

Minutes

Twenty-Third Fourth Walnut Creek Mutual Organizational Meeting

**Thursday, August 3, 2023
Immediately Following Annual Meeting
Fireside Room at Gateway**

CALL TO ORDER – Chair Pro Tem to Conduct Organizational Meeting
Linda Schoeffner, Board Coordinator

The Twenty-Third Fourth Walnut Creek Mutual Organizational Meeting was called to order at 3:20 p.m.

ROLL CALL - Seldon, Spires, Rajasundaram, Thompson, Amans

1. ELECTION OF OFFICERS

President – Janet Seldon

A motion was made by Spires to appoint Janet Seldon as President. Siva seconded the motion, and it passed without dissent. 5-0

Vice President – Ward Thompson

A motion was made by Seldon to appoint Ward Thompson as Vice President. Spires seconded the motion, and it passed without dissent. 5-0

Secretary – Jeff Spires

A motion was made by Seldon to appoint Jeff Spires as Secretary. Siva seconded the motion, and it passed without dissent. 5-0

Treasurer – Rajasundaram Sivasubramanian (Siva)

A motion was made by Spires to appoint Rajasundaram Sivasubramanian (Siva) as Treasurer. Seldon seconded the motion, and it passed without dissent. 5-0

2. APPROVAL OF MINUTES

- July 17, 2023, Regular Board Meeting Minutes
- July 17, 2023, Executive Session Minutes

A motion was made by Spires to approve the July 17, 2023, Regular Board Meeting Minutes. Seldon seconded the motion, and it passed without dissent. 5-0

A motion was made by Seldon to approve the July 17, 2023, Executive Session Minutes. Spires seconded the motion, and it passed without dissent. 5-0

3. APPOINTMENT OF TOM HAND AS ASSISTANT TREASURER

A motion was made by Spires to appoint Tom Hand as Assistant Treasurer. Seldon seconded

the motion, and it passed without dissent. 5-0

4. APPOINTMENT OF LINDA SCHOEFFNER AS ASSISTANT SECRETARY

A motion was made by Seldon to appoint Linda Schoeffner as Assistant Secretary. Spires seconded the motion, and it passed without dissent. 5-0

5. ADJOURNMENT – There being no further business, the Organizational Meeting was adjourned at 3:43 p.m.

Linda Schoeffner

Linda Schoeffner, Assistant Secretary
Fourth Walnut Creek Mutual