



# TCC GENERAL MEETING

7PM, APRIL 14<sup>TH</sup>, 2016

• MEETING MINUTES			
• 4.14.2016	• 7:04 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	• X	
• 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	• Neil Shaw, Arthur Nissman, Karla, Greg Bennett, Zon		
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• Meeting started	• 7:04 PM	• Kelly Rockwell	
• Meeting ended	• 8:38PM	• Kelly Rockwell	• Seconded By Nonie Shore
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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/On going 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	
● 7:04 (1minute)	● Kelly Rockwell

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

● 3. Officer Reports	
● 7:05-7:25 (20 minutes)	● Officers
● Reports by	●
● Kelly Rockwell ● (President)	● Submitted TUP to Sheriff for Topanga Days and Reggae Fest ● TYS grant has come up for renewal and will re-file ● Trying to find a Sage to write their grant ● Send 2 tickets to all upcoming events to Sheila Kuehl ● Need to send out broad agenda 2 days early
● Gary Jensen ● (VP Facilities) ●	● Get involved days working well. Scheduling them every other Saturday until Topanga Days
● Nonie Shore ● (VP Fundraising)	● Square Dance April 29 <sup>th</sup> Wine was donated by Bonnie Graves Sprouts donating the snacks ● Wells Fargo is Sponsoring Topanga Days
● Bonnie Morgan ● (VP Membership)	● New membership site is up and running—if you are a member you will see member prices online for Topanga Days ● 634 Active Members ● 263 Overdue ● 371 Paid ● Paypal is totally closed—Shop Keep is handling all online sales now
● Franka Diehnelt ● (Treasurer)	● Total of \$468k, includes Sages Classroom ● Rental income of \$13k for March
● Terry Moriarty ● (Corresponding Secretary)	● Nothing to report
● Andy Monn ● (Recording Secretary)	● Nothing to report

● 4. Introduction of New Business	
● 7:25-8:38	● 73 Minutes
●	●

- Cub Scouts Pack 24 will be selling soda at Topanga Days- Dayna to confirm status of exemption with county. Need to inform Cub Scouts (Greg Bennett) by May 1<sup>st</sup> as they will be brewing that week  
Cub Scouts to come for flag raising as well
- TYS show from 4/15-4/17  
Need Credit Card reader for shows
- An actor from TYS would like to produce/direct her own play in the fall—Board to get back to Karen
- Need a more economically diverse group of applicants for TYS to help ensure grant  
Will reach out to soccer families
- Will place registrations forms for TYS at FunZone
- Fun Zone wristband prices need to be locked down so they can be pre-ordered and advertised
- Need to have clear set of rules—Bounce house time limits, adult only times,
- Need to have contract with TEP regarding money split and volunteers
- If you purchase Pre-sale tickets for Topanga Days, come early as the venue can only hold so many people and you may not be able to enter grounds
- Septic tank needs to be checked to make sure it's clean
- Chimney needs to be inspected from the roof to make sure it's clean
- Solar Panels—Need to find someone to clean them to increase efficiency
- Claudia Udy to come and look over Co-op items-Need to keep them for 3 years total
- Bingo—Kelly to go to office and file or give notarized letter to Dayna. Dayna to be Bingo Lord
- Need to find new home for Green shed
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#### • 5. Announcements of Upcoming Events, General Membership Announcements

- Topanga Historical Society potluck 4/20
- Square Dance 4/29
- Mega Play Date 4/30
- Tony D BBQ 6/18

#### • 6. Adjourn

• 8:38

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• Discussion & Conclusions

• Kelly moved to adjourn, Nonie Seconded