

MINUTES
FOURTH WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 10, 2017 AT 5:10 P.M.
TAHOE ROOM – EVENT CENTER

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: Sheldon Schwartz
Judy Becker
Judi Southcott
Jerome Neuman

Also present were Paul Donner, Director of Mutual Operations and Anne Paone, Assistant Secretary.

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

By acclamation of the Board, Assistant Secretary Anne Paone presented the following slate of nominees to be the Officers of the Board for the ensuing year:

President	Sheldon Schwartz
Vice President	Judy Becker
Treasurer	Judi Southcott
Secretary	Jerome Neuman

Hearing no further nominations,

a motion was made, seconded, and carried unanimously that the above named nominees be elected to serve as Officers of the Board of Directors for the ensuing term.

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

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Anne Paone

A motion was made, seconded, and carried that Pauline Kelzer be appointed as Special Advisor to the Board.

Having no further business, the meeting adjourned at 5:15 p.m.

/s/ _____
Anne Paone, Assistant Secretary
Fourth Walnut Creek Mutual