



TCC GENERAL MEETING

7PM, AUGUST 18, 2016

• MEETING MINUTES			
• 8.18.2016	• 7:08 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC General Meeting		
• Facilitator	•		
• Note taker	• Terri Moriarty		
• Timekeeper	• Terri Moriarty		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	•	
• VP Membership	• Bonnie Morgan	• X	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	•	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	•	
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• Members	• Dayna, Michael, Neil Shaw		
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• Meeting started	• 7:04 PM	• Terri Moriarty	
• Meeting ended	• 9:19PM	• Nonie Shore	• Seconded By Neil Shaw
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• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading of TCC Mission Statement • Reading and Approval of Minutes from June General Meeting • Officer Report • Unfinished/On going business • Introduction of New Business • Good of the Order • Announcement of Upcoming Events, General Membership Announcements 			

○ 1. Reading of TCC Mission Statement	
• 7:09(1minute)	• Neil Shaw
○ 2. Reading and Approval of Minutes from June General Meeting	
• 7:16	• Nonie Shore—approved as ammended

● 3. Officer Reports	
● 7:17-7:59 (33 minutes)	● Officers
● Reports by	●
● Kelly Rockwell ● (President)	● Not present-Paperwork signed for the land swap. Quit claim deed was needed and completed 2 weeks ago. TCC should expect a check in coming weeks. Paperwork has been filed with county/state recorder and we will need to amend the titles if our name changes to Topanga Community Center
● Gary Jensen ● (VP Facilities) ●	● Not present
● Nonie Shore ● (VP Fundraising)	● Square dance set for 9/30
● Bonnie Morgan ● (VP Membership)	● 709 members on the books ● 366 active ● Proposed on October 23 rd —historical society is going to be having their picnic and is all dedicated to the history of the TCC. We should organize a membership drive to precede that. Remind people of the tax write off for becoming a member.
● Franka Diehnelt ● (Treasurer)	● Accounts in good standing, over \$248k in main account. Savings and checking are same as last month ● Still paying out a few invoices for Topanga Days. ● Made around \$90k but need to pay the school as well. ● Reggae made around \$100k ● Sages building—met with engineer. Need to reinforce Penny Room wall ● Receiving a little money from the Amazon smile account
● Terry Moriarty	● Dino Carrillo, who was not selected this year

• (Corresponding Secretary)	for Topanga Days asked to be considered for music next year.
• Andy Monn • (Recording Secretary)	• Not present

• 4. Introduction of New Business	
• 7:59	• 30 Minutes
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<ul style="list-style-type: none"> • Topanga Community Club name change to Topanga Community Center was unanimous (7 yays, 0 nays) • Bylaw amendment—All in favor (7 yays, 0 nays) <ul style="list-style-type: none"> ○ A couple membership category equals 2 adults (under the same address) for \$50 ○ Premium (business) membership category is \$100 – only the owner is a member ○ Need to clarify about lifetime membership—Bylaws for a \$1000 lifetime membership • Ballfield rental--\$100 minimum—(2 yays, 5 nays) <ul style="list-style-type: none"> ○ Field only of under 40 guests would be by suggested donation of \$50 • Lucy’s fundraiser—deferred—awaiting further details from Dayna • Farmers Market charge of \$100 <ul style="list-style-type: none"> ○ Decided to have Kelly talk to Sarah Seelinger about giving some money back • Rentals vs Services <ul style="list-style-type: none"> ○ Terri’s proposal—Non-profits in the canyon should be allowed to rent the facility 4 times each calendar year with a cap of \$250 plus cost of parking (assuming the event is over 40 people) All other add-ons will apply <ul style="list-style-type: none"> ▪ Neil made the motion to table this, Dayna seconded (6 yay, 1 nay) • Playdates/other events over 10 people need to be cleared through Dayna <ul style="list-style-type: none"> ○ May be difficult to implement ○ Turn it into an annual Topanga Elemenatery Welcome Kindergarten and T-K • Solar Panels have been washed • Playground sign/field has been taken care of • Adult softball league—Lance would like to have at TCC—agreed to have it once a month • Michael was present as head of election committee—still needs a few more people on the committee 	
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• 5. Annoucements of Upcoming Events, General Membership Annoucements

- Soccer—Tuesdays and Saturdays
- Fiddle and Griddle—9/3
- Square Dance—9/30
- Swap meet and chili cook off—11/5
- Holiday Party—12/5—5 pm

• 6. Adjourn	
• 9:19	•
• Discussion & Conclusions	• Nonie motioned to adjourn, Neil second