



**FIRST WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Friday, September 7, 2023 at 1:00 p.m.**

**Event Center – Donner Room  
1021 Stanley Dollar Drive, Walnut Creek, CA 94595**

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**MINUTES**

**Call to Order**

President England called to the meeting to order at 1:00 p.m.

**Board Members Present**

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

**MOD Staff Present**

Victoria Thomas, Board Services Coordinator

**New Business**

- a. 2024 Preliminary Budget

**Adjournment**

Having no further business, the meeting adjourned at 3:00 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