



The voice of our community

70th ANNUAL MEETING THE MONTECITO ASSOCIATION

Tuesday February 13, 2018, 4:00 p.m.
Montecito Community Hall
1469 East Valley Road, Montecito

2017 Officers:

Charlene Nagel
President
Monica Babich
1st Vice President
Peter van Duinwyk
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Penelope Bianchi
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Kathi King
Harry Kolb
Dr. Barbara Mathews
Charlene Nagel
Megan Orloff
Sybil Rosen
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Allison Marcillac

Office Coordinator:

Susan Robles

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AGENDA

- I. Call to Order – 70th Annual Meeting..... Charlene Nagel, President
- II. Confirmation of Noticing of Meeting.....Barbara Mathews, Secretary
- III. Approval of Minutes of Annual Meeting, January 10, 2017.....*action*
- IV. Ratification of Board and Officers’ Actions 2017.....*action*
- V. *Receive presentation from Deputy Director, County Public Works regarding Thomas Fire recovery concerns.....Tom Fayram*
- VI. Year-End Financial Report..... Michele Saltoun, Treasurer
- VII. Report of the Election Committee..... Houghton Hyatt
- VIII. Approve Resolution Establishing Executive Committee and Quorum Requirement *action*
- IX. Approve Authorized Banking Signatures..... *action*
- X. Appointment of Committee Chairs *action*
- XI. Appointment of Events, History, Land Use, Outreach, Recovery and Transportation Committees *action*
- XII. Commendations of Retiring Directors, Monica Babich and Aaron Budgor and Departing Board Member, Laura Bridley.....Charlene Nagel
- XIII. Introductions of Newly Elected DirectorsFrank Blue
- XIV. Adjournment of Annual Meeting.....*action*

Please Note:

The regular meeting of the Board of Directors will follow this meeting.

As a courtesy to library patrons, please do not double-park in the lot. Additional parking is available in the El Montecito Presbyterian Church parking lot.