



TCC GENERAL MEETING

7PM, JANUARY 12TH, 2017

• MEETING MINUTES			
• 01.12. 2017	• 7:07 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC General Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Andy Monn		
• Timekeeper	• Terri Moriarty		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	•	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	• X	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	• X	
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• Members	• Neil Shaw, Dayna Miller, Jerry Simer, Karen Dannenbaum, Karen Cook, Karla Morrison		
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• Meeting started	• 7:07 PM	• Kelly Rockwell	
• Meeting ended	• 9:18 PM	• Kelly Rockwell	• Seconded By Terri Moriarty
• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading of TCC Mission Statement • Reading and Approval of Minutes from January General Meeting • Officer Report • Unfinished/On-going business • Introduction of New Business • Good of the Order • Announcement of Upcoming Events, General Membership Announcements 			

○ 1. Reading of TCC Mission Statement

• 7:07 (1 minute)

• Neil Shaw

○ 2. Reading and Approval of Minutes from January General Meeting

• Andy Monn

• 3. Officer Reports

	• Officers
• Reports by	
• Kelly Rockwell • (President)	• Holidays went well, over 100 came to senior dinner but there were problems with kids during Nutcracker performance
• Rick Provisor • (VP Facilities)	• Need to aerate the field and possibly put in Bermuda grass now. Roots will grow but will be brown • Need to talk to Armando about septic area, use sod from there to patch the field
• Nonie Shore • (VP Fundraising)	• 3 Possible headliners for Topanga Days— America, Silversun Pickups and Sergio Mendes
• Bonnie Morgan • (VP Membership)	• Not Present
• Franka Diehnelt • (Treasurer)	• All accounts in good standing • Main Checking--\$174,743.63 • Savings--\$95,371.61 • CHIC--\$75,573.62 • Playground account--\$10,600+ • Need further discussions on whether to invest money so it can grow • Will have a lot of money going out this year due to various projects with the House, Office and Caretaker unit
• Terry Moriarty • (Corresponding Secretary)	• People have been responding to the email about “what do you want at the TCC?” • One idea—Food Truck Fridays from 4-8pm during Daylight Savings
• Andy Monn • (Recording Secretary)	• Nothing to report

• 4. Unfinished/On-going Business

- Signs—Need to change placement of the plywood signs so they are not stolen
- \$100 for business memberships—Need to discuss whether applicable to THS, Cub Scouts, Symphony, etc.
- 2017 Improvements wish list
 - Concrete slab for garbage area--\$1,500
 - Continue concrete wall--\$6,000 + labor
 - Prep for senior classroom—New sheds
 - Put a gate across parking lot that leads to the sheds once class room is complete
 - Sand blast the building
 - Permeable pavers on sides of driveways
 - Gravel in upper lot
 - Musicians Row—Paved or DG—make driveable
 - Concrete row and fence for ticket booth
 - Renovate the office
 - Finishing the office with new floor, insulating throughout and lighting

• 5. Introduction of New Business

- Karen Cook
 - TYS is sponsoring Lucy's fundraiser on April 30th
 - No luck yet on future grants
- Karen Dannenbaum
 - Money from County is coming and we can purchase new kitchen equipment once received
- Karla Morrison
 - Need to plot out where new kitchen equipment will go
 - Need to find out if grant specifically states which equipment we can purchase or if it is vague and provides money for kitchen upgrades
 - Need to make sure electrical can handle new equipment
- Dayna's Items
 - "Girl Talk"—Need advertisement—Terri to send out flyer and make more fun
 - Cub Scouts—Greg Bennett said in 2016 they had been setting up the tables and chairs for the seniors the following day—They don't want to feel obligated to do it—Terri to reach out to Greg.
 - Sages Classes—are they open to all? Need Memorandum of Understanding
 - MOTION—For classes already in place, we will ask teachers to become members, for all new classes teachers must become members—Karen Dannebaum to discuss with Sages
- Kelly's Items
 - Mailer—Would like to have a go-to place we use for all TCC printed materials. Badge Busters does a lot for Topanga Days, Got Print.com as well (in Burbank)

• 6. Announcements of Upcoming Events, General Membership Announcements

- 80's Night 2.11

• 7. Adjourn

• 9:18

• Discussion & Conclusions

• Kelly moved to adjourn, Terri seconded