



TCC BOARD MEETING

7PM, MARCH 23RD, 2017

3.23.2017			
3.23.2017		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		
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		
Recording Secretary	Andy Monn		X
Members	Dayna Miller, Karen Cook, Amit Gilad Jerry Simer, Tom Mitchell,		
Meeting started	7:06PM	Kelly Rockwell	
Meeting ended	9:30PM	Kelly Rockwell	
AGENDA ITEMS			
Reading and Approval of Minutes from March Board Meeting Officer Reports 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. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	-Presented options to TEP for Topanga Days. Awaiting TEP Board decision.
Rick Provisor (VP Facilities)	-Walls along driveway are being built. -Stove should be working well now after minor repairs.
Nonie Shore (VP Fundraising)	-Topanga Days signs are being painted -In process of finalizing Topanga Days lineup -Need to update ticketing to include seniors option
Bonnie Morgan (VP Membership)	-Membership is at 413
Franka Diehnelt (Treasurer)	-Accounts in good standing -TCC Checking--\$184,672 -TCC Savings--\$95,376 -Chic Account--\$75,580
Corresponding Secretary (Terri Moriarty)	-Not present
Andy Monn (Recording Secretary)	-Nothing to report

3. Board Discussion/Old Business

1. Mission Statement discussed-further discussion is needed.
2. Discussed partnerships with all local schools not just TECS (Manzanita and TMS).
3. Awaiting electrician to finish kitchen renovations.
4. Sages to begin ordering all items covered by county grant.
5. Topanga Days-
 - Board to invite Gabby Beauvais to sing National Anthem.
 - Discussed ways to make event zero waste. Board approved ordering of 5 sets of waste/recyclable/compost containers. 5 in favor, 1 abstain
 - FunZone to be along back fence facing stage.
6. Reggae booking is almost finalized—Discussed contracts of headliners
7. Teen Beach Musical is March 31st-April 2nd.

3. Introduction of New Business

1. Discussed putting wainscoting throughout designated areas inside house to improve sound. Also, discussed purchasing black out shades for windows.
2. Dayna to manage Facebook page moving forward.
3. Egg Hunt/Playdate set for April 15th.
4. Amit to help Dayna with Search Engine Optimization to improve rental outreach.
5. Painting class-look for alternative ways to clean brushes-not in sinks in kitchen.
6. Need formal proposal for youth painting class.
7. MOTION—1).The TCC will donate the venue to TEP for 3 events, including fundraisers, free of rental charge in the 2018-18 school year. TEP would only pay for staffing and any incidentals such as cleaning.
2).The TCC will provide 2 vendor tents to TEP for use at Topanga Days on the upper deck or ball field free of charge. Each grade may be represented (k-5) and sell crafts, artwork, etc. TEP would be responsible for volunteers for each tent. All proceeds would go to TEP.
8. VW camper overnight—Dayna to follow up

4. Announcements of Upcoming Events, General Membership

Easter Egg Hunt/Play Date April 15th
Kidz Music Jamboree April 22nd
Square Dance April 28th

5. Adjourn

Adjourn 9:30pm

Kelly Rockwell, Andy Monn second, all in favor