

Elfun Society – CA North, In.
2017 Annual Meeting on 3-22-2017
Meeting Minutes

Following are minutes of our Elfun Society, CA North Corporation's mandatory Annual General Meeting of the membership on 3-22-2017. It was held in conjunction with the Elfun Monthly Luncheon at the Three Flames Restaurant in San Jose, CA. Following are relevant details:

There were 15 Regular Elfuns present. Elfun Board members present were: Jim Leonard, Fred Wassem, Tom Ruffo and Gretchen Zane. Jim Leonard lead the meeting. He presented information on Elfun activities in 2016 and upcoming events that the Board is considering.

After Jim's presentation, ballots were distributed. Elfun members present voted unanimously for the candidate slate on the ballot: James Leonard for President; David Wilmer for Treasurer; and, Gretchen Zane for Secretary. The ballots were counted by Elfuns Dave Hamon and Bob Droege. Jim announced the results to the members present. The results will be presented to the entire membership in the April monthly email sent out by Fred Wassem.

In earlier meeting announcements, we had mentioned that we would be conducting our "membership interest survey" at this meeting. Prior to the meeting, while reviewing the agenda, Jim and Gretchen concluded that it would be more valuable to perform the survey at the May luncheon hosted by Ed Dawson since there will be probably over 100 members present. This change was discussed with the Elfuns present at this Annual General Meeting. There were no objections.

A list of Elfuns present will be attached to these minutes in our Elfun file.

Best regards,
Gretchen Zane
Secretary
Elfun Society, CA North

**Elfun Society 2017 Annual Meeting – Attendees
3-22-2018**

Bob Benich
Jim Cearley
Bob Droege
Ed Ehrlich
Dave Hamon
Arlene Hart
Chuck Hart
Tony James
Bob Kern
Jim Leonard
Frank Leone
Ike Munoz
Trevor Rowland
Tom Ruffo
Fred Wasseem
Gretchen Zane