

MINUTES
FOURTH WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 1, 2019 AT 5:36 P.M.
FIRESIDE ROOM – GATEWAY

An organizational meeting of the Board of Directors of FOURTH WALNUT CREEK MUTUAL was convened immediately following the adjournment of the Annual Membership Meeting.

ROLL CALL: PRESENT: Vicki Swisher
Linda Brown
Carolee Perrich
Sheldon Schwartz - Excused
Eva Angvert Harren

Also present was Anne Paone, Assistant Secretary.

Ms. Paone was appointed as Chair Pro Tem to conduct the election of officers of the Corporation for the ensuing year.

Ms. Swisher was nominated for President. Hearing no further nominations, a motion was made seconded and carried.

Ms. Brown was nominated for Vice-President. Hearing no further nominations, a motion was made seconded and carried.

Ms. Perrich was nominated for Treasurer. Hearing no further nominations, a motion was made seconded and carried.

Mr. Schwartz was nominated for Secretary. Hearing no further nominations, a motion was made seconded and carried.

A motion was made, seconded, and carried that the following Assistants be appointed to serve for the ensuing year:

Assistant Treasurer
Assistant Secretary

Rick Chakoff
Anne Paone

Having no further business, the meeting adjourned at 5:39 p.m.



Anne Paone, Assistant Secretary
Fourth Walnut Creek Mutual