



Board of Directors' Meeting Minutes June 10, 2020

The Board of Directors of the San Francisco Ladies' Protection and Relief Society (the Board) held A Special Meeting on Wednesday, June 10, 2020 via Zoom Conference.

Directors Present: Deborah Avakian, Charles Dicke, Susan Gearey, Randy Gridley, David Gruber, Tony Hanley, Dennis Mooradian, Trish Otstott, Laura Pilz, Connie Tiret and Leslie Van Houten

Directors Absent: Scott Hindes, Margaret Jacobs and Laura Wagner

Staff Present: Mel Matsumoto, CEO and Ken Donnelly, Chief Strategy Officer.

Guest: Pamela Kaufmann-Hanson Bridgett LLP

Residents' Representative: Bernie Burke, Residents' Council President

Call to Order: Chair David Gruber called the meeting to order at 4:10PM

This Special Meeting was held to review a confidential opportunity.

Adjournment: The meeting was adjourned at 4:42PM

Respectively submitted,

Tony Hanley