

**METRO EAST CHAPTER OF CREDIT UNIONS
CHARITY COMMITTEE MEETING MINUTES
October 23, 2014**

The regular meeting of the CHARITY COMMITTEE of the METRO EAST CHAPTER OF CREDIT UNIONS was called to order by Chairperson Crystal Gracz at 3:36 p.m. on Thursday, October 23, 2014, at Twisted Rooster in Chesterfield Michigan.

COMMITTEE MEMBERS PRESENT: Crystal Gracz, Julie Donnellon, Ronnie Johnson, Kellee Manchik, Kathi Sitek, and Heather Nelson

COMMITTEE MEMBERS EXCUSED: Paula Rose

GUESTS PRESENT: None

PREVIOUS MEETING MINUTES:

Motion made by Julie Donnellon and supported by Kathie Sitek to change and approve the minutes of August 18, 2014. Motion carried.

OLD BUSINESS:

Wigs 4 Kids - The committee will be continuing to raise money for this charity until the end of October. All checks should be made payable to Metro East and mailed to:

Central Macomb Community CU
P.O. Box 2800
Mt. Clemens, MI 48046
ATTN: Crystal Gracz

NEW BUSINESS:

2015 Charities – Various charities were discussed by committee members. A motion was made by Julie Donnellon and supported by Heather Nelson via e-mail that the following charities will be supported by Metro East Chapter of Credit Unions for 2015 with the approval of the Executive Committee. Motion carried.

February & March:	ARC
April & May:	Race for the Cure
June & July:	School Supplies
August & September:	Wigs 4 Kids
October & November:	Sponsor a Box

Leads for each initiative will be determined after final approval by the executive team.

ELECTIONS:

Chairman: Julie Donnellon
Co-Chair: Paula Rose
Secretary: Kellee Manchik
PR: Paula Rose

A motion was made by Heather Nelson and supported by Kathi Sitek to elect Julie Donnellon as the new Chairman. Motion carried. A motion was made by Julie Donnellon and supported by Ronnie Johnson to elect Paula Rose as the new Co-Chair. Motion carried. A motion was made by Ronnie Johnson and supported by Kathi Sitek to keep Kellee Manchik as Secretary. Motion carried. A motion was made by Heather Nelson and supported by Julie Donnellon to keep Paula Rose as the PR. Motion carried

CHAIRMANS REPORT:

Similar to 2014, the month of January will be left open. The committee has scheduled a meeting in January to brainstorm methods for increasing Credit Union support of the charity committee. They will also use this meeting as an opportunity to identify methods to attract new members to the committee.

NEXT MEETING:

The next meeting will be held Tuesday, January 13, 2015 at 9:00 a.m. at Advia in New Baltimore.

ADJOURNMENT:

Motion was made by Julie Donnellon and supported by Heather Nelson to adjourn the meeting at 5.32 p.m. Motion carried.

Julie Donnellon, Chairperson

Kellee Manchik, Secretary