

Oakland County Chapter of Credit Union  
Executive Meeting Minutes  
November 10, 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, Dan Davidson, Carolyn Chevrier, Claudia York, Mary Jane McCarty, Allan McMorris, Lon Bone, and Angie Hall.

Meeting was called to order at 10:55 a.m. by Chairman Teresa DiGaetano.

**Minutes:** Paul Mazur noted that the last minutes did not record that we were attempting to contact Rick Olson to set up a staff training, and the Lon Bone was trying to set up a Public Relations and News Release program for marketing and public relations shaff. Tom Miller moved for approval of the October 13, 2009 Minutes, as amended, and Andy Revalds seconded the motion. MOTION CARRIED

**Treasurer's Report:** Tina Dix presented the report for October. The total ending cash for October was \$41,040.55, and the net cash available, after withholding commitments for the \$500.00 Christmas Luncheon Door Prizes, the \$1,000 Hike the Hill Scholarship and the \$6,060 Charitable Donation from the golf outing, was \$33,480.55. It was noted that the Charitable donation would be presented to Children's Miracle Network in the form of a "Big Check" at the Christmas Luncheon. Andy noted that we tried to tie into Co-op Network's matching CMN funds for 2009, but the 2009 money is gone. Allan will make contact to see if we can use this as a 2010 program. Claudia York moved for approval of the treasurer's report, and Donna Bullard seconded the motion. MOTION CARRIED.

**Chairman's Report:** Chairman Teresa DiGaetano encouraged everyone to contact legislators on new legislative issues, and to keep well informed. Lon noted that postcards are available to mail to Senators Levin and Stabenow to defend us on the Interchange Income issue.

**Communications:** None.

**Education and Membership Report:** Martin reported that 103 people attended Bingo last month, and we took a low of just over \$60 on the event. Teresa noted that CMN was looking for larger toys to be donated, so she mentioned some credit unions might go together to purchase larger items. She will contact them for a list of ideas. Allan contacted the Filene Institute, and they suggested having a local speaker regarding prize savings accounts. Angie mentioned that maybe someone from CUCorp could present on Save to Win for January. For February 16, CU One will host Lon's Public Relations

**Education and Membership Report (continued):** and Press Release seminar. March is still open, possibly for a regulatory update. Rick Olsen was already booked by other chapters for staff training, so Carolyn is looking into possible other speakers. And our Annual Meeting will feature L. Brooks Patterson giving a talk on the local economy. This will be held at the Iroquois Club on April 19. Oakland County's Economic Outlook Lunch is on April 29 from 10:00 to 1:30. The Walk for Warmth will be held February 7.

**Political Action** – Lon Bone emphasized the importance of completing the Community Reinvestment Initiative Surveys. He noted that postcards were available to contact Levin and Stabenow regarding interchange income. He also noted the importance of sending letters to Peters and McCotter on Overdraft Privilege. He noted that the Oakland County Finance Committee has resolved to allow county funds to be deposited into credit unions located in Oakland County. He noted that Oakland County is \$21,000 short in MCULAF contributions, and discussed the importance of staff/management board involvement. Allan mentioned the importance of GAC attendance, and particularly the hill visits. Allan moved to approve a scholarship for \$2,500 for the GAC and \$2,500 for Hike the Hill with a requirement that the recipients commit to achieving PAC goals for 2010. Tom Miller seconded the motion. Motion Carried.

**Old Business:** - None.

**New Business:** - Donna Bullard mentioned that MCUL provided an excellent facilitator for her board planning meeting.

Chairman DiGaetano adjourned the meeting at 12:05 p.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