



# TCC Board Meeting 7PM, January 25, 2018

1.25.2018			
		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		
<b>ATTENDEES</b>			
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		Karen Cooke, Amy ?	
Meeting started	7:07PM	Kelly Rockwell	
Meeting ended	10:37PM	Terri Moriarty	Andy Second
<b>AGENDA ITEMS</b>			
Reading and Approval of Minutes from November Board Meeting			
Officer Reports			
Open Items			
Closed Items			
Adjourn			

## 1. Reading and Approval of Minutes from November Board Meeting

7:00pm

## 2. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	-Discussed campaign for fundraising Senior classroom -Need to make goals for 2018
Rick Provisor (VP Facilities)	-Water is off for a few days -Break pads to be delivered to Ricks house soon
Nonie Shore (VP Fundraising)	-Square Dance went well -Bingo-awaiting hearing date -Next square dance April 27th
Bonnie Morgan (VP Membership)	-452 members -Membership drive is over
Franka Diehnelt (Treasurer)	-All accounts in good standing -Checking at \$101,743.04 -Savings at \$105,401.18 -Chic at \$72,393.37
Corresponding Secretary (Terri Moriarty)	-Nothing to report
Andy Monn (Recording Secretary)	-Not present

## 3. Guests

Amy-Bookkeeper

- Transitioned over to non-profit quickbooks program
- Need more information from potential banks regarding direct pay, bill pay and deposit limits
- MOTION-Kelly-Amy and Franka to select a banking recommendation. Rick second, all in favor

## 4. Open Items

- Nutcracker to load in at 8pm Sunday night after Sages dinner
- MOTION-Raise the minimum donation for field rentals to \$75, Terri Second, all in favor 2, remains the same 3. Rate to remain the same
- Need to encourage more people to attend Farmers Market
- Garden Shed-Getting Sun Shed, can host fieldtrips on Fridays to the garden. Will be advertising in the Messenger
- Skateboard bus-rental is too expensive, looking into other options
- Next Square Dance will be April 27<sup>th</sup>
- Need to talk to TCB Bike shop regarding doing a Bike Rodeo
- Soccer sports survey-out of 75 surveyed, 6 said no, 34 yes, 35 not sure
- Design plan-Dayna looking into 2 additional wagon wheel lights, and re-painting green doors
- 2018 In-house improvements-Finish office, move down to gray?
- TECS Track and Field day needs to be moved so not so close to Topanga Days
- Chamber-Change agreement to be more equitable with other groups in the canyon

## 5. Closed Items

### Topanga Days

- Still looking into securing headliners
- Discussed all options based on diversity, online following, etc.
- 2016 talent budget \$36,700, 2017-\$42,500
- Heather unable to be volunteer coordinator, looking into Brooks to head this up
- Parade/Run-probably not logistically possible, check with Daniel
- Vendor Insurance-All vendors will be required to have insurance. TCC will not be offering event insurance but can help direct vendors to a provider
- Invite Topanga artists to share 5 spaces at Topanga Days
- Poster-Dog is being finalized
- Fun Zone-Waiting on bids from other places beyond Wow rentals, \$7500
- **Boy Scouts/Non-Profits**  
-Offer to 501c3s as a thank you for loyalty throughout the years. Will be providing space for Boy Scouts
- Kiera Provisor-Healthcare for Homeless Animals event. TCC to donate 2 pairs of tickets for any day
- Clean up-Ask Daniel for quote
- Soccer-Still looking for parent volunteers, may just offer Tuesday practice, no weekend practice

6. Announcements of Upcoming Events, General Membership Announcements

Disco Night February 24th  
Square Dance April 27th

7. Adjourn

Adjourn 11pm

Kelly Adjourned, second by Terri