



**Annual Members/Election Meeting**  
**January 25, 2018**

1. The meeting was called to order at 6:50 P.M. A quorum was present. There were approximately 100+ members in attendance.
2. President Weiss welcomed everyone and thanked them for coming.
3. President Weiss introduced the commander from the 18<sup>th</sup> District who spoke for approx. 5 minutes about the recent spate of crime in our immediate area. He outlined steps the police are taking to address this issue. More police are being assigned to our area and new high-tech systems are in place to make catching perpetrators who are both in cars or on foot easier and faster.
4. President Weiss introduced A & O Director Barb Guttmann & Emma Rahme, new part time office assistant, to membership.
5. President Weiss named and thanked the Event Committee members who put this event/meeting together.
6. President Weiss recognized *Christy Cardenas* and *Dee DeCarlo*, retiring board members, and Shannon Waterfield presented them both with beautiful plaques.
7. OTTA Secretary Karen Pfendler presented the slate of officers to be elected to the 2018 Board of Directors. The candidate slate was approved by unanimous consent using a viva voce and raised hands vote with no one dissenting.
8. A short 4-minute video of last year's Art Fair made by Steve Weiss was shown.
9. Lynn Smith, Art Fair Co-Chair, made a few remarks and unveiled this year's Art Fair poster. Mike Garzel is the designer as he has been for the last few years.
10. Shannon Waterfield, Neighborhood Improvement Committee Chair, made a few remarks about the NIC asking membership to contact her if interested in joining her committee.
11. Chris Nelson, reminded people of the new web portal.... suggested they should register and begin using it.
12. Alderman Smith made remarks basically stating how important OTTA is to the 43<sup>rd</sup> ward and how much NIC & HDPZ have done to preserve the quaintness of our area and contribute to their value as working committees in our important neighborhood organization.
13. Alderman Hopkins cited some of the proposals he is supporting in City Council and how they impact positively on our neighborhood. Both of our Aldermen will continue to support our community needs and continue to keep us updated on the various issues that affect us either positively or adversely.
14. The meeting adjourned at 7:47 P.M.

Minutes Respectfully Submitted,  
Karen Pfendler  
Secretary, OTTA

## AGENDA

### OTTA ANNUAL MEMBERS' MEETING/ELECTION

January 25, 2018

*Welcome Members: President Steve Weiss' opening remarks*

*Remarks by Commander Paul Bauer of the 18<sup>th</sup> District*

*Recognize OTTA's A & O Director **Barb Guttmann** & new office assistant **Emma Rahme***

*Recognize Event Committee members who did the set up & arranged for food*

*Recognize and present plaques to retiring Board Members:*

**Christy Cardenas and Dee DeCarlo**

*OTTA Secretary Karen Pfendler conducts the Election:*

**Steve Weiss: President** (1 yr term)

**Hans Pusch: Vice President** (1 yr term)

**Karen Pfendler: Secretary** (1 yr term)

**Sachi Kubo: Treasurer** (1 yr term)

**Shelly Murphy: Director** (3 yrs. term)

**Chris Nelson: Director** (3 yrs. Term)

*Returning Board Members: **Shannon Waterfield, Karl Hjerpe** (1 yr Directors),*

***Jordan Maytas, Robert Jones** (2 yr Directors), & **Lynn Smith** (2<sup>nd</sup> VP, term ends July 31, 2018)*

*Art Fair Video: Steve Weiss*

*Art Fair Committee Report: Lynn Smith; unveiling of new Art Fair Poster*

*Other Committee Reports: NIC, Shannon Waterfield, Chair; Membership, Chris Nelson, Chair*

*Remarks by Alderman Michele Smith*

*Remarks by Alderman Brian Hopkins*

*President's concluding remarks:*