

DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION
89th ANNUAL MEETING
Virtual and In-person Meeting
September 14, 2022

MEETING:	President Clark called the meeting to order at 12:07P.M.
ATTENDANCE:	There were 24 participants. There were eight (8) in person and sixteen (16) virtual.
MINUTES:	On a motion to dispense with the reading of the minutes of the 88 th Annual Meeting, there was unanimous agreement.
REPORTS:	Copies of the Annual Report were provided and briefings were presented by President Clark, Vice President Banyas, and Chairman DiGiacomo of the Supervisory Committee.
UNFINISHED BUSINESS:	None
NEW BUSINESS:	
QUESTIONS:	President Clark addressed several questions that were presented virtually and in person.
NOMINATIONS:	Vice President Cruz briefed the process for nominating Board Directors and introduced the Directors who agreed to continue to serve. The five Directors were James Boney, Thomas Earley, George Mehl, Donald Trafton and Thomas Zetty. There were no other nominations. On a motion by Chairman DiGiacomo of the Supervisory Committee there was unanimous agreement to accept the nominees as presented.
ADJOURNMENT:	On a motion by Chairman DiGiacomo of the Supervisory there was unanimous agreement to adjourn the meeting at 12:32P.M.
	<u>James Boney</u> <u>Chairman</u>
	<u>Thomas W. Zetty</u> <u>Secretary</u>
	<u>(*) Motion Approved</u>