



# TCC GENERAL MEETING

7PM, JANUARY 14, 2016

MEETING MINUTES			
o 1.14.2016	o 7:02 PM	o TCC Community House	
o Meeting called by	o Kelly Rockwell		
o Type of meeting	o TCC General Meeting		
o Facilitator	o Kelly Rockwell		
o Note taker	o Andy Monn		
o Timekeeper	o Terri Moriarty		
o ATTENDEES			
o TCC Board			
o President	o Kelly Rockwell	o X	
o VP Membership	o Bonnie Morgan	o X	
o VP Fundraising	o Nonie Shore	o X	
o VP Facilities	o Gary Jensen	o X	
o Treasurer	o Franka Diehnelt	o X	
o Corresponding Secretary	o Terri Moriarty	o X	
o Recording Secretary	o Andy Monn	o X	
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o Members	o Jerry, Joey, Karen, Zack		
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o Meeting started	o 7:01 PM	o Kelly Rockwell	o
o Meeting ended	o 9:20 PM	o Kelly Rockwell	o Seconded By Andy Monn
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o AGENDA ITEMS			
o Reading of TCC Mission Statement			
o Reading and Approval of Minutes from November General Meeting			
o Officer Report			
o Unfinished/Ongoing business			
o Introduction of New Business			
o Good of the Order			
o Announcement of Upcoming Events, General Membership Announcements			

o 1. Reading of TCC Mission Statement

o7:02 (1 minute)

oKelly Rockwell

o 2. Reading and Approval of Minutes from November General Meeting

o7:02-7:06 (4 minute)

oAndy Monn

o 3. Officer Reports

o7:06-8:25 (79 minutes)

oOfficers

oReports by

oKelly Rockwell  
o(President)

oWelcomes new board members Bonnie Morgan (VP Membership) and Andy Monn (Recording Secretary)  
oJim Moriarty will be new sports coordinator for TCC  
oJim to pull other community volunteers to help with adding more programs—Trail running, track and field, etc.  
oSoccer Shed to be sports shed now  
oSports day is 1/24  
oJesse from Pre-school Co-op to come on a Saturday to see what is in shed  
oDayna to coordinate time with Jesse

oGary Jensen  
o(VP Facilities)  
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oString lights are in shed and available for events  
oStill need to have discussion regarding exterior lights  
oJerry and Joe filled hundreds of sand bags, shouldn't need any more right now  
oBig thank you to Jerry and Joe for taking care of property during and after rains  
oLock codes have changed  
oDayna to provide list of new codes  
oDoors needs signs saying "please shut doors" as well as contact door company to fix  
oKayla still working up plan for AC, should have something in 1.5 months  
oImprovements Needed  
oFinish electrical and water line  
oCreate access ramps from playground to other areas

oNonie Shore  
o(VP Fundraising)

o Square dance was a lot of fun but less people showed up than before and had to pay Tom more so only made \$773  
oNeed to find outside volunteers for Square Dance, those who come want to Dance not help out  
oPerhaps ask the Sages in return we honor

	<ul style="list-style-type: none"> <li>Sages with profiles on TCC website—Call it Sages Spotlight</li> <li>o Disco Night—need volunteers for ticket booth, bar, etc</li> <li>o Next Square Dance 4/22</li> </ul>
<ul style="list-style-type: none"> <li>o Bonnie Morgan</li> <li>o (VP Membership)</li> </ul>	<ul style="list-style-type: none"> <li>o 612 members</li> <li>o 240 not renewed</li> <li>o 372 active members</li> <li>o Looking into setting up a monthly payment option that could start as early as early March</li> <li>o Need to have a membership drive</li> </ul>
<ul style="list-style-type: none"> <li>o Franka Diehnelt</li> <li>o (Treasurer)</li> </ul>	<ul style="list-style-type: none"> <li>o \$82k in checking</li> <li>o \$85k in savings</li> <li>o \$65k in Community house improvement fund</li> <li>o New bookkeeper to start Monday</li> <li>o Ask that everyone provide photos of TCC Credit Cards to Franka</li> <li>o Looking into setting up cards with specific funds for different people who purchase goods for TCC</li> </ul>
<ul style="list-style-type: none"> <li>o Terry Moriarty</li> <li>o (Corresponding Secretary)</li> </ul>	<ul style="list-style-type: none"> <li>o Nothing to report</li> </ul>
<ul style="list-style-type: none"> <li>o Andy Monn</li> <li>o (Recording Secretary)</li> </ul>	<ul style="list-style-type: none"> <li>o Nothing to report.</li> </ul>

o4. Introduction of New Business	
o8:25-9:18	o 14 Minutes
<ul style="list-style-type: none"> <li>o NA BBQ <ul style="list-style-type: none"> <li>o Tony D wants a free or very cheap BBQ that TCC would need to staff</li> </ul> </li> <li>o Field Use—Need signs <ul style="list-style-type: none"> <li>o Monday/Wednesday 4—Dusk adult pickup</li> <li>o Tuesday/Thursday/Friday—Kids</li> <li>o Weekends at discretion of TCC Calendar</li> </ul> </li> <li>o Mulch Day Jan 23 7-11am <ul style="list-style-type: none"> <li>o All mulch to be taken off property by end of day</li> <li>o Next year do mulch earlier to help community better</li> <li>o All things brought on property need to go through Gary first</li> </ul> </li> <li>o School Auction—open for multiple dates <ul style="list-style-type: none"> <li>o Majority vote approved \$500 plus staffing costs for auction</li> </ul> </li> <li>o Topanga Youth Services <ul style="list-style-type: none"> <li>o Short about \$2k for play</li> <li>o TYS to rent out lights and sound equipment</li> <li>o Kelly suggested kid actors volunteer for TCC events and their time would go to offset shortfall</li> <li>o Need to get a list of TCC events to Karen so kids can sign up to volunteer</li> <li>o TYS can create fund raisers</li> </ul> </li> </ul>	

- Kelly to look into rental fees from lighting and sound from 2015 and provide funds to TYS
- Cool Kids/Peaceful Ninjas
  - Want to host a workshop at TCC
  - For local kids as well as bussing kids in from all over LA
  - June 19<sup>th</sup> would be best date
  - 5 hour event but full day rental
  - Ideally around 250 kids ages 5-15
  - Under 8 has 1 to 1 adult supervision
  - Gary to provide tour of grounds to give them idea of space
  - Will be yoga/meditation/scavenger hunt
  - Could be done by 3
  - Hoping to rent entire property
  - Need to check with Botanicum about timing, can't use up all TCB parking and be loud during their events
  - Dayna to email costs to Zach
  - Zach and Jerry to get back to Dayna with concrete dates
- TEP run Kids Zone—Topanga Days
  - Julianne Gorman to provide new ideas for Kids Zone at 1/20 Topanga Days Meeting
  - TEP to provide volunteers for Topanga Days—Volunteers get in free that day
  - Wristband gets you in to all kids events all day
  - Need to decide cost of wristband

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

- January 24<sup>th</sup> is Sports Day
- February 20<sup>th</sup> is Disco Night
- April 22<sup>nd</sup> is Next Square Dance

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#### ○6. Adjourn

○9:20 pm (minutes)

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○Discussion & Conclusions

○Kelly Rockwell made the motion to adjourn,  
Second Andy Monn All in favor