

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, JUNE 22, 2020 at 1:55PM
DIRECTLY FOLLOWING THE ANNUAL MEETING
ZOOM MEETING

Call to Order

The meeting was called to order at 1:55 p.m.

Roll Call

Directors Present: Susan Fisher
Bob Grotz
Lew Armistead
Andy Howard
Alan Lindquist

The Mutual Operations Division was represented by Kelly Maki, Board Services Coordinator.

Election of Officer Positions

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

President Susan Fisher **MSC 4-0-1 Fisher abstained**
Vice President..... Andy Howard **MSC 5-0**
Secretary..... Bob Grotz **MSC 5-0**
Treasurer..... Alan Lindquist **MSC 5-0**
Director Lew Armistead **MSC 5-0**

Appointment of Assistant Treasurer

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

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

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

Moved, Seconded, Carried 5-0

Adjournment

The meeting was adjourned at 1:58 p.m.

Secretary's Certificate

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



Assistant Secretary