



TCC BOARD MEETING

7:00PM SEPT 8TH, 2016

o MEETING MINUTES			
• 9.8.2016	• 7:06 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC Board 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	•	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	•	
• Recording Secretary	• Andy Monn	• X	
• Members	• Karen Dannenbaum, Neil Shaw, Janek, Jerry		
• Meeting started	• 7:06PM	• Kelly Rockwell	
• Meeting ended	• 8:46 PM	• Kelly Rockwell	
• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading and Approval of Minutes from August 2016 General Meeting • Guests • Officer Reports • Board Discussion/Old Business • Introduction of New Business • Adjourn 			

1. 1. Reading and Approval of Minutes from April Board Meeting

• 7:08-7:13 (4 minutes)

- Andy (Kelly Approved)
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• 2. Officer Reports

• 7:13

• Reports by

• Kelly Rockwell
• (President)

• Gary Jensen
• (VP Facilities)

• Nonie Shore
• (VP Fundraising)

• Bonnie Morgan
• (VP Membership)

• Franka Diehnelt
• (Treasurer)

• Corresponding Secretary
• (Terri Moriarty)

• Andy Monn
• (Recording Secretary)

• Officers

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- Received \$7500 for land swap
- Kelly suggests using toward fixing driveway- Neil Seconded
- Dayna to get 3 quotes
- Need to expedite camera situation due to continued suspicious behavior

- Not Present
- Neil-Need to reinforce cliff by musicians row

- Steve-O will be booking agent again for Topanga Days
- Need to speak with Alexia about her contract and PR budget for 2017
- Adam Silbar will return to run games in 2017
- Adam Gillad may be an option for MC
- Square dance is 9/30

- 371 Active members
- 20 new members
- Had a complaint about auto renewal
- Maybe set up 1,3 and 5 year renewal options not recurring

- All accounts in good standing
- Checking at \$248
- Reggae finalized—Made \$99k--\$50k to TCC
- Topanga Days still awaiting \$5k donation from Bud
- Fiddle and Griddle made \$960 less expenses
- Will deliver \$5500 to TEP from Kids Zone at Topanga Days

- Not present.

- Nothing to report.

• 4. Board Discussion/Old Business

• 7:41

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- Sound Panels—Neil to get blueprints of house from office and look into lapendary panels
- Rats-Need to have cleaning and green exterminators come on Tuesdays so Karen can disinfect Sages cabinets

a. 4. Introduction of New Business

b. 8:10

c.

- Logo—Will share new concepts and ideas based on tonights brainstorm for October
- Membership drive—Need help drafting what goes in the letter for Messenger—9/26
 - Launch at Square Dance on 9?30, wrap at swap meet on November 5th
 - Need banner designs—board to think up a bunch of ideas
 - Need a membership drive video made—Bonniel to handle
 - Facebook and Twitter presence needed
 - Nonie to look into signage
- Farmers Market—Trash—Need to have vendors toss their trash in dumpsters or take with them—Nothing in garbage cans
- Amit and Brooks parties—2 parties proposed (October 29th and November 26th)—will discuss further at board meeting when Dayna has more details.

d. 5. Annoucements of Upcoming Events, General Membership

- Square Dance 9.30

e. 9. Adjourn

f. 8:46

g. Kelly Rockwell

- Discussion & Conclusions

- Kelly motioned to adjourn, Neil seconded, all in favor