

WALNUT CREEK MUTUAL NO. SIXTY-ONE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, DECEMBER 12, 2017 AT 10:45 A.M.
DONNER ROOM, EVENT CENTER
1021 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA 94595

Call to Order

Director Bertrand called the meeting to order at 10:45 a.m.

Roll Call

Directors Present: Dick Bertrand, President
Rebecca Kunzman, Director
Diane DeCorso, Secretary

Directors Absent: Clair Weenig, Vice President
Sophia Sue, Treasurer (excused)

Also Present: Kelly Mattison, Board Services Coordinator

Election of Officers

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

President Dick Bertrand
Vice President..... Clair Weenig
Treasurer Sophia Sue
Secretary Diane DeCorso
Director Rebecca Kunzman

Moved, Seconded, Carried 3-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Walnut Creek Mutual No. Sixty-One.

Moved, Seconded, Carried 3-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Walnut Creek Mutual No. Sixty-One.

Moved, Seconded, Carried 3-0

Appointment of Committees

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

Building Committee.....Jack Kunzman, Bob & Ann Ingham
Landscape Committee.....Rebecca Kunzman, Joan Weening, Francis Albert
Social Committee.....Carle Hirahara & Bev Cullen

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Emergency PreparednessDiane DeCorso, Chris Bertrand, Rebecca Kunzman,
Sharon Collins, Joan Weenig

Pool CommitteeSharon Collins, Ronald & Karen Van Wert

Moved, Seconded, Carried 3-0

Adjournment

President Bertrand adjourned the meeting at 10:50 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Assistant Secretary