

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 13, 2020
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 13, 2020 at 11:31 a.m. via Zoom.

PRESENT:	Gerald Priebat	District 2
	Tom Hansen	District 1
	John Moe	District 3
	Pat Donahue	District 4
	Peggy Kaiser	District 5

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. John Moe was nominated. Hearing no others, nominations were closed. Mr. Moe was elected as President.

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

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

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

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

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

ADJOURNMENT

Having no further business, the Organizational Meeting was adjourned at 11:34 a.m.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual