



# TCC BOARD MEETING

## 7PM, NOVEMBER 17TH, 2016

o MEETING MINUTES			
11.17.2016	7 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	Rick Provisor		X
Treasurer	Franka Diehnelt		X
Corresponding Secretary	Terri Moriarty		
Recording Secretary	Andy Monn		X
Members	Dayna Miller		
Meeting started	7:09PM	Kelly Rockwell	
Meeting ended	9:48PM	Kelly Rockwell	
AGENDA ITEMS			
Reading and Approval of Minutes from November Board Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

## 1. 1. Reading and Approval of Minutes from November Board Meeting

7:09pm

Kelly Rockwell (Approved as amended)

### • 2. Officer Reports

Reports by	Officers
Kelly Rockwell (President)	<ul style="list-style-type: none"> <li>• Mimi contract--\$12,000/year. Any event larger than 100 people she will attend</li> <li>• Swap meet was a success</li> <li>• Spoke with Timothy Lipman from county-Nonie to be the official grant requestor for all groups under the TCC umbrella</li> </ul>
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"> <li>• Looking into housing options—Kelly authorized \$3,500 for short term solution for caretaker unit.</li> <li>• Water heater in men's room is getting fixed</li> <li>• Will replace wooden tiles on playground as soon as locate extras in shed</li> <li>• Will replace spigot handles with keys</li> </ul>
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> <li>• January 6<sup>th</sup> is next square dance</li> <li>• Need to find new Vendor Coordinator for Topanga Days—Possibly Lisa Bilac Jehle</li> <li>• Adam Noble Roberts to be MC at Topanga Days</li> <li>• Adam Silbar to stay on as games coordinator</li> <li>• Next Topanga Days meetings are-12/8, 1/4 and 2/1</li> </ul>
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"> <li>• 442 active members</li> </ul>
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> <li>• Accounts in good standing</li> <li>• TCC Checking--\$182,628.45</li> <li>• TCC Savings--\$95,366.82</li> <li>• Chic Account--\$75,562.20</li> <li>• Getting quotes for laminate flooring for office and Penny room</li> </ul>
Corresponding Secretary (Terri Moriarty)	<ul style="list-style-type: none"> <li>• No present</li> </ul>
Andy Monn (Recording Secretary)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>

### 3. Board Discussion/Old Business

1. Jerry's space-Motion to order a TUFF shed for Henry's bedroom until we find out from Timothy Lipman in February if we can get some money for the tiny house- Jerry and Franka to look at finishes next week
2. Cleaning Crew—will keep until at least January-Doing a good job. Need to make sure to contact at least 1 day in advance if there is an issue that needs addressing at TCC.

### a. 4. Introduction of New Business

b.

c.

1. Sheds-We need to move the red shed and the TYS shed behind the CERT shed.
2. Need to begin looking at options for grading and moving dirt for sheds
3. Motion--Kelly—Move that TCC advertises for the renters through our website and newsletter—Nonie second.
4. Armando will not be watering before practices or games
5. Sages—Need to have further discussion on instructors having TCC membership if they are making money from the classes
6. Sages Dinner—Looking for people to sponsor a Sages dinner—Cost would be \$200 per dinner. Bonnie to send out message on website and eblast.
7. Miss Alice would like to have another class added to her days.
8. Need to talk to Karen Cooke/TYS about 2017 schedule and having other activities.

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

1. Family Holiday party 12/16
2. Square Dance 1/6

### e. 6. Adjourn

f. 9:48pm

g. Kelly Rockwell

Adjourn 9:48pm

Kelly motioned to adjourn, second by Nonie, all in favor