



The voice of our community

64th ANNUAL MEETING THE MONTECITO ASSOCIATION

Tuesday January 10, 2012, 4:00 PM
Montecito Community Hall
1469 East Valley Road, Montecito

2011 Officers:

Richard Nordlund
President
Robertson Short
1st Vice President
Elisa Atwill
2nd Vice President
Monica Brock Petersen
Secretary
Gene Sinsler
Treasurer

Directors:

Evan Aptaker
Elisa Atwill
Tom Bollay
J.W. Colin
Michael Cook
Mindy Denson
Cindy Feinberg
David Kent
Tom Kern
Richard Nordlund
Monica Brock Petersen
Tom Schleck
Robertson Short
Gene Sinsler
Peter van Duinwyk
Jean von Wittenburg
Louis Weider

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Naomi Schwartz
Richard Thielscher
Joan Wells

Executive Director:

Victoria Greene

Office Coordinator:

Carol Celic

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AGENDA

- I. Call to Order – 64th Annual Meeting Richard Nordlund, President
- II. Confirmation of Noticing of Meeting Monica Petersen, Secretary
- III. Public Comment for Items Not on Agenda
- IV. Approval of Minutes of Annual Meeting, January 11, 2011 ... Action
- V. President’s Report for 2011
- VI. Ratification of Board and Officers’ Actions 2011 Action
- VII. Year-End Financial Report Gene Sinsler, Treasurer
- VIII. Report of the Election Committee Action
- IX. Commendations of Retiring Director..... President
Elisa Atwill and Louis Weider
- X. Introductions of Newly Elected Directors President
- XI. 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.