

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

June 23, 2014

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, May 23, 2014 at 9:00 A.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Pat Feeney, Dick Palmer, Carol Moore, Maxine McIntosh, Mary Stone, Margaret Klein

GRF Directors Absent: Larry Souza, Linda Wilson, Ruth May, Heather Gerson, Marv Rosenhaft,

Staff Present: Jerry Storage, Cris Robinson, Kim Taylor

Others Present: Dr. Bruce Bishop PhD, CP, CMA, Professional Parliamentarian
Bob Mulvihill, Esq.

CALL TO ORDER:

Acting 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 9:00 A.M.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as written.

MEMBER COMMENTS

Members provided their comments.

Ms. Cris Robinson explained the process and procedures regarding the Corporate Members' Meeting of June 23, 2014. The Board asked questions of staff and Dr. Bruce Bishop.

With no further business before the Board of Directors, the special meeting was adjourned at 9:50 A.M.

Pat Feeney, President