



**ANNUAL  
Board Meeting  
January 21, 2025 4:00 PM**

**In-Person at the Montecito Community Hall**

**Or, virtual with zoom link:**

<https://us02web.zoom.us/j/88488473640?pwd=YUt4czVPc3FRN3F5RnArUnFKU3B0UT09>  
Meeting ID: 884 8847 3640      Passcode: 807435

**2024 Officers:**

Doug Black  
President

Inken Gerlach  
1<sup>st</sup> Vice President

Leslie Lundgren  
2<sup>nd</sup> Vice President

Andrea Newquist  
Secretary

Bill Macfadyen  
Treasurer

**Directors:**

Bill Babbitt  
Doug Black  
Tom Bollay  
Mindy Denson  
Jacqueline Duran  
Inken Gerlach  
Robert Kemp  
Leslie Lundgren  
Bill Macfadyen  
Aimee Miller  
Melissa Miller  
Andrea Newquist  
Joseph Pennino  
Patrice Serrani  
Cheryl Trosky  
Jillian Wittman

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

**Executive Director:**  
Houghton Hyatt

**Office Coordinator:**  
Janet Casey

**Office:**

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For public comment, please fill out a public comment card prior to the meeting and hand it to the executive director, Houghton Hyatt. You will be limited to 3 minutes for public comment.

**AGENDA**

- |  | <b>PRESENTER</b> |
|--|------------------|
| <b>I. Call to Order – 77th Annual Meeting</b>  | Doug Black       |
| <b>II. Confirmation of Noticing of Meeting</b>   | Houghton Hyatt   |
| <b>III. Ratification of the Board and Officers Actions in 2024 Action: Ratification from audience member</b> | Andrea Newquist  |
| <b>IV. President’s Report for 2024</b>   | Doug Black       |
| <b>V. Year-End Financial Report</b>  | Houghton Hyatt   |
| <b>VI. Report on the November Board Election</b>   | Houghton Hyatt   |
| <b>VII. Commendations of Retiring Directors: Robert Kemp, Aimee Miller, Inken Gerlach, Stan Roden</b>        | Doug Black       |
| <b>VIII. Introduction of Newly Elected Directors</b>   | Doug Black       |
| <b>IX. Officers Nominating Committee Report</b>  | Doug Black       |
| <b>X. Adjournment of Annual Meeting</b>  | Doug Black       |