TCC GENERAL MEETING

7PM, NOVEMBER 10TH, 2016

• MEETING MINUTES			
• 11.10.2016	• 7:10 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		• Rick Provisor	• X
• Treasurer		• Franka Diehnelt	• X
• Corresponding Secretary		• Terri Moriarty	• X
• Recording Secretary		• Andy Monn	• X
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• Members		• Karen Dannenbaum, Neil Shaw, Jerry Simer, Carolyn Day, Karla Morrison, Rick Provisor, Elaine Hanson, Dayna Miller, Michael Augello, Jennifer Augello, John Hartman, Flavia Potenza	
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• Meeting started	• 7:10 PM	• Kelly Rockwell	•
• Meeting ended	• 9:20 PM	• Kelly Rockwell	•
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• AGENDA ITEMS			
• Reading of TCC Mission Statement • Reading and Approval of Minutes from October General Meeting • Election of Board Members • Officer Report • Unfinished/On-going business • Introduction of New Business • Announcement of Upcoming Events, General Membership Announcements			

o 1. Reading of TCC Mission Statement	
• 7:10(1minute)	• Kelly Rockwell

o 2. Reading and Approval of Minutes from October General Meeting	
• 7:11	• Kelly—approved as amended

• 3. Officer Reports	
• 7:33	• Officers
• Reports by	•
• Kelly Rockwell • (President)	• Nothing to report
• Rick Provisor • (VP Facilities) •	• Nothing to report
• Nonie Shore • (VP Fundraising)	• Friday Jan 6th will be next Square Dance with new Caller • 80's night scheduled for Feb 11th
• Bonnie Morgan • (VP Membership)	• 438 members, membership drive results were pretty good. Made nearly $5,000 in membership-plan to do drive every year
• Franka Diehnelt • (Treasurer)	• All accounts in good standing • Checking is at $187,600.90 • Savings at $95,366.82 • Estimating $3,500 from swap meet
• Terry Moriarty • (Corresponding Secretary)	• Nothing to report
• Andy Monn • (Recording Secretary)	• Nothing to report

• 4. Introduction of New Business	
• 7:14	•
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- Election
  - Members in attendance were given ballots and after counting ballots all board members running were unanimously elected.
- John Hartman-- Wrote article for Topanga Messenger about the rich history of Topanga music would like to get a battle of the bands going to start in January, with potential winner playing at Topanga Days. John to bring written timeline and proposal for future consideration.
- MOTION—Franka—Award Gary Jensen a lifetime membership. Seconded by Terri. Unanimously agreed upon by those present.

- Bylaw amendment--The membership period is annual, unless stated otherwise, running from the date of signup with renewal occurring on the same date the following year.
- Board (Franka) needs to file 1 page with CA Secretary of State. Article 1 section 1. The name of this organization shall be the Topanga Community Club doing business as the Topanga Community Center.
- MOTION—Kelly—need to post rules for field use—Adult soccer Monday and Wednesday. Youth Soccer Tuesday and Thursday. Field usage at other times needs to be cleared with TCC Scheduler, phone number provided on sign.
- Self-serve parties—Clarify online that ballfield rental is not included in self-serve rentals and that needs to be arranged separately with Dayna Miller.
- Router is not working—Old router cannot establish a guest network. Working on fixing this issue.
- Have to submit the next call for funds with Timothy Lippmann's office in February for Supervisor Kuehl's approval.
- Swap meet—use wire flags instead of wooden stakes in future.
- Karla Morrison did not make the rule about the chairs leaving the building.
- TCC to create a social committee--will be asking members what they'd like to do or have done at TCC. Ideas to be sent to Terri Moriarty
- Need to make sure email list is accurate—Some members not receiving all updates.
- Karen Danenbaum—will be added to agenda regularly for a Sages update.

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- 5. Annoucements of Upcoming Events, General Membership Announcements

- Sages holiday dinner—December 4th at 4pm
- Nutcracker December 9-11th
- Holiday Party—12/16—5 pm

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- 6. Adjourn

• 9:20	•
• Discussion & Conclusions	• Kelly Rockwell motioned to adjourn, Terri Moriarty Seconded