

**METRO EAST CHAPTER OF CREDIT UNIONS
CHARITY COMMITTEE MEETING MINUTES
January 15, 2015**

The regular meeting of the CHARITY COMMITTEE of the METRO EAST CHAPTER OF CREDIT UNIONS was called to order by Chairperson Julie Donnellon at 3:09 p.m. on Thursday, January 15, 2015, at Michigan Schools and Government Credit Union in Clinton Township Michigan.

COMMITTEE MEMBERS PRESENT: Julie Donnellon, Paula Rose, Kellee Manchik, Kathi Sitek and Shannon Bartlett

COMMITTEE MEMBERS EXCUSED: Ronnie Johnson and Heather Nelson

GUESTS PRESENT: None

PREVIOUS MEETING MINUTES:

Motion made by Julie Donnellon and supported by Paula Rose to approve the minutes of October 23, 2014. Motion carried.

OLD BUSINESS:

Operation Sponsor a Box- Our committee raise money for Operation Sponsor a Box in the months of November and December. We raised a total amount of \$2,524.87 this year. Funds will be presented to the charity on January 23, 2015 by Crystal Gracz.

NEW BUSINESS:

New Member- Shannon Bartlett from Christian Financial Credit Union joined our committee. Motion by Julie Donnellon and supported by Kathi Sitek. Motion Carried

The ARC of Macomb County- The committee will be supporting The ARC of Macomb County, a new charity selection in 2015, during February and March. ARC exists to ensure that people with disabilities are valued, and that they and their families can participate fully in their communities. ARC assist and support between 500 and 700 individuals with disabilities, with all services be offered free to families.

Paula Rose and Julie Donnellon shared with the committee information they received for their visit to ARC in mid-December. Flyers were handed out to everyone.

New Membership- Julie Donnellon has received a list of all Credit Unions in the Metro East Chapter. Julie suggested to divide the list and have committee member's call to build our committees membership.

2014 Extra Funds Disbursement- Our committee has an amount of \$5,616.63 remaining in our designated funds. We have decided to split the money between School Supply Initiative, Wigs 4 Kids, and Operation Sponsor a Box. Our committee will give each of these charities an additional amount of \$1,872.21. Motion made by Paula Rose and supported by Kathi Sitek. Motion carried.

ELECTIONS:

None to be reported

NEXT MEETING:

The next meeting will be held Tuesday, March 3, 2015 at 8:30 a.m. at Central Macomb Community Credit Union in Clinton Township.

ADJOURNMENT:

Motion was made by Paula Rose and supported by Kathi Sitek to adjourn the meeting at 4:06 p.m. Motion carried.

Julie Donnellon, Chairperson

Kellee Manchik, Secretary