



# TCC BOARD MEETING

7PM, JANUARY 26TH, 2017

1.26.2017			
1.26.2017		7 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		
<b>• ATTENDEES</b>			
TCC Board			
President		Kelly	• X
VP Membership		Bonnie	• X
VP Fundraising		Nonie Shore	• X
VP Facilities		Rick Provisor	• X
Treasurer		Franka	• X
Corresponding Secretary		Terri Moriarty	• X
Recording Secretary		Andy Monn	• X
Members	Dayna Miller, Brooks Ellis, Amit Gilad, Neil Shaw, Jerry Simer		
Meeting started	7:04PM	Kelly Rockwell	
Meeting ended	9:01PM	Kelly Rockwell	
<b>AGENDA ITEMS</b>			
<ul style="list-style-type: none"> <li>• Reading and Approval of Minutes from November Board Meeting</li> <li>• Officer Reports</li> <li>• Board Discussion/Old Business</li> <li>• Introduction of New Business</li> <li>• Adjourn</li> </ul>			

## 1. Reading and Approval of Minutes from November Board Meeting

7:06pm

Kelly Rockwell (Approved as amended)

## • 2. Officer Reports

Reports by	Officers
Kelly Rockwell (President)	<ul style="list-style-type: none"> <li>• Law firm requesting info regarding injury during Reggae On The Mountain</li> <li>• MOTION-Kelly-Lifetime membership for Ron Denend? for his years of service, Terri second, all in favor</li> </ul>
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"> <li>• Need to replace entire main water line</li> <li>• Will replace spray handle and faucet in kitchen</li> <li>• Will replace spigots to have keys, not handles</li> <li>• Need to replace lock on well house</li> <li>• Ordered 8' LED lights to save on electricity</li> <li>• Discussed continuing fence around caretakers shed—MOTION--Kelly—Authorize \$2,000 to finish fencing around dumpsters—All in favor</li> </ul>
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> <li>• 80's night scheduled for 2/11</li> <li>• Working with Wells Fargo for main sponsorship at Topanga Days</li> <li>• Working on securing additional sponsors</li> </ul>
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"> <li>• 422 active members</li> </ul>
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> <li>• Accounts in good standing</li> <li>• TCC Checking--\$168,710.41</li> <li>• TCC Savings--\$95,371.61</li> <li>• Chic Account--\$75,573.62</li> <li>• All acts at Topanga Days need tax forms in before they play</li> </ul>
Corresponding Secretary (Terri Moriarty)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
Andy Monn (Recording Secretary)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>

## 3. Board Discussion/Old Business

1. Caretaker Unit—Discussed applying for county grant after Sages classroom extension has been granted
2. Senior Classroom—Need to figure out how to consolidate and move sheds

#### 4. Introduction of New Business

1. Topanga Days Footrace—Kelly and Terri to talk with Daniel regarding logistics
2. Reggae On The Mountain—Discussed ways to improve certain areas of the festival
3. Kelly to provide Bonnie layout for ad in Chamber of Commerce guide
4. Voting Day-March 7<sup>th</sup>—Board approved using TCC as voting place

#### 5. Announcements of Upcoming Events, General Membership Announcements

1. 80's night 2/11
2. Move the World 2/18
3. Children's Organic Garden produce exchange 3/4

#### 6. Adjourn

Adjourn 9:01pm

- Kelly motioned to adjourn, second by Andy, all in favor