

EATON FAMILY CREDIT UNION
85th ANNUAL MEETING MINUTES
March 24, 2023

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

D. Gruden – Supervisory Committee

CALL THE MEETING TO ORDER

Chair C. Jochum called the meeting to order at 12:00 p.m.

INTRODUCTIONS

M. Losneck welcomed everyone to the fourth virtual Annual Meeting for Eaton Family Credit Union. He thanked the Board and all the Members for attending the meeting.

BOARD REPORT

M. Losneck informed everyone that copies of the 2021 minutes were available on the Credit Union website for review.

A motion to “dispense with the reading of the minutes of the 2021 Annual Meeting” was made by Richard Toth, seconded by Robyn Kudley and unanimously approved.

A motion to “accept the minutes of the 2021 Annual Meeting” was made by Lori Penny, seconded by Laura Harms 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 Vesna Vladic, 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 Leah Renfro, 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 work to serve our Members. We will be having our Member appreciation events again this summer. Denise Gruden, Chair of the Supervisory Committee was recognized for 25 years of service to the Credit Union. Robert Santoro was remembered for his service to the Credit Union since 1967.

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 Laytoya Netherly and unanimously approved.

Respectfully Submitted,

Dwayne Petish, Secretary

Chris Jochum, Chair