

TCC Board Meeting
January 24, 2006

Michelle Harper, Pat Harding, Julie Levine, Lisa Jehle, Belinda Ellis, Mark Henley, Chryssa Lighthead, Martin Schmitt, Billy Portman

Called to order by Julie Levine, Pres 7:10 PM

Martin will send out the minute of January 4, 2007 meeting

Belinda Ellis Treasurer's report tcc-belinda@hotmail.com

- 1) No news on liability insurance due to not being able to reach agent
- 2) Handed out TCC Polices & Procedures. Belinda asked for email comments and Questions re: the forms etc.
- 3) Calendar of fiscal responsibilities Hand out
- 4) If there are any raffles, raffles must be registered with the Attorney General's office. Lisa will get forms and register.
- 5) Mail: Trailer court notifying a hearing for their CUP + LA County Senior survey

Julie will write a thank you letter to the End of the Year donation campaign donors when she receives the list.

5013c is a public doc can be downloaded

Martin Schmitt will give Pat Harding & Lisa Jehle the TCC general Membership list. All emails should go through Lisa to be sent to membership. All emails should be BCC

Adrian makes motion Julie sends draft of agendas 10 days before the General meeting, board has 2 day to comment, Julie finalizes agenda. Lisa will send out 7 days prior to the meeting to the Gen Membership. If Lisa cannot send the email Pat Harding or Julie Levine will send the notification + agenda.

Spira Concert: Total net to date \$7,000. Still outstanding donations. No grand total as of yet. Anyone interested in finding more info about the Spira event, they can go to the meeting. To be Announced

Lisa makes motion TDays Steering Committee be a closed working group. Meeting is open to the public. Votes will be committee members only. Belinda seconds.

Meeting should be announced. Next meeting Monday 1/29/2007 at Rick Provisors
8 yeah, 4 nays.

CHAC Board voting Status

Neil Shaw will create a protocol for events. If TCC event you do not have to fill out form.

Susan Clark will send to the Board the 7 working programs.

Discussion on whether CHIC and CHAC should be board members and allowed to vote was deferred to Bylaws committee and John Feldstadt, lawyer, who is presently working with the Bylaws committee. John is determining the legality and the advisability and will report back to the board. Vote take, Board agrees that vote deferred.

- 1) Motion made by Julie to defer vote on CHIC and CHAC's board position
- 2) Seconded by Belinda.
- 3) Vote unanimous in favor of deferring

Fundraising Committee reviewed by Mark Henley

CHIC report by Jamie: Work reports have been done by John MacNeil. Map, etc... Future meeting to be held to review planning reports. Possible move of the TCEP (or TCC) trailer prior to application of CUP. Neil offers an auto plotter to save costs. Discussion tabled for next agenda.

Adrian: Next Outreach Committee meeting next Feb. 1 Thursday

CHAC: Loft cleanup: Feb 11- 9:30-1 PM

Upcoming Events of the TCC: Mother Daughter Tea. Will it be in May. Still discussing. Easter Egg Hunt, Picnic 4th of July, Music and Film are all undecided events.

Susan Clark wishes to discuss Elementary School Event. Cleanup etc.

Urs Bauer, Art director for a major Ad agency has offered to design the T-shirts for Topanga Days free of charge for Board approval.

- 1) Motion made to use Urs Bauer for the design of the T-shirts for Topanga Days
- 2) Belinda 2nd motion
- 3) Vote passed unanimously

Meeting Adjourned