

EATON FAMILY CREDIT UNION
82th ANNUAL MEETING MINUTES
May 8, 2020

PRESENT: B. Jackson, S. Babu, C. Jochum, M. Losneck, M. Manburg, D. Petish,
E. Probert, R. Santoro 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 first 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 2019 minutes were available on the Credit Union website for review.

A motion to “dispense with the reading of the minutes of the 2019 Annual Meeting” was made by Diane Toth, seconded by Robyn Kudley and unanimously approved.

A motion to “accept the minutes of the 2019 Annual Meeting” was made by Lori Penny, seconded by Jasmine Simmons 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 Terry Shingledecker, 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 Richard Toth, 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 Diane Verot, seconded by Andie Giunta 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 Ashley O’Neill, seconded by Stephanie Morrow and unanimously approved.

Respectfully Submitted,

Dwayne Pettish, Secretary

Evie Probert, Chair