



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, June 9, 2023 at 10:00 a.m.

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

MINUTES

CALL TO ORDER

President England called to the meeting to order at 10:15 a.m.

BOARD MEMBERS PRESENT

Mary A. England, President, District 5
Pat Donahue, 1st Vice President, District 4
Jean Autrey, Treasurer, District 1
Elizabeth Copley, Secretary, District 2 – *Via Teleconference*

OTHERS PRESENT

Victoria Thomas, Board Services Coordinator
Anne Paone, Board Services Coordinator
Linda Schoeffner, Board Services Coordinator

A. MEMBER MATTERS

B. ADJOURNMENT

Having no further business, the meeting adjourned at 10:48 a.m.

Secretary's Certificate

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

Victoria Thomas

Board Services Coordinator