

EATON FAMILY CREDIT UNION  
84th ANNUAL MEETING MINUTES  
March 25, 2022

PRESENT: S. Babu, C. Jochum, M. Manburg, D. Petish, E. Probert, R. Santoro,  
Gina Jackson, Alex Shorter and D. Yee – Board Members

D. Gruden – Supervisory Committee

**CALL THE MEETING TO ORDER**

Chair E. Probert called the meeting to order at 12:00 p.m.

**INTRODUCTIONS**

M. Losneck welcomed everyone to the third virtual Annual Meeting for Eaton Family Credit Union. He thanked the Board and all the Members for attending the meeting in spite of the current pandemic.

**BOARD REPORT**

M. Losneck informed everyone that copies of the 2020 minutes were available on the Credit Union website for review.

A motion to “dispense with the reading of the minutes of the 2020 Annual Meeting” was made by Richard Toth, seconded by Robyn Kudley and unanimously approved.

A motion to “accept the minutes of the 2020 Annual Meeting” was made by Lori Penny, seconded by Jaymee McAllister and unanimously approved.

**TREASURER’S DEPARTMENT REPORT**

M. Losneck presented the Treasurer’s Department Report. A motion to “accept the Treasurer’s Report” was made by Kenyita Hunt, seconded by Clarissa Lumpkin and unanimously approved.

**LOAN DEPARTMENT REPORT**

M. Losneck presented the Loan Department Report. A motion to “accept the Loan Department Report” was made by Debbie Richards, seconded by Chris Rivera and unanimously approved.

**SUPERVISORY COMMITTEE REPORT**

M. Losneck reported the activities of the Supervisory Committee. A motion to “accept the Supervisory Committee Report” was made by Robin Motta, seconded by Eric Ayers and unanimously approved.

**NOMINATING COMMITTEE REPORT**

M. Losneck provided the Nominating Committee Report. A motion to “accept the Nominating Committee report” was made by Terri Daso, seconded by Kelly Slocum and unanimously approved.

**AWARDS**

M. Losneck thanked everyone for joining the Webex meeting. He also thanked the staff for all their help during the pandemic to continue to serve our Members. We are still hoping to have a social gathering of the Credit Union as soon as the restrictions are lifted. He asked everyone to stay safe and healthy and to please be flexible in working with the staff, as they continue to serve as safely as possible.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**OPEN DISCUSSION** – None

**ADJOURNMENT**

At 12:20 p.m., a motion “to adjourn” was made by Mirjana Zovkic, seconded by Taryn Barger and unanimously approved.

Respectfully Submitted,

Dwayne Petish, Secretary

Evie Probert, Chair