

MINUTES

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 17, 2018, 10:45 A.M.
DONNER ROOM, EVENT CENTER
WALNUT CREEK, CALIFORNIA

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. SIXTY-FIVE was convened at 10:45 a.m. on Tuesday, April 17, 2018, in the Donner Room of the Event Center, 1021 Stanley Dollar Drive, Walnut Creek, California, immediately following the Annual Meeting.

ROLL CALL: PRESENT: Charles Coburn
 Richard Walsh
 Tom Harrick
 Tom Lenz
 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	-	Charles Coburn
1st Vice-President	-	Richard Walsh
2nd Vice-President	-	Tom Harrick
Treasurer	-	Tom Lenz
Secretary	-	Lois Kadosh

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. Walsh moved to approve the minutes of the quarterly Board meeting of January 16, 2018 and the Special Board meeting of March 23, 2018 as written and reviewed. Ms. Kadosh seconded and the motion carried without dissent.

Having no further business, the meeting adjourned at 11:00 a.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual No. Sixty-Five