



The voice of our community

70th ANNUAL MEETING THE MONTECITO ASSOCIATION

Tuesday January 09, 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

AGENDA

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

Office:

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- 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. Commendations of Retiring Directors, Monica Babich and Aaron Budgor and Departing Board Member, Laura Bridley.....Charlene Nagel
- IX. Introductions of Newly Elected DirectorsFrank Blue
- X. 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.