



OPEN SESSION

**Minutes of the Special Meeting of the Golden Rain Foundation
Thursday, February 20, 2020, 11:00 a.m.
Willow Room
24351 El Toro Road, Laguna Woods, California**

Directors Present: Bunny Carpenter, Judith Troutman, Pat English, Egon Garthoffner, Joe Fitzekam, Jim Matson, Beth Perak, Annette Sabol Soule, Don Tibbetts, Bert Moldow and Yvonne Horton

Directors Absent:

Staff Present: Jeff Parker, Siobhan Foster, and Grant Schultz

Others Present: United Mutual: Juanita Skillman and Elsie Addington
Third Mutual: Steve Parsons

1. Call to Order and Establish Quorum

President Carpenter called the meeting to order at 11:00 a.m.

2. Approval of Agenda

By consensus the Board approved the agenda as presented.

3. Member Comments

- Director Soule made a comment that she was glad to see the number of candidates.

4. Entertain a Motion to Appoint One GRF-VMS Board Member (term ending 2020) and One GRF-VMS Board Member (term ending 2021)

President Carpenter introduced the candidates running for the two vacancies on the VMS Board representing GRF:

Stephanie Brown
Joan Milliman
Beth Perak
Mary Stone
James Tung

President Carpenter gave each candidate three (3) minutes to give their candidate statement.

Each Candidate was given two (2) minutes to respond to director questions.

The Board voted by secret ballot. President Carpenter announced the Candidates with the two top votes.

There was a tie for top Candidate. President Carpenter asked the two top candidates for which term they would like to serve and James Tung was put into the term ending in 2020 and Stefanie Brown into the term ending 2021.

Director Matson made a motion to appoint James Tung as the GRF-VMS Board Member (term ending 2020) and appoint Stefanie Brown as the GRF-VMS Board Member (term ending 2021) to be seated immediately following the meeting. The motion was seconded by Director Moldow.

President Carpenter called for the vote and the motion passed unanimously.

5. Director Comments

- Several Directors congratulated the new VMS Directors.

6. Adjournment

There being no further business, the special open meeting was adjourned at 11:49 a.m.



Egon Garthoffner, Secretary of the Board
Golden Rain Foundation