

February 25, 2015 General Meeting

Elfun Society California North, Inc. held our first General Meeting on February 25, 2015. The meeting was attended by 31 Elfuns (plus 2 guests), and was held in conjunction with the monthly luncheon at the Three Flames Restaurant in San Jose, CA.

The meeting agenda included 3 main sections:

- 1) Formation of our 501c7: We hired an attorney, Don Dougherty, to assist in the formation of our 501c7. Our corporation has formally been created; its name is: Elfun Society California North, Inc. We have applied for tax-exempt status with the Internal Revenue Service and the Franchise Tax Board. We have 2 insurance policies with State Farm Insurance: general liability insurance for our activities and Directors/Officers insurance. In the dissolution of global Elfun, \$10,000 was transferred to those former Elfun chapters which chose to pursue forming their own corporation, independent of GE Corporation and global Elfun.
- 2) Organization activities: Yogi Dayal discussed those activities that had been highlighted in the January 2015 update sent to all members. Our activities can be grouped as follows: social events, field trips, information sessions, service to members, and volunteer projects. In addition to the January update, we mailed the annual dues notice with the request for member's preferred email address.
- 3) Election: Ballots were distributed to each Elfun in attendance. (In the January 2015 update referenced immediately above, we offered to provide ballots to any Elfun who could not attend the 2-25-2015 General Meeting. There were no requests made.) The candidates nominated were unanimously voted in: Yogi Dayal for President, Dave Wilmer for Treasurer, and Gretchen Zane for Secretary. These positions are for 2 years ending 12-31-2016.

Best regards,
Gretchen Zane
Secretary
Elfun Society CA North, Inc.