



# TCC General Meeting 7PM, August 10th, 2017

8.10.2017			
7 PM		TCC Community House	
Meeting called by	Kelly Rockwell		
Type of meeting	TCC General Meeting		
Facilitator	Franka Diehnelt		
Note taker	Andy Monn		
Timekeeper	Andy Monn		
<b>ATTENDEES</b>			
TCC Board			
President	Kelly Rockwell		
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	Neil Shaw, Karla Morrison		
Meeting started	7:00PM	Terri Moriarty	
Meeting ended	9 PM	Terri Moriarty	
<b>AGENDA ITEMS</b>			
Reading and Approval of Minutes from August General Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

**1. Reading and Approval of Minutes from August General Meeting**

7:06pm

Andy Monn (Approved as amended) All in favor

**2. Officer Reports**

	Officers
Reports by	
Kelly Rockwell (President)	-Absent
Rick Provisor (VP Facilities)	-White shed is gone -Cabinets gone and wall painted in house -Office furniture done -Sport shed painted
Nonie Shore (VP Fundraising)	-Absent
Bonnie Morgan (VP Membership)	-Absent
Franka Diehnelt (Treasurer)	-All accounts in good standing -Checking- \$208,120.12 -Savings- \$95,388.22 -Chic- \$75,599.97 -Still need to close out a few invoices for Topanga Days -New groundskeeper unit to be ordered next week
Corresponding Secretary (Terri Moriarty)	-Next Food Truck Friday is August 18th
Andy Monn (Recording Secretary)	-Nothing to present

**3. Guests**

Karla Morrison—BYLAW—

--No board member can receive compensation or other remuneration from the TCC. This does not include TCC reimbursement for expenses. Excluded from this are when proposals/bids are submitted and selected utilizing the procedures set in place by the bylaws—All in favor to present

**4. Board Discussion/Old Business**

TYS

-Triple bidding has been removed from county grant guidelines

Reggae

-Numbers still coming in

### 5. Introduction of New Business

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

Food Truck Friday August 18th

### 7. Adjourn

Adjourn 9pm

Terri Adjourned, second by Franka