



# TCC BOARD MEETING

## 7PM, FEBRUARY 23RD, 2017

2.23.2017			
2.23.2017		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, Karen Dannenbaum, Karen Cook, Jerry Simer, Tom Mitchell, Mimi Williams		
Meeting started	7:06PM	Kelly Rockwell	
Meeting ended	10:02PM	Kelly Rockwell	
<b>AGENDA ITEMS</b>			
Reading and Approval of Minutes from February Board Meeting Board Discussion/Old Business Introduction of New Business Adjourn			

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

7:06pm

Kelly Rockwell (Approved as amended)

### 2. Board Discussion/Old Business

1. Kitchen Equipment—Reviewing final list of items to be purchased from County grant-Sages to begin purchasing
2. Senior Classes—Open to adults of all ages
3. Sound panels are ready to be installed

### 3. Introduction of New Business

1. Motion--Nonie—All instructors of TCC classes must be members in order to teach. Kelly seconded, all in favor (Terri not present for vote)
2. Kidz Music Jamboree—Need to discuss further who will be producing this event
3. TECS Track and Field will be held on June 8<sup>th</sup>
4. TECS Halloween Carnival to be held at TCC again

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

1. Children's Organic Garden produce exchange March 4th
2. Kidz Music Jamboree April 22<sup>nd</sup>
3. Square Dance April 28th

### 5. Adjourn

Adjourn 10:02	Kelly Rockwell, second