be next General Meeting
3. August 25<sup>th</sup> will be next Board Meeting
4. September 3<sup>rd</sup> is Fiddle and Griddle
5. September 30<sup>th</sup> is Square Dance

**e. 9. Adjourn**

**f. 8:12**

- Discussion & Conclusions

**g. Kelly Rockwell**

- Kelly motioned to adjourn, Nonie seconded, all in favor