

WALNUT CREEK MUTUAL THIRTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD WEDNESDAY, MAY 27, 2020 at 2:10PM DIRECTLY FOLLOWING ANNUAL MEETING ZOOM MEETING

Call to Order

President Wolfe called the meeting to order at 2:10 p.m.

Selection of Officers

1. **President:** A motion was made to appoint Claire Wolfe as President.
Moved, Seconded, Carried 5-0
2. **Vice President:** A motion was made to appoint Al Guskin as Vice President.
Moved, Seconded, Carried 5-0
3. **Treasurer:** A motion was made to appoint Bill Claussen as Treasurer.
Moved, Seconded, Carried 5-0
4. **Secretary:** A motion was made to appoint Mike Dwyer as Secretary.
Moved, Seconded, Carried 5-0
5. **Director at Large:** A motion was made to appoint Jennifer Mu as Director at Large.
Moved, Seconded, Carried 5-0

Appointment of Rick Chakoff as Assistant Treasurer

A motion was made to appoint Rick Chakoff as Assistant Treasurer.

Moved, Seconded, Carried 5-0

Appointment of Kelly Maki as Assistant Secretary

A motion was made to appoint Kelly Maki as Assistant Secretary.

Moved, Seconded, Carried 5-0

Appointment of Committee Chairs and Members

1. **Budget and Finance Committee:** A motion was made to appoint Bill Claussen as chair of the committee and Karen Mceligot, Jennifer Mu, Kevin OByrne, and Chris Yhang as members of the committee.
Moved, Seconded, Carried 5-0
2. **Landscaping Committee:** A motion was made to appoint Jean Faszholz as chair of the committee and Judith Schumacher-Jennings, Olga Gordon and Helen Vassar as members of the committee.
Moved, Seconded, Carried 5-0
3. **Building Maintenance/Alterations Committee:** A motion was made to appoint Jennifer Mu as chair of the committee and Claire Wolfe and Mike Dwyer as members of the committee.
Moved, Seconded, Carried 5-0
4. **Communications Committee:** A motion was made to appoint Mike Dwyer as chair of the committee and Joe Casalaina as a member of the committee.
Moved, Seconded, Carried 5-0

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5. Recycling Committee: A motion was made to appoint Judith Schumacher-Jennings as chair of the committee and Nancy Moran, Mary Allen and Gessica Johnston as members of the committee.

Moved, Seconded, Carried 5-0

6. Governing Documents Committee: A motion was made to appoint John Rice as chair of the committee and Carol Ansley, Mike Dwyer, Denise Mauldon, and Jennifer Mu as members of the committee.

Moved, Seconded, Carried 5-0

Adjournment

President Wolfe adjourned the organizational meeting at 2:21 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



**Assistant Secretary
Mutual 39**