



## Executive Committee Meeting Agenda

May 2, 2019

9:30 am at Michigan Schools and Government Credit Union

Call to Order – Drema I

Roll Call

Approval of Previous Meeting Minutes from March 7, 2019

Reports

- Treasurer – Steve A
- Government & Political Forum Representative – Jennifer M
- MCUL Director – Vicki M
- Programs and Events – Gail H
- CU Difference Campaign – Megan W
- Charity Committee – Ashley M
- MEGAC – Amanda T
- MCUL Representative – Stephanie H
- Welcome Committee
- Communications
- Chairman's Report & Communications – Drema I

Old Business

New Business

Next Meeting

The next meeting will be held **Thursday, June 6**, at 9:30 a.m. at **TBD**.

Adjournment



## EXECUTIVE COMMITTEE MEETING MINUTES

March 7, 2019

The meeting was called to order at 9:32 am at Michigan Schools & Government Credit Union in Clinton Twp.

**PRESENT:** Amanda Troia, Ashley Maye, Debbie Fahrney, Deirdre Taylor, Donna Siejutt, Drema Isaac, Gail Hernalsteen, Jennifer Nelson, Nicole Parnell, Megan White, Stephanie Heidt, Steve Andrews, Theresa Hing.

**GUESTS PRESENT:** None.

**COMMITTEE MEMBERS EXCUSED:** Fabian Ellis, Jennifer Martines, Rebekah Monroe, Vicki McIntosh.

### PREVIOUS MEETING MINUTES:

Motion was made by Steve Andrews and supported by Theresa Hing to approve the minutes of the January 3, 2019, regular meeting. Motion carried.

### TREASURER'S REPORT:

A book balance of \$24,265.98 was reported by Steve Andrews, as stated in the Treasurer's Report, with incoming and outgoing activity related to bingo. Also, the Friends of Foster care 2018 check was reissued. A motion was made by Jennifer Nelson and supported by Theresa Hing to approve the Treasurer's Report. Motion carried.

### GOVERNMENT AND POLITICAL AFFAIRS FORUM:

GAC is March 10-13 and representatives from FreeStar and Michigan Schools & Government CU will be attending.

### MCUL DIRECTOR:

- Drema reviewed awards as specified within the Director's Report.
- Drew Egan will be receiving the Distinguished Service Award at AC&E, as he will be retiring.
- Structural changes occurring at the league. As a result, several COO's are being added and will report to a Board and Dave Adams. These changes were shared and discussed.
- Vision Structure Taskforce initiatives discussion led by Drema around results of the survey.
  - Discussion around voting, redistricting, and who will be on the Board.
  - Six Board Members
  - Three other Board Members at Large that would be voted on by Michigan Credit Unions.
  - Districts and Chapter structure potentially changing, with formality of the chapter going away.
- Drema invited attendees to the Chapter Retreat March 19-20.

**PROGRAM & EVENTS:**

Gail Hernalsteen reported the following:

- Currently, 250 people have signed up for Bingo.
- Annual Meeting on April 8, which will be combined with regular meeting. Nomination notice sent and newsletter complete.
- September 14 – Annual Golf Outing

Discussion regarding potential educational events. Networking is a possibility and feedback was provided by the group.

**CU DIFFERENCE:**

Megan White reported MCUL will align with the CUNA Open Your Eyes campaign. The details of how MCUL will integrate is being determined.

Stephanie shared additional information regarding the integration. Media anticipated to start in April.

**CHARITY COMMITTEE:**

Ashley Maye reported the following:

- Committee is preparing for Bingo event. 19 baskets secured, with a total of 25 baskets for Bingo event. Several gift basket ideas shared.

**MEGAC:**

Amanda Troia reported 2018 and 29109 PAC results.

2019	Goal	Actual
State PAC	\$10,409	\$3,600
MCULAFF	\$20,241	\$0

2018 results were positively impacted by sales of the Moose.

2018	Goal	Actual
State PAC	\$9,014	\$12,263

**MCUL REPRESENTATIVE:**

Stephanie Heidt shared highlights of her report:

- There are currently 223 credit unions in the state of Michigan.
- Reviewed CEO changes.
- Upcoming events shared.
- MI GAC April 30 – May 1
- AC&E June 5 – 8; silent auction donations will go to Children’s Miracle Network.
- Open Your Eyes campaign in April.
- Learning management system to integrate with HRN soon to be offered.
- MCUL reorg structure changes shared with CEOs.
- New products for Board of Directors, including a board portal.

**YOUNG PROFESSIONALS:**

Going forward, this section will be removed because of the League program for Young Professionals.

**WELCOME COMMITTEE:**

No report – updates coming.

**COMMUNICATION:**

Gail Hernalsteen shared that Metro East took the opportunity to update platform. Please review information for accuracy and send pictures. We agreed that we would upload Chapter Meeting packets after meetings. Events will be listed on portal with registration tied to it.

**CHAIRPERSON'S REPORT:**

No report.

**OLD BUSINESS:**

No report.

**NEW BUSINESS:**

Amanda Troia requested reimbursement for registration for MI GAC for MEGAC Committee members. Funds may be used from the Committee assigned dollars.

**NEXT MEETING DATE:** The next meeting will be the Annual Meeting and it will be held on Monday, April 8, at 8:30 a.m. at the Gazebo Banquet Center (31104 Mound Road, Warren). There will not be an April Chapter meeting.

**ADJOURNMENT:** The meeting was adjourned at 10:55 a.m. Motion made by Donna Siejutt and supported by Jennifer Nelson. Motion carried.

# **MetroEast Chapter of Credit Unions Annual Meeting Minutes**

**April 08, 2019**

The 2019 Annual Meeting of the MetroEast Chapter of Credit Unions was called to order by Chairperson Drema Isaac at 9:02 a.m. at The Gazebo, 31104 Mound Rd, Warren, MI.

## **Roll Call:**

Vice Chairperson Deborah Fahrney conducted a roll call of the credit unions represented. The following credit unions were present:

- Bi-County PTC FCU
- Belle River Community CU
- Christian Financial CU
- Eastpointe Community CU
- FreeStar Financial CU
- Live Life FCU
- Michigan Schools & Government CU
- Motor City Co-op
- Tandem FCU
- Ukranian Selfreliance MI FCU

A quorum of credit unions was declared present. There were 37 individuals in attendance representing 10 credit unions. In addition, guests from MCUL/CUSG were represented.

## **Approval of Previous Annual Meeting Minutes:**

The minutes of the previous Annual Meeting held on April 24, 2018 were distributed and approved. A motion was made by Jennifer Nelson, seconded by Theresa Hing to accept the 2018 Annual Meeting Minutes and the motion carried with unanimous support.

## **Treasurer's Report:**

The Treasurer's Report for December 31, 2018 was presented. The year-end cash balance was \$28,300. It was also noted that over \$20,000 was donated to charities last year. A motion was made by Vicki McIntosh and seconded by Deborah Fahrney to accept the Treasurer's Report as submitted and the motion carried with unanimous support.

## **Chairperson's Report:**

Drema Isaac gave the State of Address for the Metro East Chapter.

The Chapter continues to do an outstanding job raising funds for Charities. Since the inception of the charity committee in 2008, the chapter has raised over \$358,000 for local charities.

A special thank you was given to Ashley Maye, Chairperson, for her commitment to the Charity Committee. In 2018, the local charities supported included:

- Habitat for Humanity
- American Heart Association
- Pets for Vets
- Susan G. Komen – Race for the Cure
- Friends of Foster Kids

In 2019, the Metro East Chapter will be supporting the following charities:

- The Rainbow Connection
- Operation Care Package
- Big Family of Michigan
- Friends of Foster Kids

The MEGAC committee is chaired by Amanda Troia from Motor City Co-op CU. The committee raises awareness and supports the credit union message through advocacy efforts. Credit Union employees have the opportunity to educate lawmakers on the issues that affect credit unions and provide an avenue to support change within the credit union movement. The committee also tracks the progress of the Chapter PAC Fund Raising. Members of the MEGAC committee were recognized. In 2018, the Metro East Chapter Credit Union's raised \$42,302 (220% of goal) for the Federal PAC and \$12,263 (123% of goal) for the State PAC.

Drema recognized credit unions reaching 100% in both their State and Federal PAC goals:

- Belle River Community CU
- Bi-County PTC FCU
- FreeStar Financial CU
- Christian Financial CU
- Michigan Schools & Government CU
- Motor City Co-op CU

State and federal legislative challenges will always be present and supporting candidates who support credit unions is a primary means of assuring our position will be heard.

The State and Federal PACs provide credit unions credibility. If lawmakers support our views, we can support their elections. Your involvement is needed and will make a difference.

We also have a Program and Events Committee which is chaired by Gail Hernalsteen from Motor City Co-op. The Committee is very active and coordinate events such as today' event. They also coordinate the annual Charity Golf Outing, the Employee Appreciation Night, and the Holiday Luncheon. The Program & Event committee members were recognized.

The CU Link Campaign is represented by Megan White from Christian Financial CU. Megan keeps the Executive Committee updated on information about the current campaign. As the largest credit union cooperative advertising initiative in the country, CU link helps Credit Unions:

- Expand share of wallet for current members
- Strengthen awareness through year-round media buys
- Share campaign assets to expand creative and advertising funds.

Drema also reminded everyone the Metro East has a Scholarship Program for credit unions within the Chapter. Credit unions are eligible to receive up to \$500.00 per year regardless of asset size. The scholarships are used for education and political involvement.

Congratulations and thanks was given to all of the executive directors, committee chairpersons, and committee members for their contributions to the Metro East Chapter.

### **Elections:**

The Nominating Committee consisted of Deborah Fahrney, Chairperson and Gail Hernalsteen, Vice Chairperson.

#### Executive Committee

Nominating Chairperson, Deborah Fahrney, advised members that the following incumbents are up for re-election:

- Dierdre Taylor – Tandem FCU
- Steven Andrews – Motor City Co-op CU
- Fabian Ellis – International UAW FCU
- Donna Seijutt – Community Choice CU
- Jennifer Martines – FreeStar Financial CU
- Rebekah Monroe – Christian Financial CU
- Jennifer Nelson – Bi-County PTC FCU
- Theresa Hing – Eastpointe Community CU

All positions are for a two-year term on the Executive Committee. All candidates had previously accepted their nominations. Deborah Fahrney asked for additional nominations from the floor three times. No new nominations were made. A motion to close the nominations for the Executive Committee was made and motion carried with unanimous support.

#### Delegates to the MCUL AC&E

Nominations Chairperson, Deborah Fahrney, advised members that incumbent Drema Isaac is a candidate for a one-year term for the League Delegate Position. Drema Isaac had previously accepted the nomination. Deborah Fahrney asked for additional nominations from the floor three times. No new nominations were made. A motion to close the nominations for the Delegate was made and motion carried with unanimous support.

#### Alternate Delegate to the MCUL AC&E

Nominations Chairperson, Deborah Fahrney advised members that incumbent Vicki McIntosh is up for re-election. Vicki McIntosh had previously accepted the nomination. Deborah Fahrney asked for additional nominations from the floor. No new nominations were made. A motion to

close the nominations for the Alternate Delegate was made and motion carried with unanimous support.

**Old Business:**

None

**New Business:**

None

Motion by Gail Hernalsteen and supported by Deirdre Taylor to adjourn the Annual Meeting at 9:52 a.m.

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Drema D. Isaac, Chairperson

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Rebekah Monroe, Secretary



**METRO EAST CHAPTER OF CREDIT UNIONS  
MARCH 31, 2019**

	Jan.	Feb.	March	April	May	June	July	Aug.	Sep.	Oct.	Nov.	Dec.
Balance Forward	\$ 28,223.63	\$ 34,521.14	\$ 33,095.82									
Income/Receipts	\$ 6,297.51	\$ 200.00	\$ 21,995.00									
Sub-Total	\$ 34,521.14	\$ 34,721.14	\$ 55,090.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expenses	\$ -	\$ (1,625.32)	\$ (21,083.26)									
<b>Bank Balance</b>	<b>\$ 34,521.14</b>	<b>\$ 33,095.82</b>	<b>\$ 34,007.56</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Outstanding Checks	\$ (3,023.85)	\$ (8,829.84)	\$ (5,778.32)									
<b>Book Balance</b>	<b>\$ 31,497.29</b>	<b>\$ 24,265.98</b>	<b>\$ 28,229.24</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Savings Bal		\$ 34,007.56
Charity		\$ (322.00)
O/S Checks		\$ (5,778.32)
Committed Funds		\$ (19,500.00)
		\$ 8,407.24
<b>Income/Receipts</b>		
Employee Appr	\$ 16,840.00	
Basket Raffle Sales	\$ 4,633.00	
Basket Donations	\$ 200.00	
Rainbow Connection	\$ 322.00	
Total In	\$ 21,995.00	
<b>Expenses/Out</b>		
Bingo - Cash	\$ (4,504.00)	
Employee Appr	\$ (10,273.27)	
Scholarship-Motor City	\$ (500.00)	
Capuchin Soup Kitchen	\$ (5,805.99)	
Total Out	\$ (21,083.26)	
<b>Outstanding Checks</b>		
1/31/2019 Eastpointe Comm-Scholar	\$ (500.00)	1245
3/1/2019 Friends of Foster Care	\$ (4,987.22)	1249
3/26/2019 Paula Rose	\$ (291.10)	1258
Total Outstanding Chks	\$ (5,778.32)	

Rainbow Con	322.00
	<u>322.00</u>

Submitted by: Steven Andrews, Treasurer, Metro East Chapter

**METRO EAST CHAPTER OF CREDIT UNIONS  
COMMITTED FUNDS  
MARCH 31, 2019**

EDUCATION EVENTS:	1,500.00
<b>REMAINING FUNDS:</b>	<b><u>1,500.00</u></b>

YOUNG PROFESSIONALS:	500.00
<b>REMAINING FUNDS:</b>	<b>500.00</b>

CHAPTER SCHOLARSHIPS:	1,500.00		
Eastpointe Comm-BSA	1/31/19	(500.00)	1245
Scholarship - Motor city	3/1/19	(500.00)	1250
<b>REMAINING FUNDS:</b>		<b><u>500.00</u></b>	

WELCOME COMMITTEE:	500.00
<b>REMAINING FUNDS:</b>	<b>500.00</b>

CHARITY:		16,000.00	
2018 Remianing Balance		4,000.00	
Capuchin Soup Kit - 2018	2/26/19	(2,000.00)	1247
Friends of Foster Care - 2018	3/1/19	(2,000.00)	1249
<b>REMAINING FUNDS:</b>		<b><u>16,000.00</u></b>	

MEGAC COMMITTEE:	500.00
<b>REMAINING FUNDS:</b>	<b><u>500.00</u></b>

**TOTAL COMMITTED 19,500.00**

**METRO EAST CHAPTER OF CREDIT UNIONS  
APRIL 30, 2019**

	Jan.	Feb.	March	April	May	June	July	Aug.	Sep.	Oct.	Nov.	Dec.
Balance Forward	\$ 28,223.63	\$ 34,521.14	\$ 33,095.82	\$ 34,007.56								
Income/Receipts	\$ 6,297.51	\$ 200.00	\$ 21,995.00	\$ 2,336.74								
Sub-Total	\$ 34,521.14	\$ 34,721.14	\$ 55,090.82	\$ 36,344.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expenses	\$ -	\$ (1,625.32)	\$ (21,083.26)	\$ (838.45)								
<b>Bank Balance</b>	<b>\$ 34,521.14</b>	<b>\$ 33,095.82</b>	<b>\$ 34,007.56</b>	<b>\$ 35,505.85</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Outstanding Checks	\$ (3,023.85)	\$ (8,829.84)	\$ (5,778.32)	\$ (5,817.87)								
<b>Book Balance</b>	<b>\$ 31,497.29</b>	<b>\$ 24,265.98</b>	<b>\$ 28,229.24</b>	<b>\$ 29,687.98</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Savings Bal		\$ 34,007.56
Charity		\$ (2,238.74)
O/S Checks		\$ (5,817.87)
Committed Funds		\$ (19,500.00)
		\$ 6,450.95
<b>Income/Receipts</b>		
Annual Meeting	\$ 420.00	
Rainbow Connection	\$ 1,916.74	
Total In	\$ 2,336.74	
<b>Expenses/Out</b>		
Employee Appr	\$ (291.10)	
Gazebo-Annual Meeting	\$ (547.35)	
Total Out	\$ (838.45)	
<b>Outstanding Checks</b>		
1/31/2019 Eastpointe Comm-Scholar	\$ (500.00)	1245
3/1/2019 Friends of Foster Care	\$ (4,987.22)	1249
4/22/2019 Bingo-Basket Raffle	\$ (330.65)	1261
Total Outstanding Chks	\$ (5,817.87)	

Rainbow Con	2,238.74
	<u>2,238.74</u>

Submitted by: Steven Andrews, Treasurer, Metro East Chapter

**METRO EAST CHAPTER OF CREDIT UNIONS  
COMMITTED FUNDS  
APRIL 30, 2019**

EDUCATION EVENTS:	1,500.00
<b>REMAINING FUNDS:</b>	<b><u>1,500.00</u></b>

YOUNG PROFESSIONALS:	500.00
<b>REMAINING FUNDS:</b>	<b>500.00</b>

CHAPTER SCHOLARSHIPS:	1,500.00		
Eastpointe Comm-BSA	1/31/19	(500.00)	1245
Scholarship - Motor city	3/1/19	(500.00)	1250
<b>REMAINING FUNDS:</b>		<b><u>500.00</u></b>	

WELCOME COMMITTEE:	500.00
<b>REMAINING FUNDS:</b>	<b>500.00</b>

CHARITY:		16,000.00	
2018 Remianing Balance		4,000.00	
Capuchin Soup Kit - 2018	2/26/19	(2,000.00)	1247
Friends of Foster Care - 2018	3/1/19	(2,000.00)	1249
<b>REMAINING FUNDS:</b>		<b><u>16,000.00</u></b>	

MEGAC COMMITTEE:	500.00
<b>REMAINING FUNDS:</b>	<b><u>500.00</u></b>

**TOTAL COMMITTED** **19,500.00**



**Program & Events Committee  
April 2019 Report**

❖ **Employee Appreciation Night**

452 attendees

\$5,850 in prizes to team members

❖ **Annual Meeting**

38 attendees

Possibility of venue change for 2020 – Nicole looking into  
Dave Adams & Patty Corkery – MCUL Insights: Feedback?

❖ **Annual Charity Golf Outing**

Monday, September 9<sup>th</sup>

The Orchards Golf Club

Donna and Melinda – Hosting

❖ **Holiday Luncheon**

Thursday, December 5<sup>th</sup>

TBD

Anne & Ashley-Hosting

❖ **Networking with Politicians**

➤ Look into for resources