

Oakland County Chapter of Credit Union  
Executive Meeting Minutes  
October 12, 2010

**Executive Committee in Attendance:**

Executive Committee

- Glenda West, Chairperson; Martin Hansen, Secretary; Tina Dix, Treasurer; Tom Alter, Mary Jane McCarty, Dan Davidson, Carolyn Chevrier, Donna Bullard, Paul Mazur, Phil Cooper, Lon Bone, and Angela Hall.

Meeting was called to order at 10:20a.m. by Chairperson Glenda West at Genisys Credit Union.

**Minutes:** Paul Mazur moved for approval of the September 14, 2010 Minutes and it was supported by Mary Jane McCarty. MOTION CARRIED.

**Treasurer's Report:** Tina Dix presented the report through September 30, 2010. The total ending cash was \$34,432.76, and the net cash available, after withholding commitments for the \$500.00 for the Christmas Luncheon Door Prizes / Decorations, \$500 for the Annual Meeting Door Prizes, \$1,200 for the Credit Union Day in Lansing, \$1,500.00 for the Washington GAC Scholarship, \$500 for the Michigan GAC Scholarship, \$5,876 for Gleaners from the Golf Outing, \$480 for MCULAF, \$1,000 for CMN AC&E Auction, and \$3,150.00 for the OLSHA Walk for Warmth, there remains net cash available of \$20,202.76. Tom Alter moved for approval of the Treasurer's Report, and Carolyn Chevrier seconded the motion. MOTION CARRIED.

**Chairman's Report:** Glenda West reported that the Golf Outing and MCUL PAC Transfers would be occurring in October.

**Old Business:** None.

**New Business:** Glenda West reported that that the chapter website on [www.mcul.org](http://www.mcul.org) was completely updated. Glenda reported that she would be on vacation next month and that Dan Davidson would chair the November meeting. Lon Bone had proposed that the chapter not approve scholarships for GAC or Hike the Hill unless the recipient and the recipient's credit union had demonstrated involvement with the MCUL's government affairs effort. Martin Hansen moved that any GAC or Hike the Hill Scholarship requests be presented in writing, and would require demonstrated government involvement and PAC Support by the recipient and their credit union. Donna Bullard supported the motion. MOTION CARRIED. There was discussion on using Ron Bachman as the speaker for both the chapter Annual Meeting and an evening employee training session. It was determined that we would go a different direction for the chapter Annual Meeting, due to the cost, and would consider the evening training session based on participation

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**New Business (continued):** at the Bingo program. Lon Bone will contact Andy Meisner as a possible speaker for the Annual Meeting. Hansen reported that Bingo attendance stands at 49, which is significantly below breakeven. He noted that the cancellation cost would be \$500, and the possible loss would not be much more than that. He noted that he would work on getting more participants over the next couple of days.

**Adjournment:** Martin Hansen moved for adjournment. Donna Bullard seconded the motion. MOTION CARRIED. Chairperson Glenda West adjourned the meeting at 10:40a.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Martin Hansen". The signature is written in a cursive style with a large initial "M".

Martin Hansen  
Secretary