**Minutes for Saturday, December 5, 2015 OPA Annual Meeting**

**4:00 – 6:00 PM Lula Cocina**

**2720 Main Street, Santa Monica CA 90405**

.

**BOARD MEMBERS PRESENT (QUORUM):**

Judy Abdo, David Auch, Andrew Gledhill, Patty Godon-Tann, Mark Gorman, Sadat Huq, Kate Kennedy, Jim Lawson, Mary Marlow, Evan Meyer, Marc Morgenstern, Mike Salazar, Jodi Summers, Roger Swanson, Dave Tann

**BOARD MEMBER ABSENCES:**

None

**Meeting Called to Order at 4pm**

**AGENDA**

1. **Introduction to OPA** (Jim Lawson – 1 minute)
2. **Board Elections and Bylaws Vote Conducted**
   1. Supervised by Patty Godon-Tann and David Auch
3. **Holiday Party Celebration**

**Meeting Adjourned at 6pm**