

WALNUT CREEK MUTUAL NO. SIXTY-ONE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, DECEMBER 13, 2016 AT 10:00 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 10:43 a.m.

Roll Call

Directors Present: Dick Bertrand
Clair Weenig
Sophia Sue
Rebecca Kunzman
Diane DeCorso

Also Present: Will Kim, 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
Secretary	Diane DeCorso
Treasurer.....	Sophia Sue
Director.....	Rebecca Kunzman

Moved, Seconded, Carried 5-0

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 5-0

Appointment of Assistant Secretary

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

Moved, Seconded, Carried 5-0

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, Chairperson
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Landscape Committee:	Rebecca Kunzman, Chairperson Joan Weenig, Member Frances Albert, Member
Social Committee:	Carle Hirahara, Chairperson Bev Cullen, Member
Emergency Preparedness:	Diane DeCorso, Chairperson Chris Bertrand, Member Rebecca Kunzman, Member Joan Weenig, Member Sharon Collins, Member
Pool Committee:	Wanda Moore, Chairperson Sharon Collins, Member

Moved, Seconded, Carried 5-0

Adjournment

President Bertrand adjourned the meeting at 10:45 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