



TCC GENERAL MEETING

7PM, MAY 12TH, 2016

• MEETING MINUTES			
• 5.12.2016	• 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	•	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	•	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	• X	
•			
• Members	• Jennifer, Michael, Neil Shaw		
•			
• Meeting started	• 7:14 PM	• Kelly Rockwell	
• Meeting ended	• 9:01PM	• Kelly Rockwell	• Seconded By Neil Shaw
•			
• 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	
• 7:14 (1minute)	• Kelly Rockwell

○ 2. Reading and Approval of Minutes from November General Meeting	
• 7:15-7:20	• Andy Monn

• 3. Officer Reports	
• 7:20-7:53 (33 minutes)	• Officers
• Reports by	•
• Kelly Rockwell • (President)	• After Dayna dog bite, we should have a bigger discussion regarding safety and security, i.e. cameras, etc. • Green shed is half empty now—local preschools have taken a great deal of the items
• Gary Jensen • (VP Facilities)	• Need to put mesh into vents in overhang to keep birds out
• Nonie Shore • (VP Fundraising)	• Square Dance was successful, still awaiting final numbers • Topanga Day has over \$11k in sponsor money
• Bonnie Morgan • (VP Membership)	
• Franka Diehnelt • (Treasurer)	• Accounts in good standing <ul style="list-style-type: none"> • Main--\$100,613.01 • Savings--\$85,000 • Reggae has already made back more than we paid out for talent • Good income from membership renewals • Amy working out kinks for online Quickbooks • Bookkeeping costs way down
• Terry Moriarty • (Corresponding Secretary)	• Play date went well on 4/30 • All donations for Chuck Blackwell's wife should go to Skirball Hospice Care
• Andy Monn • (Recording Secretary)	• Nothing to report

• 4. Introduction of New Business	
• 7:53	• 73 Minutes
•	•

- Topanga Days
 - 1 pair of tickets to be given away as promotion via Facebook—Brooks and Amit to handle
 - T-shirt booth coordinator—Heather Bryant to set up
 - Need to purchase Snik-Snaks (bags of chips and what not) if we can't get them donated
 - Ice cream scoops to cost \$4, sandwiches to cost \$5
 - Lifetime members—Need to send letters letting them know they are entitled to 3 day passes for themselves only
 - Kids Zone—If TEP covers all volunteers they will get 50% of profits, otherwise TCC will need to provide volunteers and percentage will change accordingly
 - Need to send out an email to volunteers to be on best behavior and alert security of unruly guests—Do not attempt to handle guests yourself
- Terri to send a letter to members regarding reasons for changing name from Club to Center—Vote to be taken at August General Meeting
- TCC Brochure—Jennifer to design
- Picnic Tables—All in favor of having Stephen Kessler make 4 redwood picnic tables for \$1700 provided the drawings are what has been explained by Stephen
- Teen Night—Early August – 455Live
 - Live music for teens—3 bands per night, all local or surrounding areas
 - Donations are requested which will pay for equipment and any additional dollars to be split between talent
 - Need to confirm Tom Mitchell can run sound board for this
- Need to fix leaky faucet in food prep sink

•

• 5. Announcements of Upcoming Events, General Membership Announcements

- Topanga Days 5/28-30
- Tony D BBQ 6/18

• 6. Adjourn

• 9:01

•

• Discussion & Conclusions

• Kelly moved to adjourn, Neil Seconded