



TCC Board Meeting 7PM, October 26, 2017

10.26.2017			
		7 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
Members	Dayna Miller, Jerry Simer, Carolyn Day, Trina Calderon		
Meeting started	7:04PM	Kelly Rockwell	
Meeting ended	10:17 PM	Terri Moriarty	Andy Second
AGENDA ITEMS			
Reading and Approval of Minutes from September Board Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

1. Reading and Approval of Minutes from September Board Meeting

7:04pm

Andy read minutes, All in favor

2. Officer Reports

Reports by	Officers
Kelly Rockwell (President)	-Lots happening, staying ahead of future events
Rick Provisor (VP Facilities)	-All crushed asphalt is on property -Looking into quotes for paving entire property as well as sports court -Need quotes to emulsify flat areas MOTION-Andy-Authorize Rick to collect 3 bids on paving/emulsifying property and select most appropriate company. Kelly second, 6 in favor, 1 abstain
Nonie Shore (VP Fundraising)	-Bingo-need to fill out a bunch of info yet
Bonnie Morgan (VP Membership)	-416 members
Franka Diehnelt (Treasurer)	-All accounts in good standing -Checking at \$160,506.01 -Savings at \$105,393.21 -Chic at \$72, 382.42
Corresponding Secretary (Terri Moriarty)	-Symphony wants 3 performance days and 3 Fridays for rehearsals. Rehearsals could be at Rosewood if necessary
Andy Monn (Recording Secretary)	-Not present

3. Guests

Carolyn Day—Childrens garden

-Looking into a 60'x120' garden area below old water tank, will provide full proposal at later date

MOTION-Kelly-Establish new Children's organic garden by old water towers by spring '18, Andy second, All in favor.

-Terri to send note to community regarding plans for Garden expansion and request for garden committee members

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4. Board Discussion/Old Business

Swap Meet

- Rules to be finalized and posted by end of first week of November
- Need judges for chili cook off
- Need a 3 compartment sink
- Jewels Nation to MC
- Working on ABC permit

Paneling inside house

- Need to find good finish carpenter

Ranch Fest

- Discussed fee or split event

Topanga Days

- Poster is moving along

Membership Drive

- Begins November 3rd with 2 page spread about the history of the Community House in the Messenger

5. Introduction of New Business

Holiday Party

- Looking into performances by youth musicians, Nonie to handle

Website

- Will be hiring someone to manage

Filming on property November 1st-3rd, all classes will need to park in upper lot

Winter Camp

- Discussed having Fridays be field trip day to avoid conflict with Farmers market

-Camp will run 2 weeks over Winter break

6. Announcements of Upcoming Events, General Membership Announcements

Nutcracker Dec 8-10
Family Holiday Party Dec 15

7. Adjourn

Adjourn 10:17pm

Terri Adjourned, second by Andy