



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, September 14, 2023 at 3:30 p.m.

Via Videoconference

MINUTES

Call to Order

President England called to the meeting to order at 3:30 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

MOD Staff Present

Victoria Thomas, Board Services Coordinator

Board Matters

Adjournment

Having no further business, the meeting adjourned at 5:12 p.m.

Secretary's Certificate

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

Victoria Thomas

Board Services Coordinator