

## MINUTES

### FIRST WALNUT CREEK MUTUAL BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, May 26, 2023 at 11:40 a.m.

Event Center – Donner Room

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#### **CALL TO ORDER**

President England called to the meeting to order at 11:40 a.m.

#### **BOARD MEMBERS PRESENT**

Mary A. England, President, District 5  
Jean Autrey, Treasurer, District 1  
Elizabeth Copley, Secretary, District 2 *via Teleconference*  
Barry Hirsch, 2<sup>nd</sup> Vice President, District 3

#### **OTHERS PRESENT**

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

#### **A. ROLL CALL**

Roll call was taken by Thomas.

#### **B. MEMBER MATTERS**

#### **C. ADJOURNMENT**

Having no further business, the meeting adjourned at 1:37 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