

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS MONDAY, MAY 12, 2014, AT 9:56 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, Barbara S. Jordan, at 9:56 a.m. on Monday, May 12, 2014, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Leslie Birdsall, Mary Lou Delpech, Diane C. Guilfooy, Kenneth W. Haley, Richard E. Hurley, Barbara S. Jordan, Alice S. Lau, Geraldine Pyle, Melvin N. Wall, and Warren T. Salmons, Chief Executive Officer (CEO), ex-officio member of the Board Attendance

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. Lau, seconded by Mr. Wall, and CARRIED UNANIMOUSLY that Paulette L. Jones be appointed Chairman Pro Tem for the election of officers. Chairman Pro Tem 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.

Ms. Jordan nominated Diane C. Guilfooy to serve as President of the GRF for the ensuing year. There being no further nominations, Ms. Guilfooy was declared President. D. Guilfooy Elected President

Mr. Wall nominated Geraldine Pyle to serve as Vice President of the GRF for the ensuing year. There being no further nominations, Ms. Pyle was declared Vice President. G. Pyle Elected VP

Ms. Pyle nominated Barbara S. Jordan to serve as Secretary of the GRF for the ensuing year. There being no further nominations, Ms. Jordan was declared Secretary. B. Jordan Elected Secretary

Ms Guilfooy nominated Kenneth W. Haley to serve as Treasurer of the GRF for the ensuing year.

Mr. Hurley nominated Alice S. Lau to serve as Treasurer of the GRF for the ensuing year. Ms. Lau thanked Mr. Hurley for nominating her but declined the nomination. Nomina-tions for Treasurer/ K. Haley Elected

There being no further nominations, Mr. Haley was declared Treasurer.

Treasurer

A motion was made by Ms. Guilfooy, seconded by Ms. Lau, 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 reelected President, Diane C. Guilfooy, 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 10:05 a.m.

Adjournment



Barbara S. Jordan, Secretary
Golden Rain Foundation of Walnut Creek