

**METROEAST CHAPTER OF CREDIT UNIONS
EXECUTIVE COMMITTEE MEETING MINUTES
August 2, 2012**

The regular meeting of the EXECUTIVE COMMITTEE of the METROEAST CHAPTER OF CREDIT UNIONS was called to order by Gail Hernalsteen at 9:08 a.m. at Christian Financial Credit Union.

PRESENT:

Gail Hernalsteen, Vicki McIntosh, Marty Winiarski, Jim Safian , Jan Rose, Patty Campbell and Gary Sylvester

COMMITTEE MEMBERS EXCUSED:

Drema Isaac, Fran Pierce, Lisa Burroughs, Carolyn Edwards and Kathie Trembath.

GUESTS PRESENT:

Ron Martin, Crystal Gracz, Lauren Vance and Donna Siejutt.

PREVIOUS MEETING MINUTES:

Motion was made by Marty and seconded by Vicki to accept June minutes. Motion carried.

TREASURER'S REPORT:

There was no report.

GOVERNMENT AND POLITICAL AFFAIRS FORUM REPORT:

We are working on distributing funds to the candidates that we are supporting. We will be holding another Legislative Breakfast in October. The date and place are still pending.

MCUL REPRESENTATIVE:

Ron Martin discussed his written report which included upcoming MCUL sponsored events. Ron reported that the AC and E had record attendance of 1148. Information will be going out about the Chapter Leaders Conference. Jan and Gail encouraged everyone to attend the CU Emerge Conference which will be held at the end of August.

MCUL DIRECTOR:

Vicki told the group that the MCUL Board Planning Session is coming up in September. If anyone has any concerns, please let Vicki or Lisa know. The group expressed concern that the events are costly.

PROGRAM AND EVENTS:

Donna reviewed her written report. We discussed the Future Leaders program again. There was some discussion regarding the cost to the Credit Unions and/or the Chapter.

CU DIFFERENCE CAMPAIGN:

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

CHARITY COMMITTEE:

The written report was reviewed with the group. The current focus is on the Department of Human Services.

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 Thursday, September 6 at E and A Credit Union located on 23 Mile and Jefferson in New Baltimore.

ADJOURNMENT:

The meeting was adjourned at 9:58 a.m.

Minutes prepared by Jim Safian.