

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, APRIL 8, 2008, AT 10:03 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, David H. Smith, at 10:03 a.m. on Tuesday, April 8, 2008, in the Board Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: David H. Smith, Sheldon Solloway, Diane C. Mader, Paul Rosenzweig, Christine L. Folger, Frank B. Mansfield, Ronald W. Moschel, Clarence H. Nixon, and John C. Turnier Attendance

Absent: None

Also present were Melvin C. Wall, Chairman, Fire Safety Task Force; Richard S. Chakoff, Chief Financial Officer; Paul J. Donner, Director, Mutual Operations; Daniel L. Schrantz, Director, Trust Operations; Shannon M. Walpole, General Counsel, and Director, Confidential Services; Paulette L. Jones, Senior Manager, Executive Services; Judith A. Perkins, Senior Manager, Human Resources; Damien A. Abel, Manager, Resident Services; and Susan F. Ritner, Program Manager, and George Ivanov, Program Assistant, Rossmoor Television Channel; Priscilla Tudor, Counseling Services Coordinator; Wilma Murray, Staff Writer, Communications Department; and Richard J. Carpenter, Fire Marshal, Contra Costa County Fire Protection District.

Following opening remarks, the President called on Mr. Wall who reviewed the Fire Safety Task Force's report on "Fire in Rossmoor" dated March 2008. The report was previously distributed to the members of the Board and is on file. He then, along with Fire Marshal Carpenter, answered questions regarding the report and related matters. Fire Safety Task Force Report

Messrs. Carpenter and Wall were excused from the meeting at 10:43 a.m.

The President then called on Ms. Perkins who presented a status report on Stair-Trac usage (copy on file) and answered questions regarding usage. Consideration of authorizing the continuation of Stair-Trac services under the current criteria approved by the Board on March 29 and April 26, 2007, will be on the agenda for the April 24th regular meeting of the Board. Report on Stair-Trac Usage

There being no further business to come before the Board, the meeting was recessed Recess at 11:03 a.m. and reconvened in executive session at 11:18 a.m. to discuss legal matters.

Diane C. Mader, Secretary
Golden Rain Foundation of Walnut Creek

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