

TOPANGA COMMUNITY CLUB BOARD AGENDA: APRIL 26, 2007

- 1) INSPIRATIONAL QUOTE & REVIEW OF AGREEMENTS: (Chryssa- 5 mins.)**
- 2) BOARD PROTOCOLS FOR COMMUNICATING WITH GENERAL MEMBERSHIP AND TOPANGA COMMUNITY (Julie/Membership/Board – 20 mins):**
 - Evaluating Effectiveness of Collaboration and TCC "Together We Can" Goal**
 - Protocols for Sending Communications to General Membership**
- 3) TOPANGA DAYS STEERING COMMITTEE REPORT AND BUDGET REVIEW – 60 mins.**
- 4) FUNDRAISING REPORT:**
 - Sponsorship Campaign (Paul Steinberg/Mark Henley) – 10 mins.**
 - Membership Drive (Pat Harding, Debra Silbar) – 2 mins.**
 - Spira Fire Fundraiser wrap-up (Mark Henley) – 2 mins.**
 - Tile Donor Campaign (Bill Buerge) – 2 mins.**
- 5) CHAC REPORT (Neil Shaw) – 2 mins**
- 6) FINANCIAL REPORT (Belinda Ellis) – 10 mins.**
 - monthly financial statement**
 - audit status and deadline**
 - selection of bookkeeper**
- 7) Events (Michele) – 5 mins.**
 - Topanga Nights**
 - Earth Day/Status**
- 7) CUP STATUS – 2 mins.**
- 8) DISTRIBUTION OF DRAFT REVISED BY-LAWS TO BOARD MEMBERS FOR REVIEW (Roger Pugliese)**