

# MINUTES

## GOLDEN RAIN FOUNDATION OF WALNUT CREEK

### ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

MONDAY, MAY 14, 2018, AT 9:30 A.M.

An organizational meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek (GRF) was convened by the President, Geraldine Pyle, at 9:30 a.m. on Monday, May 14, 2018, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Sue DiMaggio Adams, Kenneth Anderson, Leslie Birdsall, Attendance  
Carl W. Brown, Barbara Coenen, Robert D. Kelso, Mary K.  
Neff, Geraldine Pyle, Stephen D. Roath, and Timothy  
O'Keefe, Chief Executive Officer (CEO), ex-officio member  
of the Board

Absent: None

The purpose of the meeting was to elect the officers of the GRF for the ensuing year. Purpose of

A motion was made by Mr. Kelso, seconded by Mrs. Neff, and CARRIED  
UNANIMOUSLY that Paulette L. Jones be appointed Chairman Pro Tem for  
the election of officers.

Meeting/  
Chairman  
Pro Tem  
Appointed

The President then turned the meeting over to Ms. Jones, who conducted the election  
of officers of the GRF for the ensuing year.

Ms. Pyle nominated Robert D. Kelso to serve as President of the GRF for the  
ensuing year. There being no further nominations, Mr. Kelso was declared  
President.

R. Kelso  
Elected  
President

Mrs. Neff nominated Leslie Birdsall to serve as Vice President of the GRF for  
the ensuing year. There being no further nominations, Mr. Birdsall was  
declared Vice President.

L. Birdsall  
Elected VP

Ms. Adams nominated Geraldine Pyle to serve as Secretary of the GRF for  
the ensuing year. There being no further nominations, Ms. Pyle was declared  
Secretary.

G. Pyle  
Elected  
Secretary

Mr. Birdsall nominated Mary K. Neff to serve as Treasurer of the GRF for the  
ensuing year. There being no further nominations, Mrs. Neff was declared  
Treasurer.

M. Neff  
Reelected  
Treasurer

A motion was made by Mr. Kelso, seconded by Ms. Adams, 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 elected President, Robert D. Kelso, who gave the President's Address.

President's  
Address

There being no further business to come before the Board, the meeting was adjourned at 9:46 a.m.

Adjournment



---

Robert D. Kelso, Secretary  
Golden Rain Foundation of Walnut Creek