



The voice of our community

# 64<sup>th</sup> 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  
1<sup>st</sup> Vice President  
Elisa Atwill  
2<sup>nd</sup> 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 – 64<sup>th</sup> 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.*