

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE GOLDEN RAIN FOUNDATION
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

July 16, 2014

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, July 16, 2014 at 2:35 P.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Pat Feeney, Dick Palmer, Carol Moore, Maxine McIntosh, Mary Stone, Margaret Klein, John Parker, Mike Comer, Sharon Roddan, Lucy Shimon, Stanley Feldstein

GRF Directors Absent: None

Staff Present: Jerry Storage, Cris Robinson, Kim Taylor, Betty Parker

Others Present: None

CALL TO ORDER:

President Feeney served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 2:35 P.M.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as written.

MEMBER COMMENTS

There were no Member Comments.

PRESIDENT

The Chair entertained nominations for President.

Director Klein nominated Director Mike Comer for the position of President. Director Palmer seconded the motion. Director Mike Comer accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Mike Comer was elected President.

FIRST VICE PRESIDENT

The Chair entertained nominations for First Vice President.

Director Stone nominated Director Maxine McIntosh for the position of First Vice President. Director McIntosh accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Maxine McIntosh was elected First Vice President.

SECOND VICE PRESIDENT

The Chair entertained nominations for Second Vice President.

Director Klein nominated Director Lucy Shimon for the position of Second Vice President. Director Shimon accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Lucy Shimon was elected Second Vice President.

SECRETARY

The Chair entertained nominations for Secretary.

Director Klein nominated Director Mary Stone for the position of Secretary. Director Stone accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Mary Stone was elected Secretary.

TREASURER

The Chair entertained nominations for Treasurer.

Director Moore nominated Director Margaret Klein for the position of Treasurer. Director Klein accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Klein was elected Treasurer.

Secretary Stone read a proposed resolution ratifying the Board Officers. Director Stone moved to approve the motion. Director Moore seconded the motion.

Director Feldstein moved to amend the resolution by removing ex-officio officers from the resolution. The motion died due to a lack of a second.

By a vote of 8-2-0 (Directors Feldstein and Roddan opposed) the Board of Directors adopted the following resolution:

RESOLUTION 90-14-33

Golden Rain Foundation Board Officers

RESOLVED, July 16, 2014, that the following persons are hereby elected as officers of this Corporation:

Michael Comer	President
Maxine McIntosh	1st Vice President
Lucy Shimon	2nd Vice President
Mary Stone	Secretary
Margaret Klein	Treasurer

RESOLVED FURTHER, that the following persons are hereby appointed as ex-officio officers of this Corporation:

Jerry Storage	Vice President
Betty Parker	Assistant Treasurer
Kim Taylor	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary
Scott Dunham	Assistant Secretary

RESOLVED FURTHER, that Resolution 90-14-07, adopted February 4, 2014 is hereby superseded and canceled.

With no further business before the Board of Directors, the special meeting was adjourned at 3:02 P.M.

Mary Stone, Secretary