



# TCC GENERAL MEETING

## 7PM, FEBRUARY 9TH, 2017

MEETING MINUTES			
2.9.2017	7:03 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	Neil Shaw, Dayna Miller, Jerry Simer, Karen Cook, Karla Morrison		
Meeting started	7:03 PM	Kelly Rockwell	
Meeting ended	9:15 PM	Kelly Rockwell	Seconded By Andy Monn
AGENDA ITEMS			
Reading of TCC Mission Statement Reading and Approval of Minutes from February 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

7:03

Kelly Rockwell

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

Andy Monn

### 3. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	<ul style="list-style-type: none"><li>- Sound panels have arrived, need to put fabric on them now</li><li>- Discussed where to hang old panels</li><li>- Need further discussion as to where Sages cabinets will be moved to</li></ul>
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"><li>- New faucet has been ordered</li></ul>
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"><li>- Still working on setting up Bingo</li><li>- Actively seeking Topanga Days sponsors</li></ul>
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"><li>- 420 member</li></ul>
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"><li>- All accounts in good standing</li><li>- Main Checking--\$186,950.52</li><li>- Savings--\$95,374.04</li><li>- CHIC--\$75,577.48</li></ul>
Terry Moriarty (Corresponding Secretary)	<ul style="list-style-type: none"><li>- Soccer has been delayed due to field conditions after the rains</li><li>- Discussed setting a date for Food Truck Friday</li></ul>
Andy Monn (Recording Secretary)	<ul style="list-style-type: none"><li>- Nothing to report</li></ul>

### 4. Unfinished/On-going Business

- Looking into doing banners along TCB for the TCC—will need size requirements from CalTrans and specific locations where they will be hanging
- Need to continue pavers along driveway—MOTION (Kelly)—Provide \$6,000 for materials to finish paver wall—(I don't have a vote written down)

### 5. Introduction of New Business

Karen Cook

- Request Frank be the lead for Tech Soup
- Would like to re-evaluate banking situation—Discuss further at board meeting

Karla Morrison

- Provided information on refrigerator and freezer to be purchased

Syd Ellis will be taking over as new Ticket Booth coordinator at Topanga Days

Discussed date for next Square Dance

Kidz Music Fest

- Will be held on April 22<sup>nd</sup>-EarthDay
- Will finalize specifics at board meeting

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

- TYS Musical 4/1
- Kidz Music Fest 4/22

## • 7. Adjourn

• 9:15

• Discussion & Conclusions

• Kelly moved to adjourn, Andy seconded