

**METROEAST CHAPTER OF CREDIT UNIONS
EXECUTIVE COMMITTEE MEETING MINUTES
June 7, 2012**

The regular meeting of the EXECUTIVE COMMITTEE of the METROEAST CHAPTER OF CREDIT UNIONS was called to order by Drema Isaac at 9:15 a.m. at Detroit Metropolitan Credit Union.

PRESENT:

Drema Isaac, Fran Pierce, Vicki McIntosh, Marty Winiarski, Gail Hernalsteen, Jim Safian , Lisa Burroughs, Carolyn Edwards, and Kathie Trembath.

COMMITTEE MEMBERS EXCUSED:

Jan Rose, Patty Campbell and Gary Sylvester

GUESTS PRESENT:

Ron Martin, Kevin Finneran, Rebekah Johnson, Lauren Vance and Donna Siejutt.

PREVIOUS MEETING MINUTES:

Motion was made by Fran and seconded by Gail to accept May minutes. Motion carried.

TREASURER'S REPORT:

The June Treasurer's Report was presented by Fran Pierce. A motion was made by Marty and seconded by Jim to approve the Treasurer's Report. Motion carried.

There was discussion regarding the funds for the PAC from BINGO have not yet been disbursed. We need to get a breakdown by Credit Union. Drema will talk with Tony about this.

GOVERNMENT AND POLITICAL AFFAIRS FORUM REPORT:

Drema provided a brief report. The MCUL Hike the Hill was successful. On a state level the Small Claims bill has passed and will be effective Sept. 1.

MCUL REPRESENTATIVE:

Ron Martin discussed his written report which included upcoming MCUL sponsored events. Ron announced that Flagship Federal Credit Union has a new CEO, Steve Scandalito.

MCUL DIRECTOR:

Vicki reviewed her written report and answered questions from the group.

PROGRAM AND EVENTS:

Donna talked about the Future Leaders survey. The group will continue to work to determine relevant content.

CU DIFFERENCE CAMPAIGN:

Lauren reported that this was the largest media budget that we have ever had. The new creative is in the market.

CHARITY COMMITTEE:

The written report was reviewed with the group. It was noted that the next meeting is June 21, not April 21.

ME GAC:

No Report

CHAIRPERSON'S REPORT:

Drema reminded the group that the MCUL A C and E is coming up in July and encouraged attendance. She also mentioned that if there is no objection we would have a brief presentation by the MCUF at our August meeting.

OLD BUSINESS:

None

NEW BUSINESS:

Election of Table Officers

- Chairperson: Drema Isaac
- Vice Chairperson: Gail Hernalsteen
- Secretary: Lisa Burroughs
- Treasurer: Fran Pierce

NEXT MEETING:

The next meeting of the Executive Committee will be Thursday, August 2, 2012 at 9:00 a.m. at Christian Financial Credit Union.

ADJOURNMENT:

The meeting was adjourned at 10: 15 a.m.

Minutes prepared by Lisa Burroughs, Secretary