



# TCC GENERAL MEETING

## 7PM, MARCH 10TH, 2016

• MEETING MINUTES			
• 03.10. 2016	• 7:02 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC General Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Andy Monn		
• Timekeeper	• Andy Monn		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	•	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	• X	
• Treasurer	• Franka Diehnelt	•	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	• X	
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• Members	• Buzz from THS, Neil Shaw, Tony D, Jerry, Dayna		
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• Meeting started	• 7:02 PM	• Kelly Rockwell	
• Meeting ended	• 9:11PM	• Kelly Rockwell	• Seconded By Gary Jensen
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• AGENDA ITEMS			
<ul style="list-style-type: none"> <li>• Reading of TCC Mission Statement</li> <li>• Reading and Approval of Minutes from November General Meeting</li> <li>• Officer Report</li> <li>• Unfinished/Ongoing business</li> <li>• Introduction of New Business</li> <li>• Good of the Order</li> <li>• Announcement of Upcoming Events, General Membership Announcements</li> </ul>			

○ **1. Reading of TCC Mission Statement**

● 7:02 (1 minute)

● Kelly Rockwell

○ **2. Reading and Approval of Minutes from November General Meeting**

● 7:03-7:11(8 minutes)

● Kelly Rockwell

● **3. Officer Reports**

● 7:11-7:49 (38 minutes)

● Officers

● Reports by

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● Kelly Rockwell  
● (President)

● Met with county regarding Reggae and are applying for Temporary Use permit  
● Asking to hold event until 7PM  
● Purchased ice cream cart for \$500  
● Kelly proposed renting out for \$50, Neil seconded

● Gary Jensen  
● (VP Facilities)  
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● Need expanded playground image from Survey from Franka  
● Kitchen to be painted by Alex Wright over 4 consecutive days  
● Kelly motioned for approval up to \$1800, Neil seconded  
● Need new lock for kitchen doors—Neil to look into it  
● Kelly/Gary/Jerry to meet to look into fixing up fence around property  
● Need to get CAD file of House to Neil for acoustics

● Nonie Shore  
● (VP Fundraising)

● Disco Night Made \$1774 net  
● Square Dance to be held April 29<sup>th</sup>  
● Topanga Days  
● Lost over \$4k in sponsorships from  
● Snyder Sutton  
● Sothebys  
● Topanga Homegrown  
● Requesting everyone ask others in community for sponsorship  
● Rock-it-Cargo (Steve Maples) as potential sponsor  
● Checking with Chamber of Commerce for additional sponsors  
● Should have a sponsor for all booths, wine bar, etc.

● Bonnie Morgan  
● (VP Membership)

● Sent out notice of expired memberships and it helped

	<ul style="list-style-type: none"> <li>• 636 members</li> <li>• 255 not renewed</li> <li>• 381 current</li> <li>• Next TCC event, try putting flyers on windshields</li> </ul>
<ul style="list-style-type: none"> <li>• Franka Diehnelt</li> <li>• (Treasurer)</li> </ul>	<ul style="list-style-type: none"> <li>• \$8670 brought in against \$13000 spent</li> <li>• Need to get Neil amount we spent on electric prior to solar</li> </ul>
<ul style="list-style-type: none"> <li>• Terry Moriarty</li> <li>• (Corresponding Secretary)</li> </ul>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<ul style="list-style-type: none"> <li>• Andy Monn</li> <li>• (Recording Secretary)</li> </ul>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>

**• 4. Introduction of New Business**

• 7:49-9:11	• 82 Minutes
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<ul style="list-style-type: none"> <li>• Topanga Historical Society—Buzz</li> <li>• Will do 3 Wednesdays a year after Tae Kwon Do</li> <li>• Will hire Jerry and provide volunteers to clean</li> <li>• Will provide 1 Topanga Historical book per year</li> <li>• THS will put link to TCC membership on their website to encourage THS members</li> <li>• Neil requests P&amp;L statements at all General Meetings</li> <li>• Year over year and month over month</li> <li>• Tony D (AA)</li> <li>• Jerry to be on hand for June 18<sup>th</sup> BBQ</li> <li>• Volunteers will help with parking</li> <li>• Should have a \$40-60 credit on contract</li> </ul>	

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

<ul style="list-style-type: none"> <li>• Easter Egg Hunt 3/27</li> <li>• Topanga Historical Society potluck 4/20</li> <li>• Square Dance 4/29</li> <li>• Tony D BBQ 6/18</li> </ul>	
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**• 6. Adjourn**

• 9:11	•
• Discussion & Conclusions	• Kelly moved to adjourn, Gary seconded