

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 2022
IMMEDIATELY FOLLOWING ANNUAL MEETING OF MEMBERS
ZOOM

The Organizational Meeting of the Board of Directors of First Walnut Creek Mutual was held on Tuesday, October 11, 2022 at 11:05 a.m. via Zoom.

PRESENT: Jean Autrey District 1
John Moe District 3
Pat Donahue District 4
Mary England District 5
Elizabeth Copley District 2

ABSENT: None

At the close of the preceding annual meeting, Anne Paone was appointed as Chairperson Pro Tem to conduct the election of Officers.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

Ms. Paone called for a nomination for President. Jean Autrey and Mary England were nominated. Mary England's nomination was seconded, but not Jean Autrey's. Ms. England was elected as President by a vote of 3-2.

Voice vote taken: Moe-y, England-y, Copley-y Autrey-n, Donahue-n

Ms. Paone called for a nomination for 1st Vice President. Pat Donahue was nominated. Hearing no others, nominations were closed. Ms. Donahue was elected by acclamation as 1st Vice President.

Ms. Paone called for a nomination for 2nd Vice President. John Moe was nominated. Hearing no others, nominations were closed. Mr. Moe was elected by acclamation as 2nd Vice President.

Ms. Paone called for a nomination for Treasurer. Jean Autrey was nominated. Hearing no others, nominations were closed. Ms. Autrey was elected by acclamation as Treasurer.

Ms. Paone called for a nomination for Secretary. Elizabeth Copley was nominated. Hearing no others, nominations were closed. Ms. Copley was elected by acclamation as Secretary.

Ms. Paone asked for approval from the Board for the appointments of Joel Lesser, CFO, as Assistant Treasurer, and for herself as Assistant Secretary. By a voice vote of the Board, Mr. Lesser was appointed Assistant Treasurer and Ms. Paone was appointed Assistant Secretary.

Voice vote taken: Autrey-y, Donahue-y, Moe-y, England-y, Copley-y

ADJOURNMENT

Having no further business, the Organizational Meeting was adjourned at 11:10 a.m.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual