



OTTA ANNUAL MEETING Minutes

The Annual Association Membership Meeting, Old Town Triangle Association, at Old Town Triangle Association center, 1763 N. North Park Ave., Chicago, convened at 6:30 p.m., Thursday, January 27, 2011, for its' annual meeting and dinner for the purpose of reviewing 2010 year, and election of new officers and members of the board.

Philip Graff, first vice president, called the meeting to order, and welcomed attending members. Graff reiterated the rules of the election, which closed the election at 7 p.m., and advised that the firm of Ruzicka & Associates, Ltd., accountants would count ballots in the association office, supervised by Christina Beer, board secretary.

In the absence of Treasure John Knoche, Board Director Dirk Vos, gave the treasurer's report. He said that for the fiscal year ended July 31, 2010 the Association was solvent with roughly \$600,000 in the bank. He added that Revenues and Expenses for the fiscal year were roughly equal after over \$100,000 in Contributions. The audited financial report of the Association is available for member viewing in the Association's office.

Fern Bomchill Davis, outgoing board president, joined the meeting in progress, and thanked association members for the opportunity to serve as president and for their support.

Outgoing board members, Fern Bomchill Davis, Christina Beer, Alice Huff, Jeff Pines, and John Knoche received recognition and gift certificates for their board participation. Pines and Knoche were unable to attend, and will receive both later.

The election results compiled by Ruzicka & Associates were announced by Beer as follows:

- For President: Philip Graff 130, Steve Weiss 112
- For Treasurer: Tom Midura 141, Pat Hall 99
- For Directors: Beth Burk 141, Robin Cecola 130, Candace Jordan 111, David Pfendler 101.
- The positions of First Vice President and Board Secretary were unopposed and will be filled by Shannon Watefield and Todd Hume, respectively. (see attached)

Graff adjourned the meeting after thanking the membership for its attendance and participation.