

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 15, 2014
IMMEDIATELY FOLLOWING THE
TWENTY-FIFTH ANNUAL MEETING OF MEMBERS
VISTA ROOM AT HILLSIDE CLUBHOUSE

An organizational meeting of the Board of Directors of Walnut Creek Mutual No. Fifty-Six was convened by President Claudia Edwards at 10:35 a.m. on Wednesday, October 15, 2014, in the Vista Room, Hillside Clubhouse, Walnut Creek, California.

ROLL CALL: PRESENT: Claudia Edwards
Bill Eames
Susie Crist

ABSENT: None

The purpose of the meeting was to elect the Mutual Officers for the ensuing year.

A motion was made, seconded, and unanimously carried to appoint Anne Paone as Chairperson Pro Tem to conduct the election of Officers.

Following discussion,

a motion was made, seconded, and carried to elect the following slate of Officers for the next year:

President	Claudia Edwards
Vice President	Bill Eames
Secretary/Treasurer	Susie Crist

Following discussion,

a motion was made, seconded, and carried to appoint the following Assistants for the next year:

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Anne Paone

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 10:40 a.m.

/s/ _____
Susie Crist, Secretary/Treasurer
Walnut Creek Mutual No. Fifty-Six