



TCC General Meeting 7PM, November 9th, 2017

11.9.2017			
		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	
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	Lisa Brown, Bob Ellis, Jewels Nation, Jerry Simer, check attendance for rest		
Meeting started	7:01PM	Kelly Rockwell	
Meeting ended	8:46 PM	Kelly Rockwell	Andy Monn second
AGENDA ITEMS			
Reading and Approval of Minutes from October General Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

1. Reading and Approval of Minutes from October General Meeting

7:02pm

Andy Monn

Minutes approved, All in favor

2. Officer Reports

Officers

Reports by

Kelly Rockwell
(President)

-Swap meet 11/11

Rick Provisor
(VP Facilities)

-Looking into sealing asphalt
-Polaris has been fixed
-ongoing work on water line
-Shipping container has been delivered

Nonie Shore
(VP Fundraising)

-Square dance Jan 19th
-Disco Feb 24th

Bonnie Morgan
(VP Membership)

-Not Present

Franka Diehnelt
(Treasurer)

-All accounts in good standing
-Checking- \$157,460.72
-Savings- \$105,395.90
-Chic- \$72,386.11
-Awaiting new layout for caretaker unit

Corresponding Secretary
(Terri Moriarty)

-Nothing to present

Andy Monn
(Recording Secretary)

-Nothing to present

3. Guests

Neil Shaw-Presented proposal for new speakers and lighting in the House

Sages-Karen Danenbaum

-A few items have gone missing from Sages cabinets, more signs needed to remind people not to open cabinets and bring their own supplies

-Need to create cleaning checklist for the kitchen

-Holiday dinner is Dec 3rd

-Will be adding a camera to the Kitchen

TYS-Karen Cooke-

-Photography class November 14th

-Talent show November 17th

Bob Ellis-Would like to create a plan for providing more for teens at TCC

-Discussed, skate park, basketball court, etc. Will need proposals brought to board

David Stickel-Would like to see a suggestions box for TCC members

Lisa Brown to look into 4H

4. Board Discussion/Old Business

Topanga Days

- Next meeting November 15th 7-9pm
- Alexia to share new poster on social media when finished in near future
- Starting to collect sponsorship donations

Swap Meet

- Chili cooking begins at 8am
- Jewels Nation to MC

Membership Drive deals good through November

5. Introduction of New Business

Parties on Property

- Need signage up to contact Dayna regarding throwing parties at TCC

6. Announcements of Upcoming Events, General Membership Announcements

Swap Meet 11/11
TYS Photography class—11/14
TYS Talent Show—11/17
Nutcracker 12/8-10
Holiday Party 12/15
Next General Meeting 1/11

7. Adjourn

Adjourn 8:46

Kelly Adjourned, second by Andy