

Oakland County Chapter of Credit Union
Executive Meeting Minutes
October 13, 2009

Executive Committee in Attendance:

Executive Committee

- Teresa DiGaetano, Chairman; Martin Hansen, Secretary; Tina Dix, Treasurer, Paul Mazur, Donna Bullard, Andy Revalds, Robin Johnson, Tom Miller, Glenda West, Jim Dickenson, Dan Davidson, Carolyn Chevrier, Lon Bone, and Angie Hall.

Meeting was called to order at 10:20 a.m. by Chairman Teresa DiGaetano.

Minutes: Andy Revalds moved for approval of the September 9, 2009 Minutes, and Donna Bullard seconded the motion. MOTION CARRIED

Treasurer's Report: Tina Dix presented the report for September. The total ending cash for August was \$39,576.32, and the net cash available, after withholding commitments for the \$1,000 Hike the Hill Scholarship and \$4,300 Charitable Donation, was \$34,276.32. Robin Johnson moved for approval, and Tom Miller seconded the motion. MOTION CARRIED.

Chairman's Report: Chairman Teresa DiGaetano introduced our new MCUL Representative, Angie Hall. Angie discussed the importance of completing the CRI form, and mentioned that she needed someone to the chapter to work on the chapter website through CU Village. Teresa noted that the MCUL System Structure Committee would meet on November 11 at 1:00 p.m., and that she would forward the full information when it comes available.

Communications: None.

Education and Membership Report: Martin Hansen reported that 103 people were attending the Bingo tonight. He noted that he expected to take a \$100 - \$200 financial loss, but this follows several years of operating at a profit. Teresa DiGaetano noted that the Holiday Lunch would be held on December 9 at Lelli's in Auburn Hills. She noted that if everyone agreed, we would continue to tie it to a toy donation to Childrens' Miracle Network, and that we would provide door prizes. Glenda West moved to approve up to \$500 for door prizes, and Robin Johnson seconded the motion. Motion Carried. Everyone agreed we should continue to have a toy donation at the event as well. Teresa asked for additional ideas for the Economic Outlook breakfast meeting, scheduled for February or March. There was some discussion of tying it this meeting with L. Brooks Patterson's Economic Summit, but not enough information was available to make a decision. Action was also not taken on the Filene Group breakfast meeting, also scheduled for February or March. It was agreed that we would donate the proceeds

Education and Membership Report (continued): of the 2009 outing to Children's Miracle Network, as had been promoted. There will be a large check presentation at the Christmas Lunch. Tom Miller moved to donate the 2010 Golf Outing Proceeds to Oakland County Soup Kitchens, through Gleaners' Food Bank, and Donna Bullard seconded the motion. MOTION CARRIED.

Political Action – Lon Bone emphasized the importance of sending press releases, and also sending copies of these release to area legislators. He discussed a possible workshop on this for January, which everyone agreed to. He also noted that the MCULAF Trustees are beginning to interview gubernatorial candidates for possible endorsement.

Old Business: - None.

New Business: - Glenda West brought up lowering the price of the chapter breakfasts, since we are no longer serving full breakfasts. Martin Hansen moved to lower the price to \$10, which was not seconded. Glenda noted that the next meeting of the Branch Management Group would be held on November 4 at Genysis Credit Union at 9:30 a.m.

Robin Johson moved to adjourn, and Tom Miller seconded the motion. Motion Carried and Chairman DiGaetano adjourned the meeting at 11:20 a.m.

Submitted by,

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

Martin Hansen
Secretary