

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS MONDAY, MAY 11, 2015, AT 9:50 A.M.

An organizational meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek (GRF) was convened by the Vice President, Geraldine Pyle, at 9:50 a.m. on Monday, May 11, 2015, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Sue DiMaggio Adams, Leslie Birdsall, Mary Lou Delpech, Attendance
Melvin C. Fredlund, Kenneth W. Haley, Richard E. Hurley,
Barbara S. Jordan, Robert D. Kelso, Geraldine Pyle, and
Warren T. Salmons, Chief Executive Officer (CEO), ex-officio
member of the Board

Absent: None

The purpose of the meeting was to elect the officers of the GRF for the ensuing year. Purpose of
Meeting/
A motion was made by Ms. Delpech, seconded by Ms. Jordan, and CARRIED Chairman
UNANIMOUSLY that Paulette L. Jones be appointed Chairman Pro Tem for Pro Tem
the election of officers. Appointed

The Vice President then turned the meeting over to Ms. Jones, who conducted the election of officers of the GRF for the ensuing year.

Mr. Haley nominated Leslie Birdsall to serve as President of the GRF for the Nominations
ensuing year. for Office
of President

Mr. Hurley then nominated Geraldine Pyle to serve as President of the GRF for the ensuing year.

There being no further nominations, ballots were distributed and counted, and Leslie Birdsall was elected President of the Foundation for the ensuing year. L. Birdsall
Elected
President

Ms. Delpech nominated Barbara S. Jordan to serve as Vice President of the Nominations
GRF for the ensuing year. for Office
of VP

Mr. Hurley then nominated Geraldine Pyle to serve as Vice President of the GRF for the ensuing year.

There being no further nomination, ballots were distributed and counted, and Barbara S. Jordan was elected Vice President of the Foundation for the ensuing year. B. Jordan
Elected VP

Ms. Adams nominated Mary Lou Delpech to serve as Secretary of the GRF for the ensuing year. There being no further nominations, Ms. Delpech was declared Secretary.

M. L.
Delpech
Elected
Secretary/
K. Haley
Reelected
Treasurer

Mr. Fredlund nominated Kenneth W. Haley to serve as Treasurer of the GRF for the ensuing year. There being no further nominations, Mr. Haley was declared Treasurer.

A motion was made by Ms. Delpech, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY that Paulette L. Jones be appointed Assistant Secretary and Richard S. Chakoff be appointed Assistant Treasurer of the GRF for the ensuing year.

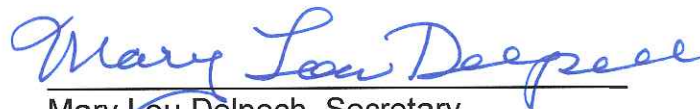
Asst. Sec.
and Asst.
Treasurer
Appointed

The Chairman Pro Tem then turned the meeting over to the newly elected President, Leslie Birdsall, who gave the President's Address (copy on file).

President's
Address

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m.

Adjournment



Mary Lou Delpech, Secretary
Golden Rain Foundation of Walnut Creek