

TCC Board Meeting: January 4, 2007, 7:30 pm

- 1) Brief Introductions and pass around draft contact information sheet
- 2) Financial report/status/bookkeeping needs
- 3) Topanga Days update/action items
- 4) Should CHIC and CHAC Chairs be voting board members
- 5) Review and discussion of correspondence protocols for Board and Committees
- 6) Status of membership list and need for communication with general membership
- 7) Planning for Jan. 11th General Membership Meeting
- 8) Committee reports (as needed) including CUP Update
- 9) Website development needs including posting of minutes and meeting announcements
- 10) Loft clean-up day: Feb. 11th
- 11) Possibility of hiring part-time assistant, 20 hours a week at \$10 an hour - appx. \$800 per month.
- 12) Spira's fundraiser on Jan. 21, 3-7 pm (and Jan 20 clean-up)
- 13) Public Relations - How do we build momentum of volunteer, members and participants
- 14) Other Business