

Historic Highlands Neighborhood Association
General Meeting Minutes
November 12, 2009 - 7:00 p.m.
Santa Catalina Library Meeting Room

1. The meeting was called to order by Belinda Jacobs at 7:10 p.m. Heidi Rous served as recording Secretary.
2. The Minutes of the October 2009 General Meeting were presented. Margaret McAustin moved to approve them as presented, and Clint Palmer seconded the motion. The motion carried.
3. The Treasurer's Report was presented. Clint Palmer moved to approve the report, and Greg Harrison seconded. The motion carried.
4. There were no Committee Reports presented.
5. Presentation of the 2010 Officers Slate was made by Gregory Harrison, representing the Nominating Committee
 - Slate of officers:
President: Heidi Rous
Vice President: Diane Grohulski
Treasurer: John McAustin
Secretary: Brian Tessier and Bridgid Fennel. Belinda Jacobs volunteered to be a third secretary.
 - A motion was made by Veronica Boone to accept the above mentioned nominees, and seconded by Clint Palmer. The motion was approved unanimously.
 - The Nominating Committee suggested to create and fill new "Board Member at Large" positions
Nominees: Vivian Woo, Rob Brownstein, and Michael Stahlheber
The new Board will take up the issue in 2010.
6. Margaret McAustin offered Public Comments related to happenings in and around District 2
 - Ribbon cutting ceremony for the new Santa Catalina Library landscaping on Saturday.
 - The City is holding General Plan workshops.
 - Tickets for the Rose Bowl Parade and Game and the BCS Game opening the following week.
7. The meeting was adjourned at 7:35.