



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EMERGENCY EXECUTIVE SESSION MEETING

Wednesday, September 20, 2023 at 2:00 p.m.

Gateway - Board Room
1001 Golden Rain Drive, Walnut Creek, CA 94595

MINUTES

Call to Order

President England called to the meeting to order at 2:00 p.m.

Board Members Present

Mary A. England, President, District 5
Pat Donahue, 1st Vice President, District 4
Barry Hirsch, 2nd Vice President, District 3
Jean Autrey, Treasurer, District 1
Jen Moreau, Secretary, District 2 - Absent

Member Matters

Adjournment

Having no further business, the meeting adjourned.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas

Board Services Coordinator