



TCC Board Meeting 7PM, May 25th, 2017

5.25.2017			
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	
VP Fundraising		Nonie Shore	
VP Facilities		Rick Provisor	X
Treasurer		Franka Diehnelt	X
Corresponding Secretary		Terri Moriarty	X
Recording Secretary		Andy Monn	X
Members			
Meeting started	7:10PM	Kelly Rockwell	
Meeting ended	10:05PM	Kelly Rockwell	Andy Sec ond
AGENDA ITEMS			
Reading and Approval of Minutes from April Board Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

1. Reading and Approval of Minutes from April Board Meeting

7:12pm

Kelly Rockwell (Approved as amended)

2. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	<ul style="list-style-type: none"> -County declined grant for caretaker unit, looking into options for new unit -Discussed potential power wall at house, more information to be presented at next meeting -Status update—Barley Forge has replaced Sierra Nevada as beer sponsor at Topanga Days
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"> -Property is all ready for Topanga Days
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> -Not Present
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"> -Not present
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> -Accounts in good standing -TCC Checking--\$160,041 -TCC Savings--\$95,381 -Chic Account--\$75,588
Corresponding Secretary (Terri Moriarty)	<ul style="list-style-type: none"> -Next Food Truck Friday is June 9th, 2 trucks booked so far
Andy Monn (Recording Secretary)	<ul style="list-style-type: none"> -Nothing to report

3. Board Discussion/Old Business

- UR Art—Tabled until after Topanga Days
- Cub Scouts have agreed to move their meeting to December 14th to avoid conflict with Nutcracker dress rehearsal
- Need to evaluate how increased rentals have impacted community

3. Introduction of New Business

- Motion--Franka—Parking attendant rate stays at \$15/hour, on-site hourly is still \$20/hour. Maintenance work on property to be paid at \$20/hour. This to be applied proactively to May 1st. Terri second, all present in favor.
- Motion—Franka--Parking staff at Topanga Days to be paid minimum wage. Terri second, all present in favor.
- Motion—Kelly—No rentals the weekend before Topanga Days. Andy second, all present in favor.
- All independent contracts to be reviewed after Topanga Days
- Motion—Kelly--Authorize up-to \$6,000 to Executive IT to improve our internet service. Andy second, all present in favor
- Discuss changing banks at June Board meeting

4. Announcements of Upcoming Events, General Membership

Topanga Days May 27-29
 Food Truck Friday June 9th

5. Adjourn

Adjourn 9:00pm

Kelly Rockwell, Andy Monn second, all in favor