

WALNUT CREEK MUTUAL NO. EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD FRIDAY, SEPTEMBER 25, 2020 DIRECTLY FOLLOWING ANNUAL MEETING ZOOM MEETING

Call to Order

The meeting was called to order at 2:18 p.m.

Roll Call

Directors Present: Jim Ware
Luther Avery
Bob Eisner
Alfreda Bell
Dick Coleman

Mutual Operations staff:
Kelly Maki, Board Services Coordinator

Selection of Officer Positions

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

President Jim Ware
Vice President Luther Avery
Secretary & Treasurer Bob Eisner
Director at Large..... Alfreda Bell
Director at Large..... Dick Coleman

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. 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. Eight.

Moved, Seconded, Carried 5-0

Appointment of Committees

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

Finance Bill Northlich
Building Maintenance Luther Avery
Landscape..... Alfreda Bell
Membership..... Sally Kennedy

WALNUT CREEK MUTUAL NO. EIGHT

Social Jane Viator
Emergency Preparedness Dick Coleman

Moved, Seconded, Carried 5-0

Adjournment

The meeting adjourned at 2:23 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 Mutual No. Eight