



The voice of our community

**Board Meeting
Tuesday, March 12, 2013
4:00 pm ~ 1469 East Valley Road**

AGENDA

2013 Officers:

Dave Kent
President
Robertson Short
1st Vice President
Monica Brock Petersen
2nd Vice President
Ted Urschel
Secretary
Tom Kern
Treasurer

Directors:

Frank Abatemarco
Tom Bollay
J.W. Colin
Michael Cook
Cindy Feinberg
Dorinne Lee Johnson
David Kent
Tom Kern
Barbara Mathews
Richard Nordlund
Monica Brock Petersen
Tom Schleck
Robertson Short
Carla Tomson
Ted Urschel
Jean von Wittenburg
Robert Williams

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
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 ~ February 12, 2013**
- IV. Community Reports**
- V. President’s Docket**
MBAR and MPC Vacancies
- VI. Conference Agenda**
Consider the Appointment of Bob Williams to the Land Use Committee
..... *action*
- VII. Committee Reports**
Land Use Tom Bollay
Beautification Cindy Feinberg
Community Services Michael Cook
History Tom Bollay
Membership Michael Cook
Publicity & Communications Tom Schleck
- VIII. Treasurer’s Report** Tom Kern
- IX. Executive Director’s Report** Victoria Greene
- X. New Business**
- XI. Old Business**
- XII. Closed Session**
- XIII. Adjournment**

Next Meeting: Tuesday, April 9, 2013, 4 p.m.

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