

WALNUT CREEK MUTUAL NO. SIXTY-ONE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, DECEMBER 11, 2018 AT 10:55 A.M.
DONNER ROOM, EVENT CENTER
1021 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA 94595

Call to Order

Director Bertrand called the meeting to order at 10:55 a.m.

Roll Call

Directors Present: Dick Bertrand
Clair Weenig
Rebecca Kunzman
Ron Van Wert
Michael Pattee

Also Present: Kelly Mattison, Board Services Coordinator; Rick West, Building Maintenance Manager; Paul Donner, Director of Mutual Operations

Appointment of Michael Pattee

A motion was made to appoint Michael Pattee to the Board of Directors to fill the vacancy of Diane DeCorso with a term expiring in 2019.

Moved, Seconded, Carried 4-0

Approval of Meeting Minutes

President Bertrand asked if there were any additions or corrections to the following minutes:

Quarterly Meeting October 2, 2018

The minutes to the quarterly meeting held on October 2, 2018 were approved as submitted.

Moved, Seconded, Carried 5-0

Election of Officers

A motion was made to appoint board members to the following officer positions for a term of one-year:

President Dick Bertrand
Vice President..... Clair Weenig
Treasurer Clair Weenig
Secretary Rebecca Kunzman
Director Michael Pattee and Ron Van Wert

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Walnut Creek Mutual No. Sixty-One.

Moved, Seconded, Carried 5-0

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Appointment of Assistant Secretary

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Walnut Creek Mutual No. Sixty-One.

Moved, Seconded, Carried 5-0

Appointment of Committees

A motion was made to appoint the following standing committee chairpersons and committee members for a term of one-year:

- Building Committee.....Jack Kunzman, Bob & Ann Ingham
- Landscape Committee.....Rebecca Kunzman, Joan Weening, Francis Albert
- Social Committee.....Carle Hirahara & Bev Cullen
- Emergency PreparednessDiane DeCorso, Chris Bertrand, Rebecca Kunzman,
Sharon Collins, Joan Weenig
- Pool CommitteeSharon Collins, Ron Van Wert

Moved, Seconded, Carried 5-0

Adjournment

President Bertrand adjourned the meeting at 10:58 a.m.

Secretary's Certificate

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



Assistant Secretary