

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 6, 2019 AT 10:21 A.M.
IMMEDIATELY FOLLOWING THE ANNUAL MEETING

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL TWENTY-EIGHT was convened at 10:21 a.m. on Wednesday, March 6, 2019 in the Donner Room, Event Center, 1021 Stanley Dollar Drive, Walnut Creek

PRESENT: Richard Saillard
Virginia Lawson

ABSENT: None

Mr. Saillard and Ms. Lawson appointed Jon Rasmussen to the vacancy created by the resignation of Carolyn Sheridan. His term will end in 2020.

Mr. Rasmussen joined the meeting.

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

A motion was made, seconded and unanimously carried to appoint the following slate of Officers for the ensuing year:


President – Richard Saillard
Vice-President – Jon Rasmussen
Secretary/Treasurer – Virginia Lawson

A motion was made, seconded and carried to appoint Rick Chakoff, Chief Financial Officer, as Assistant Treasurer for the ensuing year.

A motion was made, seconded, and carried to appoint Anne Paone, Administrative Coordinator, as the Assistant Secretary for the ensuing year.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:25 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight