



## **Annual Meeting and Dinner**

### **Meeting Minutes/Thursday, January 26, 2012**

Phil Graff opened the meeting, and introduced 43<sup>rd</sup> Ward Ald. Michele Smith, who updated those in attendance with neighborhood developments, including redistricting, and the overcrowding at Lincoln Elementary School.

Graff then made brief remarks about his past year as president of the organization.

Next he called for the election of new directors and officers, and the attending Association membership elected their board for the upcoming 2012-2013 year.

Serving will be:

Elected	Office	Term expires
Vi Daley	President	January 2013
Jeff Smith	First Vice President	January 2013
Karen Pfendler	Secretary	January 2013
Claire Leaman	Treasurer	January 2013
Lance Hornaday	Director	January 2015
Robert Gibbs	Director	January 2015

They will join directors: David Pfendler, who is serving a one year term, and Alan Lougee and Rick Hyer, both of whom have two year terms.

Graff asked the new board to stand, and then everyone who has served on the board, and they received applause.

Next he was presented with a certificate, a poster of his past year, and a gift certificate by Jeff Smith, First Vice President.

Then Debbie Day, chair of the association's Annual Art Fair, unveiled the poster for the fair, and discussed potential changes to drive revenue and attendance. Among the changes will be the First Sight, Friday Night Party, which will be at Second City this year.