



The voice of our community

**Board Meeting
Tuesday, January 10, 2012
4:00 pm ~ 1469 East Valley Road**

AGENDA

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

Office:

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Santa Barbara, CA 93108

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ December 13, 2011**
- IV. Community Reports**
- V. Report of the Officer Nominating Committee...Peter van Duinwyk**
- VI. Election of Officersaction**
- VII. President’s Docket**
2012 Vision Statement
- VIII. Conference Agenda**
Approve Resolution Establishing Executive Committee and Quorum Requirement.....*action*
Approve Authorized Banking Signatures*action*
Appointment of Committee Chairs*action*
Appointment of Land Use, Membership and Publication & Communication Committees *action*
Consider Adoption of Proposed Budget for 2012*action*
- IX. Committee Reports**
Land Use Dave Kent
BeautificationMindy Denson
Community ServicesMichael Cook
History
Membership
- X. Treasurer’s Report**
- XI. Executive Director’s Report..... Victoria Greene**
- XII. New Business**
- XIII. Adjournment**

Next Meeting: Tuesday, February 7, 2011, 4 PM

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