

TCC General Members Mtg
10-18-2007
APPROVED

** Indicates Motions

Italicized indicates Revised

Minutes approved 11-7-2007 with changes

Meeting called to order 7:15 PM by Mark Henley

Positions and number of the elected Board will be discussed as the main agenda.

Recording of meetings have been recorded. It is not the policy of the TCC to have recorded meetings. There have been times recorded minutes were necessary to take complete accurate minutes.

Recording should be overt and not secretly recordings.

Susan reads from CA Civil Code Open meeting act the general public into Board meetings. Members may attend and address the board. 1363.05B *Code section quoted specifically permits recording of meetings that are open to the public.*

Brown Act 1 & 4th amendment was read.

Adrian recollects that there was a motion and voted on by the General Members to record minutes in June of 2006. But no minutes could be found at the time.

Lisa Jehle recommends that a sign announcing Meeting is recorded and it is announced.

Lee Michaelson was not aware the last General Members meeting was recorded. She does not remember a vote on ethics and etiquette. It is a matter of courtesy to the meeting to have the recorder visible and in the open plus stated "Do you mind if you are recorded." She appreciates the accuracy of the recorded minutes, *and says* actions not discussions recommended to be recorded *in the minutes*. Discussions should not be recorded.

**Lee Michaelson makes a motion. Permit openly recording of the General Membership meetings and open Board *meetings* and request of the recordings be appended to the minutes of meeting. 2nd by Petrie Alexander & Pat Burke.

*Friendly amendment made by Michelle Harper that at the beginning of the meeting to be announced that it is recorded and that signs are posted in the room. Lee accepts the friendly amendment.

*Friendly amendment by Lisa Jehle, the CDs are property of the TCC and not for disbursement to the general public and 2nd. Lee does not accept the friendly amendment.

Recorded minutes can be appended via a burned CD and included in the book of minutes.
Yeas 12, 2 Nays. **Vote Carries**

Current Bylaws state a President, Secretary & Treasurer. Then state 3 positions that are standing committees each to be represented by a member CHIC, CHAC, Topanga Days.

** Lee makes a motion to limit the board to a total of 7 members which shall include Pres, secretary, treasurer and 4 directors and will not including the 3 standing committee heads which are non-voting members and are appointed by the General membership. This motion shall be in effect for the election in November 2007 for the 2008 Board. Chryssa 2nds the motion. 18 Yeah 11 against and the **Vote carries**.

CHIC, CHAC and T-Days Committee heads shall attend the board meetings to represent their groups. ~~The duties of Once Board is elected the other positions can be filled by the 4 directors shall be determined as follows: formed to perform.~~

Nominating committee presents the slate to the ~~Board the Board votes on it and brings the slate to the~~ General Membership for their approval *at the next meeting*.

Adrian Wright clarifies: *last year's* Nominating Committee defined ~~those~~ 11 board positions for accountability ~~and to perform~~ specific tasks and ~~given to give~~ voting power to those who have special duties.

Nominating Committee meeting on Tuesdays at Froggy's at 7:00 PM.

Additional General Membership Meeting scheduled for Oct. 25

Meeting temporarily Adjourned at 9:15 PM and will be reconvened on Oct. 25 at 8:00 so nominations can be taken from the floor. Petrie Alexander objects to the adjournment of the meeting.