

**METROEAST CHAPTER OF CREDIT UNIONS  
EXECUTIVE COMMITTEE MEETING MINUTES  
September 6, 2012**

The regular meeting of the EXECUTIVE COMMITTEE of the METROEAST CHAPTER OF CREDIT UNIONS was called to order by Drema Isaac at 9:08 a.m. at E and A Credit Union.

**PRESENT:**

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

**COMMITTEE MEMBERS EXCUSED:**

Vicki McIntosh, Jan Rose, Patty Campbell and Gary Sylvester.

**GUESTS PRESENT:**

Ron Martin, Crystal Gracz, Donna Siejutt, Jenny Bulgrien and Shophie Koshiw.

**PREVIOUS MEETING MINUTES:**

Motion was made by Marty and seconded by Gail to accept August minutes. Motion carried.

**TREASURER'S REPORT:**

Fran reviewed the June, July and August Treasurers reports.

**GOVERNMENT AND POLITICAL AFFAIRS FORUM REPORT:**

There was no formal report. Drema reviewed the Chapter's progress with PAC fundraising so far for the year.

**MCUL REPRESENTATIVE:**

Ron Martin discussed his written report. He mentioned that the helpline has gotten over 900 calls this past quarter. He asked if the Committee would be receptive to hearing a presentation regarding the Credit Union Difference Campaign at an upcoming meeting. We said that we would be willing to do this. Ron will organize at a convenient time.

**MCUL DIRECTOR:**

No Report.

**PROGRAM AND EVENTS:**

Donna reviewed her written report. We discussed the Future Leaders program again. Drema mentioned that we need to have some information regarding chapter involvement in this program. The Golf Outing is this Monday with 126 registered golfers. We are working to host a session on Healthcare Reform sometime in October. We will get information out to the group when we have secured a date.

**CU DIFFERENCE CAMPAIGN:**

No report – there have been no meetings since our last meeting.

**CHARITY COMMITTEE:**

There has not been a meeting since our last meeting. Crystal distributed the fundraising report Year to Date. Drema directed the committee to be sure that they distribute the \$10,000 that has been allocated to them.

**ME GAC:**

No Report

**CHAIRPERSON'S REPORT:**

No Report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**NEXT MEETING:**

The next meeting of the Executive Committee will be October 9 at 8:30 at Michigan Schools and Government Credit Union – held in conjunction with the Healthcare Reform Session.

November Meeting will be held at Detroit Metropolitan Credit Union. Our annual planning session will also be held followed by lunch.

**ADJOURNMENT:**

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

Minutes prepared by Lisa Burroughs.