

LINKAGE CREDIT UNION

Annual Meeting
Sunday, March 2, 2014

Agenda

Call to Order

Welcome

Invocation

Determination of Quorum

Reading of the Minutes

Introduction of Nominees

Election of Directors

Reports to the Membership

New Business

Old Business

Door Prizes

Adjournment

Refreshments and Fellowship

Minutes
Linkage Credit Union
Annual Meeting of the Members

Sunday, March 3, 2013

Red Men Hall

The 82nd annual meeting was called to order at 2:04 p.m. by Chairman of the Board, George Balady and he welcomed everyone in attendance. He called on Larry Perez to give the invocation. Mr. Balady asked Mark Gilham for determination of quorum and Mr. Gilham verified the quorum. Seventy-nine (79) members and thirteen (13) guests were in attendance.

Director, Christine Kelly, read the minutes of the last meeting and the minutes were accepted unanimously on a motion by Robert Wigman and seconded by Marva Frazier.

After a reading of the names, a moment of silence was led by Mark Gilham for our departed members.

Mr. Balady introduced the nominating committee's slate of candidates; Incumbents, Theresa Meyers, Larry Perez, and candidate, Richard Garcia.

Mr. Balady thrice called for nominations from the floor. After hearing no nominations from the floor, Mr. Balady asked for a motion to suspend the nominations. Robert Wigman made a motion to suspend the nominations, and Mr. Garrison seconded that motion with no opposition. Mr. Balady asked for a motion to elect the slate of candidates by acclamation. So moved by Mr. Wigman and was seconded by Mr. Torres. The membership in agreement voted by a verbal "yes" or "no" and it was unanimous to elect Theresa Meyers, Larry Perez and Richard Garcia for terms to end in 2016.

The reports were given and speeches made. There were no issues of old or new business brought by the members, except Mr. Johnny Mazanec asked generally if the credit union had any new members from the change to community charter, and the answer was affirmative.

A drawing for door prizes was held and several lucky members won prizes.

There being no further business, the meeting was adjourned on a motion by Mr. Perez and seconded by Mrs. Frazier. The members enjoyed a time of fellowship and refreshments.

George Balady

Chairman of Board

Theresa Meyers

Secretary/ Treasurer

IN MEMORIUM

We said farewell to...

Thomas Brink

Michael Brooks

Robert Brooks

Julie Castillo

James Densman

Martin Garcia

Tonny Glynn

Candleario "Candy" Pena

