

71st

Annual Meeting Of The Members

Monday, February 21, 2022

Held virtually, via Zoom due to the Covid-19 Pandemic

Agenda

Call To Order

Chairperson's Message

President & CEO's Message

Approval of the 2021 Annual Meeting Minutes

Board Election Results

Conclusion of Business Portion of Meeting
– Question & Answer

2022 Arthur F. McIntyre Scholarship Winners

Call For Adjournment

SF FIRE 
CREDIT UNION

Minutes

70th Annual Meeting Of The Members

Monday, February 15, 2021

Held virtually, via Zoom due to the Covid-19 Pandemic

Meeting Called To Order By Chairperson John Sweeney At 9:32 AM

Introduction Of President

President's Report

Call For Approval Of The Minutes For 69th Annual Meeting

Moved By Kevin Rucker

Seconded By Maryanne Strange

Election Results

Board Of Directors Anthony Diluzio, Ettore Leale

Vote to Amend By-Laws

Emily made a motion, Jeffery seconded.

Duvall answered a question about the reasons behind why the Board would consider increasing the number of directors. If we were to increase the Board size, it would come to a membership vote.

Amendment passed.

Question and Answer Period

Shred Days were put on hold due to the pandemic. We'll resume schedule after tax day.

Leslie Gallagher asked a question around procedures and processes at the Credit Union.

Duvall described digital solutions, quality execution, "one and done." She also mentioned a change in leadership to enhance focus and strategy.

Jim Connors asked about the status and future of branches, particularly the Credit Union's downtown location Mint Plaza. Duvall replied that volume is down at the Mint location and the branch poses challenges. The closing of that branch would take place with the opening of another nearby branch.

Gortney relayed a question about transactional data enhancements within the online banking system. Members reported it presented challenges. The Credit Union is aware of the impact. New changes should mitigate these challenges and testing was discussed.

2021 Arthur F. McIntyre Scholarship Winners

Claire Cassidy (high school), Gabriela Jimenez (high school),

Lola Kitchell (high school), Claire Mannion (high school),

Ryan Sullivan (college), Owen Walsh (college),

Madeline Young (college), Katherine Yuen (college)

Call For Adjournment

Moved By Jim Connors At 10:05 AM