



# TCC GENERAL MEETING

## 7PM, APRIL 12TH, 2017

MEETING MINUTES			
4.12.2017	7:03 PM	TCC Community House	
Meeting called by	Kelly Rockwell		
Type of meeting	TCC General Meeting		
Facilitator	Kelly Rockwell		
Note taker	Terri Moriarty		
Timekeeper	Terri Moriarty		
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		
Members	John Wander, Michele Johnson, Karen Cook, Brooks Ellis		
Meeting started	7:03 PM	Kelly Rockwell	
Meeting ended	9:46 PM	Kelly Rockwell	
AGENDA ITEMS			
Reading of TCC Mission Statement Reading and Approval of Minutes from April General Meeting Officer Report Unfinished/On-going business Introduction of New Business Announcement of Upcoming Events, General Membership Announcements			

### 1. Reading of TCC Mission Statement

7:03

Kelly Rockwell

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

Kelly moved to approve, Nonie second, all in favor

### 3. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	<ul style="list-style-type: none"><li>- New fridge and freezer are in, courtesy of Karen Danenbaum, Karla Morrison and Michelle Johnson</li><li>- Meeting next week regarding the caretaker unit</li></ul>
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"><li>- Need another 5 pallets to finish driveway wall</li><li>- Downside of the driveway we need a 6 x 6 lumber wall to widen it and booths can fit</li><li>- Donated \$2,000 for the project of the rock wall (Rick)</li><li>- Just fixed another water pipe</li><li>- Stone wall and the area between the stage and area behind the wall is better</li><li>- Going to put chips down to begin on the dirt</li><li>- Fix on the stove appeared to work. Sages were pleased</li><li>- Henry has started digging the for the new water line from the road up to the driveway--line should be done before Topanga days</li></ul>
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"><li>- Topanga Days planning moving along well</li><li>- Next square dance is April 28th</li></ul>
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"><li>- 413 members</li><li>- Messenger had a great article about Topanga Days</li></ul>
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"><li>- All accounts in good standing</li><li>- Main Checking--\$159,392.64</li><li>- Savings--\$95,378.82</li><li>- CHIC--\$75,584.81</li><li>- In the future Sages to come to TCC for discretionary spending</li></ul>
Terry Moriarty (Corresponding Secretary)	<ul style="list-style-type: none"><li>- Nothing to report</li></ul>

Andy Monn (Recording Secretary)	- Not present
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**4. Unfinished/On-going Business**

Topanga Days

- Started an online fundraiser to help pay for parade
- Still working out Beer vendor
- Cowboy Breakfast—Neal Shaw to manage

Kitchen

- Can opener has been ordered
- New fridges are working great
- Discussion regarding electrical options for kitchen

**5. Introduction of Business**

UR Art

- John Wander presented his Music and Art festival which would run 1 day in the summer. Awaiting further details to discuss at Board Meeting.

Karen Cook

- Teen Beach Musical went well but attendance was low. Will work on advertising more for future events
- Discussed doing Alice in Wonderland in July, need to decide if that timeline is feasible.

MOTION-Neal Shaw-Approve the production of Alice in Wonderland as long as the schedule permits it, Brooks second, all in favor.

- Discussed steps needed to take in order to secure the TYS grant

Discussed rental improvements

Need to add Easter Egg Hunt information to website.

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

- Easter Egg Hunt 4/15
- Square Dance 4/28

• 7. Adjourn	
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• Discussion & Conclusions	• Kelly Adjourn, Nonie seconded- after 9