

# THIRD WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING MINUTES OF THE BOARD  
TUESDAY, JUNE 12, 2018 AT 10:45 AM  
FIRESIDE ROOM - GATEWAY  
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

## **Call to Order**

The meeting was called to order at 10:48 a.m.

## **Roll Call**

### **Directors Present:**

John McDonnell, Director District X  
Gery Yearout, Director District X  
Judy Bank, Director District XV  
Arylss Rothman, Director District IX  
Toby Dicker, Director District VIII  
Jay Fischer, Director District III

Claire Wolfe, Director District X  
Christine Monsen, Director District XIV  
Kay Barthold, Director District XIII  
Matt Kaplan, Director District V  
Ron Mucovich, Director District IV

### **Directors Excused:**

Hillery Trippe, Director District VII

**Also Present:** Mutual Operations staff was represented by Kelly Mattison, Board Services Coordinator.

## **Appointment of Chairperson Pro Tem**

Board Services Coordinator Kelly Mattison was appointed Chairperson pro tem for this organizational meeting.

## **Election of Officers**

A motion was made to appoint Judy Bank as President for one year.

**Moved, Seconded Carried 11-0**

A motion was made to appoint Gery Yearout as Vice President for one year.

**Moved, Seconded, Carried 11-0**

A motion was made to appoint Arylss Rothman as Secretary for one year.

**Moved, Seconded, Carried 11-0**

A motion was made to appoint Kay Barthold as Treasurer for one year. Another motion was made to appoint Hillery Trippe as Treasurer for one year.

**Moved, Seconded, Carried 9 votes for Hillery Trippe and 2 votes for Kay Barthold**

### **Officers for 2018-2019:**

**President – Judy Bank**

**Vice President – Gery Yearout**

**Secretary – Arylss Rothman**

**Treasurer – Hillery Trippe**

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### **Appointment of Assistant Treasurer**

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Third Walnut Creek Mutual.

**Moved, Seconded, Carried 11-0**

### **Appointment of Assistant Secretary**

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Third Walnut Creek Mutual.

**Moved, Seconded, Carried 11-0**

### **Appointment of Committees**

The appointment of Committees was tabled until the July 9, 2018 regular meeting.

### **Appointment of Chuck Decker as Director of District X**

A motion was made to appoint Chuck Decker as the District X Director for a three-year term ending in 2021 to replace John McDonell who is resigning from the Board.

**Moved, Seconded, Carried 11-0**

### **Adjournment**

The meeting adjourned at 11:11 a.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 organizational meeting.



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**Assistant Secretary  
Third Walnut Creek Mutual**