## METRO EAST CHAPTER OF CREDIT UNIONS CHARITY COMMITTEE MEETING MINUTES February 19, 2013

The regular meeting of the CHARITY COMMITTEE of the METRO EAST CHAPTER OF CREDIT UNIONS was called to order by Chairperson Gail Hernalsteen at 9:07 a.m. on Tuesday, February 19, 2013, at Motor City Co-Op Credit Union.

**COMMITTEE MEMBERS PRESENT:** Julie Donnellon, Gail Hernalsteen, Jessica Johnson, and Heather Nelson.

**COMMITTEE MEMBERS EXCUSED:** Crystal Gracz, Ronnie Johnson and Kathi Sitek.

**GUESTS PRESENT:** Barbara Bennage, Community Director with the March of Dimes and Cindy Corey Community Director with the March of Dimes.

## **PREVIOUS MEETING MINUTES:**

Quorum was not met, therefore meeting minutes could not be approved.

#### **OLD BUSINESS:**

**March of Dimes** – This year marks the charity's 75<sup>th</sup> anniversary. Barb Bennage reported that, although Michigan still receives a "C" on the March of Dimes Prematurity Report Card, the state is making great progress.

Our contact, Barb Bennage, is transitioning to Hine Park. Our new contact was introduced as Cindy Corey. This year's goal is close to \$300,000. Event sponsors include:

- MPC urgent care
- Local 12 64
- Farmers
- Flagstar
- Yellow Pages
- ATT
- MEAST only checkpoint sponsor.

# **NEW BUSINESS:**

Financials – Updated financials are needed for the website.

Macomb Literacy Partners – Collecting wraps up at the end of February. All checks should be made out to the Metro East Chapter and mailed to:

Julie Donnellon

Marketing

Michigan Schools and government Credit Union

4555 Investment Drive

Troy, MI 48098

Race for the Cure – The advance to sponsor a booth at the Race for the Cure event was received.

<u>New Members:</u> Discussion took place about attracting new members to the committee. Current members will campaign for more volunteers from their own and other credit unions. Also discussed was the possibility of combining the Charity and Event Planning Committee.

**ELECTIONS:** None to be reported.

#### <u>NEXT MEETING:</u>

The next meeting will be held Tuesday, April 16, 2013, at 9 a.m. at Motor City Co-Op Credit Union.

### **ADJOURNMENT:**

Meeting at 9:38 a.m. by consensus.	
Gail Hernalsteen, Acting Chairperson	Julie Donnellon, Interim Secretary