

Oakland County Chapter of Credit Union  
Executive Meeting Minutes  
September 8, 2009

**Executive Committee in Attendance:**

Executive Committee

- Teresa DiGaetano, Chairman; Martin Hansen, Secretary; Paul Mazur, Tom Alter, Donna Bullard, Andy Revalds, and Allan McMorris.

Meeting was called to order at 10:40 a.m. by Chairman Teresa DiGaetano.

**Minutes:** Tom Alter moved for approval of the July 27, 2009 Planning Meeting Minutes, and Allan McMorris seconded the motion. MOTION CARRIED

**Treasurer's Report:** Tina Dix sent written reports for July and August. The total ending cash for August was \$39,351.60, and the net cash available, after withholding commitments for the \$1,000 Hike the Hill Scholarship and \$4,300 Charitable Donation, was \$34,051.60. Allan McMorris moved for approval, and Tom Alter seconded the motion. MOTION CARRIED.

**Chairman's Report:** Chairman Teresa DiGaetano reported that Laura Cipiliewski has left MCUL and they are searching for a new MCUL rep to cover Oakland County. She noted that there was a request for support of the Online Auction Donation for the State PAC. Martin Hansen moved to donate \$500. Tom Alter seconded the motion. MOTION CARRIED. Hansen gave a brief report on the District Coordinating Council teleconference, noting that the emphasis was on Invest in America. He also reported on the Leadership Retreat, noting an emphasis on getting feedback from the Chapter Leaders to MCUL staff. He noted that there was no orientation program. Hansen also reported that Bingo is set at the San Marino Hall for Tuesday, October 13. He noted that we are just starting to get registrations.

**Communications:** Tom noted that with Laura gone, he will need help keeping the website updated. Teresa will check with MCUL for a contact on keeping the site current.

**Education and Membership Report:** It was agreed that, pending availability, the Holiday Lunch would be set up for Wednesday, December 9 at Lelli's. Teresa was looking for ideas for an economic speaker, as the GM economist would not be available. There was discussion of getting speakers from Oakland County or the Federal Reserve. Allan mentioned it would be good if the chapter would have a good showing at Brooks Patterson's economic breakfast, date to be provided at a future meeting. Allan McMorris recommended that for the Filene Group program that we look for local speakers that can speak on Community Involvement. The golf outing has a \$4,300 commitment for Charity, and Teresa will review to see if we have yet committed it to a specific charity. We also need to consider to whom next years donation will be made. There was

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**Education and Membership Report (continued):** Discussion about the Annual Meeting Speaker. Tom Alter moved to allocate \$1,000 for an Annual Meeting Speaker. Donna Bullard seconded the motion. MOTION CARRIED. Tom noted that the panelists are all set for November's educational session on lending.

**Political Action** – Teresa noted that the MCUL 2009 Credit Union Week Capital Day would be held on October 14, at 10:00 a.m. in Lansing.

**Old Business:** - None.

**New Business:** - None

Chairman DiGaetano adjourned the meeting at 11:30 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