

**GREATER ALLIANCE FEDERAL CREDIT  
UNION  
ANNUAL MEETING  
AUGUST 26, 2020/Virtual**

**PRESENT:** Richard Vega, Charlotte Panny, Jerry D'Ambrosio, Robert Aloia, Harry Comp, Glenn Guinto, John Azarian, Darrell Blackbourn, Johana Gomera and Antonietta Tartaglione

**Absent:** Curtis LaForge and James Delia

The Greater Alliance Federal Credit Union Annual meeting held via Zoom Communications was called to order at 2:00 p.m. by Chairman Richard Vega.

Chairman Vega thanked everyone for attending this first ever virtual Annual Meeting. He hoped that everyone in attendance was safe and comfortable at home and asked everyone to please mute their computer. Chairman Vega introduced the board in attendance and CEO Guinto introduced the Executive Team.

Chairman Vega continued the meeting along with CEO Guinto via a PowerPoint presentation (**EXHIBIT A**). Chairman Vega informed the membership that we are doing quite well, despite the rough times due to the Corona Virus, and again he hopes that everyone and their families are doing well and staying safe. He informed the group that most of the staff is working from home or on a rotating schedule while keeping in mind that our membership needs to be serviced and also making sure that we are taking every precaution to ensure the safety of our staff and membership. Chairman Vega thanked everyone for their continued membership and support.

The minutes of the 2019 Annual Meeting are made available via our website for review. A motion was made by Director D'Ambrosio and seconded by Vice Chair Panny to accept the minutes as presented. Vote was passed unanimously.

**NOMINATING COMMITTEE:**

The Nominating Committee Report was given by Chairman Vega (**Exhibit B**). A motion was made by Director D'Ambrosio and seconded by Vice Chair Panny to accept the Nominating Committee's slate of Directors. There being no other nomination one vote was submitted for the slate of officers presented by the Nominating Committee and declared each nominee elected by general consent.


**SUPERVISORY COMMITTEE REPORT:** The Supervisory Committee Meeting Report. **(Exhibit C)** is also available on our website. A motion was made by Chairman Vega and seconded by Director Guinto to accept the Supervisory Committee Report as presented. Vote passed unanimously.

The Annual Report **(EXHIBIT D)** is also available on our website.

CEO Guinto thanked the board, senior management team, staff, and the membership in attendance.

A motion to adjourn the meeting was made by Director Comp and seconded by Director D'Ambrosio at 2:20 P.M.

Respectfully submitted,



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Robert Aloia  
Secretary



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Antonietta Tartaglione  
Recording Secretary

(Annual Meeting Sign in Sheet Attached)