

MINUTES OF WALNUT CREEK MUTUAL NO.
TWENTY-TWO
ORGANIZATIONAL MEETING
FRIDAY, JUNE 7, 2019, FOLLOWING ANNUAL MEETING
CLUB 22, 4033 TERRA GRANADA DRIVE

Call to Order

The Organizational Meeting of Walnut Creek Mutual No. Twenty-Two was called to order on June 7, 2019, at 2:10 p.m. by President Mike Kiefer, in Club 22 at 4033 Terra Granada Drive, Walnut Creek, CA

Roll Call

Board Present	Mike Kiefer, President Nazli Monahan, Vice President Maureen Lawson, Secretary-Treasurer
Guests Present	Rick West, Building Manager Kelly Maki, Board Services Coordinator
Guest Absent	Paul Donner, Director of Mutual Operations

ELECT OFFICER POSITIONS

A motion was made to approve the following officer positions for 1 year:

President – Mike Kiefer

Vice President – Nazli Monahan

Secretary/Treasurer – Maureen Lawson

Moved, Seconded, Carried 3-0

APPOINTMENT OF ASSISTANT TREASURER RICK CHAKOFF

It was moved, seconded, and passed to appoint Rick Chakoff as Assistant Treasurer of Mutual No. Twenty-Two.

Moved, Seconded, Carried 3-0

APPOINTMENT OF ASSISTANT SECRETARY KELLY MAKI

It was moved, seconded, and passed to appoint Kelly Maki as Assistant Secretary of Mutual No. Twenty -Two.

Moved, Seconded, Carried 3-0

APPOINTMENT OF COMMITTEE MEMBERS

It was moved, seconded, and passed to appoint Marilyn Marshall as Emergency Preparedness Chair.

Moved, Seconded, Carried 3-0

It was moved, seconded, and passed to appoint Adrienne Haaland as Social Committee Chair.

Moved, Seconded, Carried 3-0

ADJOURNMENT

The organizational meeting adjourned at 2:15 p.m.

Respectfully submitted,
Kelly Maki
Assistant Secretary
Mutual 22