

Annual Meeting Minutes | April 24, 2019



Call to Order

Vice Chair Maury Pilver called the meeting to order in the Alive Credit Union (ACU) lobby at 5:04 pm and confirmed that a quorum was present. Mr. Pilver thanked everyone for attending. Mr. Pilver began with the reading of the minutes and Director Jim Williams motioned that we waive the reading of the minutes due to them being in the annual report, Director Mary McElroy seconded and the motion carried.

Recognition and Introductions

Mr. Pilver introduced the board and supervisory committee members. Board members present at the meeting were Nancy Moredock, Maury Pilver, Jim Williams, David Martin, Mary McElroy, Dina Vickers, & Fred Gaudios. Supervisory Committee chair Wendell Davis was also present.

President's Report

Rose Gunter, President & CEO began by speaking a bit about the last 65 years. Mrs. Gunter spoke about completing another successful year. She expressed gratitude towards the lending partners, the loan department, and mortgage department for contributing to a financially strong year. She thanked the Board of Directors, Supervisory Committee and the Staff for their involvement and support. She spoke briefly about the Hispanic Market Initiatives, the Heart Walk, renovations and the upgrades to our digital channels all happening this year. She then presented Christen Ballantyne with her Certified Credit Union Financial Counselor completion certificate and congratulated her and Andre Feijoo on completing the program.

Supervisory Committee Report

Mr. Pilver called on Wendell Davis to give the Supervisory Committee report. Mr. Davis congratulated everyone on a great report for 2018. He complimented the credit union on the involvement in the community and the image it carries. He gave a summary of the Supervisory Committees involvement and duties and stated that the credit union was very sound compliance wise and that all reports were good.

Unfinished Business

Mr. Pilver announced there was no unfinished business.

New Business

Mr. Pilver turned things over to Fred Gaudios for the announcement of the Election Results and the Ballot Drawing Winner. Fred stated that the 2019 election was held in accordance with the credit union by-laws. Three Directors were elected to the Board for new three-year terms Jim Williams, Mary McElroy, and Mel Maycole. Maria Velez and John Showalter were elected to the Supervisory Committee for a three-year term. Mr. Gaudios announced our member Chuck Parson was the ballot winner and received \$100 in his account with ACU.

Mr. Pilver announced there was no other known new business.

Evening Honors

Mr. Pilver introduced Mary McElroy for the announcement of our Betty M. Collins Scholarship winner. Mary spoke about how one applicant's passion, determination and desire to make a difference stood out above the rest. She gave a small background on the accomplishments of the winner and then presented Amy Baker with a certificate and check. Mrs. Baker received \$2,500 towards her Masters in Nursing Education.

Fred Gaudios announced that Martin Goetz, who was not present, was receiving a plaque for serving 3 years on the supervisory committee. He then presented Nancy Moredock with a plaque and gift card thanking her for her 2 years serving as the board of director's chair.

Rose Gunter acknowledged the 10, 15 & 20-year employee anniversaries for 2019.

Mrs. Gunter then recognized the previous Employee of the Year honorees. She then announced the 2019 Employee of the Year – Receptionist, Maria DingChong. Maria was given a \$500 check, an extra week's vacation, Employee of the Year plaque, a designated parking spot, and "bragging rights for the year."

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Closing Comments/ Adjournment:

Mr. Pilver gave a few definitions of the word “Alive” and expressed how proud he is to be a part of Alive Credit Union.

With no further business, Mr. Pilver thanked everyone for attending and formally adjourned the meeting at 5:30 pm.

Nancy Moredock, Chair

Camille Cossa, Secretary