



# TCC BOARD MEETING

## 7PM, AUGUST 25TH, 2016

o MEETING MINUTES			
• 8.25.2016	• 7 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC Board Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Terri Moriarty		
• Timekeeper	• Terri Moriarty		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	• X	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	• X	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	•	
• Members	• Neil Shaw, Jackie Savonof, Michael, Dayna, Jerry		
• Meeting started	• 7:10PM	• Kelly Rockwell	
• Meeting ended	• 9:38 PM	• Kelly Rockwell	
• AGENDA ITEMS			
<ul style="list-style-type: none"> <li>• Reading and Approval of Minutes from June 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 June Board Meeting

o 7:17

o Kelly Rockwell (Kelly Approved)

## • 2. Officer Reports

o 7:17

o Officers

o Reports by

o Kelly Rockwell  
o (President)

• Looking for volunteers for Swap Meet and Fiddle and Griddle

o Gary Jensen  
o (VP Facilities)

• Asked about Tree of Heaven invoice—Bill O’Neill-\$30  
• Next Get Involved Day will be last for Gary  
• Will hose down free for Topanga Days but not Reggae—Cost for Reggae will be \$450

o Nonie Shore  
o (VP Fundraising)

• Square Dance is 9/30

o Bonnie Morgan  
o (VP Membership)

• 378 Active members

o Franka Diehnelt  
o (Treasurer)

• All accounts in good standing  
• \$254,670.55 in checking  
• Savings and Chic hasn’t changed—would like to put \$10k more in these  
• P&L’s for Topanga Days and Reggae in progress

o Corresponding Secretary  
o (Terri Moriarty)

• Nothing to report

o Andy Monn  
o (Recording Secretary)

• Absent

## • 4. Board Discussion/Old Business

• 7:48-9:20

• 92 minutes

### 1. Sages—Jackie Savonof

- a. Neil Shaw suggested we have a peer review of the building. An ask to have Janek Dombrowa review the plans has been made by Kelly. Four in favor, 2 abstain.
  - i. Sages will be doing a mailer and they received grant money to fund it.
  - ii. Dinners are starting up again, having a safety meeting at the library. Creating an emergency plan for senior.
  - iii. Jackie brought meeting minutes to give to Michael for voting.
  - iv. Opening on Wednesday for Yoga, looking for new teacher.

### 2. Topanga Days

- a. Vote to rehire Steve—Made a motion that we ask that we will offer the

- position at the same salary as 2016, second by Kelly, 6 All in favor.
- b. Vote to rehire Alexia—Made a motion we offer Alexia the PR position at the same rate as 2016. Nonie Second. All in favor
- c. Have the committee start in January and have meetings amongst the board members.
- 3. Membership Drive
  - a. New Memberships signs/banners/articles
    - i. Need to make a new logo. Let's see what we get by the October General Meeting
    - ii. Would need to implement that information in our material
    - iii. Neil will attend and pass out literature Topanga Chamber of Commerce Breakfast
- 4. Terri's tabled bylaw amendment
  - a. \$1,000 plus staffing for fund raising events
  - b. \$250 for other school rentals
- 5. Maintenance: Driveway, Front Gate
  - a. Would like to have front gate to have an automatic open and close
  - b. Kelly wanted to price out Gate
  - c. Joe's last day is October 23<sup>rd</sup>
  - d. We still need to pave the driveway--\$55k in the CHIC account
  - e. There are some people who are interested in an onsite caretaker position
    - i. Need to have a list for the General Meeting
- 6. TYS
  - a. Concession—need volunteers
  - b. Going in together on a grant website—Call Lisa and Karen

a. 4. Introduction of New Business

b. 9:20-9:38

c. 18 minutes

- 1. Elections
  - a. We need 5 members on the election committee. Michael has three, but he's looking for two more. Dayna will join. If you know of anyone, please contact Michael. There will be 2-3 meetings outside of regular meetings. They will be on Wednesday in the late afternoon. They have to be a member.
  - b. Please in writing respond to Michael as to whether or not people will be running.
  - c. Neil is considering running
- 2. Storage Containers—need to clear out unnecessary items and organize better
- 3. Groundskeeper—putting together responsibilities for new groundskeeper and potential applicants
- 4. Fiddle and Griddle—Timeline and Responsibilities
  - a. Next Saturday Evening
  - b. Making breakfast
  - c. Gates open at 4pm
- 5. Swap Meet—Simone
- 6. Boulevard sign and Logo—need to take our time creating the right one
- 7. Contract Review
  - a. Lucy's Concert—Pushed to April

- b. 3 paying August rentals
  - c. 4 field birthday parties
  - d. 0 rentals pending because Lucy's fundraiser was postponed to April. She's asking for additional time for next year.
  - e. 50% deposit for Nutcracker been recieved
  - f. Upcoming parking is on first day of soccer
  - g. Soccer vs rental on 9/17
8. Neil has speakers to donate

d. 5. Annoucements of Upcoming Events, General Membership

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e. 9. Adjourn

f. 9:38

g. Kelly Rockwell

• Adjourn-9:38

• Kelly motioned to adjourn, Neil seconded, all in favor