

MINUTES

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 12, 2020, 10:27 A.M.
Via ZOOM

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. SIXTY-FIVE was convened at 10:27 a.m. on Tuesday, May 12, 2020 via ZOOM immediately following the Annual Meeting.

ROLL CALL: PRESENT: Tom Lenz
 Richard (Dick) Walsh
 Ed O'Dea
 Clark Nelson
 Lois Kadosh

EXCUSED: None

Also present was Anne Paone, Assistant Secretary.

The purpose of the meeting was to elect the Officers of the Corporation and to appoint the staff members to their offices for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following slate of Officers be elected to serve for the ensuing year:

President	-	Tom Lenz
1st Vice-President	-	Richard (Dick) Walsh
2nd Vice-President	-	Lois Kadosh
Treasurer	-	Clark Nelson
Secretary	-	Ed O'Dea

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following staff members be appointed to the following offices to serve for the ensuing year:

Assistant Treasurer -	Rick Chakoff
Assistant Secretary -	Anne Paone

Mr. O'Dea moved to approve the minutes of the quarterly Board meeting of January 21, 2020 as written and reviewed. Ms. Kadosh seconded and the motion carried without dissent.

Having no further business, the meeting adjourned at 10:30 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five