

8-23-07 Board Meeting

Meeting called to order by Susan Clark at 7:26 PM

Suspended approval of minutes of July 2007 Board Meeting

** Michelle makes a Motion for a timeline as a goal for the CHIC committee to meet.
Susan 2nds the motion. Motion is rescinded

Jamie recommends \$10,000 for the discovery of whether the TCC needs a CUP

** Motion made by Susan Clark, 2nd by Lisa J to file the application for the Basic As Is
CUP by September 20, 2007 7 yeah, 1 abstention
Susan Clark will call Oscar McGraw to file
Belinda will call Jamie for all paperwork

Financial Report

Sales Tax Audit 2004-2006 is \$23,498.18. Check was cut and being sent by
August 24, 2007.

Approx every 3 year we will be audited to confirm we are reporting sales tax
properly.

Insurance company sent insurance cert for the Coop

Michelle Harper: Not Reporting

Pat Harding: Not reporting

Susan Clark: Not reporting. Will report in September

Lisa Jehle: Will call Billy Portman or Diane Portia for Topanga Nights Sponsor List.

** Motion made by Susan Clark that this is our official policy for General members to
submit inquiries, suggestions or agenda items for the General Meeting. "In order to
present a forum for the General Members to discuss their issues with the board and other
members, we ask to please submit your item to the President 2 weeks prior to the General
Meeting to be included in the meeting agenda so other members can be notified of what
will be discussed. You will get a 5 minute time slot to present your item. Thank you for
your interest in the Community House."

Lisa will send out an email 3x to the general Members
8 yeahs

Fundraising Committee: Reports by Belinda

Ideas: Micro donations up to \$100 per year with 2 requests per person

Date of next Meeting: Thursday 8/30/2007 7:00 PM at Community House

Tech Committee: A Sub Tech Committee meeting will be planned Monday 27, 2007 7:00 Froggys.

House Manager Position: Chryssa will call Mark Henly to call another meeting.

- *Motion is made by Susan Clark 2nd by Lisa Jehle to donate \$300 from the Emergency Fund for Zoe Ally for clothes and school supplies and put expense on the TCC credit card. Susan will take her shopping. 6 yeahs, 1 nay

Picnic Report by Adrian on Saturday Sept. 8, 11-4.

Meeting Adjourned by 9:10 PM