



TCC GENERAL MEETING

7PM, FEBRUARY 11TH, 2016

• MEETING MINUTES			
• 02.11. 2016	• 7:02 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC General Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Kelly Rockwell		
• Timekeeper	• Terri Moriarty		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	• X	
• VP Fundraising	• Nonie Shore	•	
• VP Facilities	• Gary Jensen	• X	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	•	
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• Members	• Neil Shaw, Dayna, Lisa Brown, ?		
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• Meeting started	• 7:02 PM	• Kelly Rockwell	•
• Meeting ended	• 8:05 PM	• Kelly Rockwell	• Seconded By Gary Jensen
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• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading of TCC Mission Statement • Reading and Approval of Minutes from November General Meeting • Officer Report • Unfinished/Ongoing business • Introduction of New Business • Good of the Order • Announcement of Upcoming Events, General Membership Announcements 			

○ 1. Reading of TCC Mission Statement	
▪ 7:02 (1 minute)	▪ Neil Shaw

○ 2. Reading and Approval of Minutes from November General Meeting	
▪ 7:05-7:12 (7 minutes)	▪ Kelly Rockwell

● 3. Officer Reports	
● 7:12-8:25 (79 minutes)	● Officers
● Reports by	○
● Kelly Rockwell ● (President)	<ul style="list-style-type: none"> ● Asked local firm to support us pro-bono regarding land use, lot line adjustments, county issues <ul style="list-style-type: none"> ○ We are taxpayers why don't we enjoy the park and rec services such as picnic areas, trails, etc. ● Reggae—Office of Planning received 1 complaint so TCC has decided to hold 2 days ending at 7pm <ul style="list-style-type: none"> ○ Neighbors informed ○ Must apply for TUP for everything we do—meet with Planning to lay groundwork for all our events ○ Gary is concerned the County is subtly putting up more and more roadblocks-- ○ Neil Shaw- a member of TS may have influence for us ○ Mark said CDP allowed us 5 events, but no longer true. ○ Meeting with County to get permission to have our events with TUP (pending)
● Gary Jensen ● (VP Facilities) ●	● Nothing to report
● Nonie Shore ● (VP Fundraising)	● Absent, Kelly announced Disco Night
● Bonnie Morgan ● (VP Membership)	<ul style="list-style-type: none"> ● Volunteer Exchange Program <ul style="list-style-type: none"> ○ Chamber of Commerce excited and grateful 4 people signed up to help set up and clean up at Disco Night—No word about Historical Society ● Sages Spotlight—Lee Kelly interviewed and interview has been drafted ● Membership

	<ul style="list-style-type: none"> ○ 623 on list ○ 234 not renewed ○ 389 total active members (up from 372) ● Propose initiating a Tween-Teen Club as a permanent spot on the calendar <ul style="list-style-type: none"> ○ Move to reserve Th/Fr 4-6pm when TYS not rehearsing for Teen Club <ul style="list-style-type: none"> ▪ Unanimous—Teen Club will move forward
<ul style="list-style-type: none"> ● Franka Diehnelt ● (Treasurer) 	<ul style="list-style-type: none"> ● All accounts in good standing ● December income was \$1500 ● \$700 in new memberships ● \$378 cost of family party in December ● \$1351 Sages Holiday party ● New bookkeeper starts next week—Ruth Lundi <ul style="list-style-type: none"> ○ Amy and Aaron will do it ○ Amy will be here writing checks on Wednesdays ○ 3-4 hours in the office, nothing in process changes
<ul style="list-style-type: none"> ● Terry Moriarty ● (Corresponding Secretary) 	<ul style="list-style-type: none"> ● Nothing to report
<ul style="list-style-type: none"> ● Andy Monn ● (Recording Secretary) 	<ul style="list-style-type: none"> ● Absent

<ul style="list-style-type: none"> ▪ 4. Introduction of New Business 	
<ul style="list-style-type: none"> ▪ 8:25-9:18 	<ul style="list-style-type: none"> ▪ 14 Minutes
<ul style="list-style-type: none"> ▪ Neil Shaw ▪ Topanga Symphony mentioned in LA Times http://www.latimes.com/entertainment/arts/la-et-cm-so-cal-orchestras-notebook-20160113-column.html ▪ Membership Drive ▪ Karla - Used to do a Barn Dance ▪ Send out before Topanga Days Preview ▪ Arthur Nissman suggested—In honor of Gretchen Booth—Teacher at Topanga Elementary ▪ Bylaw Amendment ▪ Members must be signed in prior to 7:15 and stay for duration of meeting in order to be counted for attendance in an election year ▪ All in favor ▪ Needs Assessment ▪ List is already on website per Gary ▪ ADA access ▪ Stage extension and use for amphitheater ▪ What this place is to people – not a park ▪ Bathroom off site of house so we can close TCC house 	<ul style="list-style-type: none"> ▪

- Upgrade A/C—Kayla Morrison’s project—2 options will be shared
- Mitigation of sound from A/C
- New Freezer

• 5. Announcements of Upcoming Events, General Membership Announcements

- Disco Night 2/20

• 6. Adjourn

• 8:05

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• Discussion & Conclusions

• Kelly moved to adjourn, Gary seconded