



The voice of our community

**Board Meeting
Tuesday, January 13, 2015
4:00 pm ~ 1469 East Valley Road**

AGENDA

2014 Officers:

Ted Urschel
President
Bob Williams
1st Vice President
Tom Bollay
2nd Vice President
Monica Brock Petersen
Secretary
Tom Kern
Treasurer

Directors:

Frank Abatemarco
Brenda Blalock
Tom Bollay
Trish Davis
Cindy Feinberg
Cliff Ghersen
Tom Kern
Barbara Mathews
Charlene Nagel
Richard Nordlund
Monica Brock Petersen
JB Rodgers
Michele Saltoun
Tom Schleck
Ted Urschel
Jean von Wittenburg
Bob Williams

Honorary Directors:

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

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

Office:

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Santa Barbara, CA 93108

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- I. Roll Call / Establishment of Quorum**
- II. Report of the Officer Nominating Committee.....** Charlene Nagel
- III. Election of Officers** *action*
- IV. Public Comment for Items Not on Agenda**
- V. Approval of Minutes ~ December 9, 2014**
- VI. Community Reports**
- VII. President’s Docket**
 - 2015 Vision Statement
 - Meeting with Supervisor Carbajal
- VIII. Conference Agenda**
 - A. Approve Resolution Establishing Executive Committee and Quorum Requirement *action*
 - B. Approve Authorized Banking Signatures..... *action*
 - C. Appointment of Committee Chairs *action*
 - D. Appointment of Beautification, History, Land Use, Membership and Transportation Committees *action*
 - E. Consider Adoption of Proposed Budget for 2015 *discussion*
- IX. Committee Reports**
 - Beautification
 - History
 - Land Use
 - Membership
 - Transportation
- X. Treasurer’s Report**
- XI. Executive Director’s Report.....** Victoria Greene
- XII. New Business**
- XIII. Old Business**
- XIV. Adjournment**

Next Meeting: Tuesday, February 10, 2015, 4 p.m.

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