

**GREATER ALLIANCE FEDERAL CREDIT
UNION
ANNUAL MEETING
JULY 28, 2021/Virtual**

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

Absent: Curtis LaForge

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 our virtual Annual Meeting. Chairman Vega added that hopefully next year we can resume the meeting in person. Chairman Vega introduced the board in attendance and CEO Guinto introduced the Supervisory Committee Member and the Executive Team.

Chairman Vega continued the meeting along with CEO Guinto via a PowerPoint presentation (**EXHIBIT A**). Chairman Vega thanked everyone for their continued membership and support. He added that we had a difficult year, but we can see the light at the end of the tunnel. Our theme this year is "resilience". It's defined as the ability recover quickly from difficulty. And here we are ready to continue as before. Chairman Vega took the time to acknowledge and give thanks to all emergency workers, first responders, essential workers, health care workers, teachers, police, fire fighters, EMS, restaurant workers and our credit union staff, and all of those that were there to help and guide us through this very difficult time. We will soon be moving to our brand-new state of the art building in Hackensack.

The minutes of the 2020 Annual Meeting are made available via our website for review. A motion was made by Director Guinto and seconded by Director Comp to accept the minutes as presented. Vote was passed unanimously.

NOMINATING COMMITTEE:

The Nominating Committee Report was given by Vice Chair Panny (**Exhibit B**). A motion was made by Director Comp and seconded by Director Delia 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.

Annual Meeting – July 28, 2021
Pg. 2

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

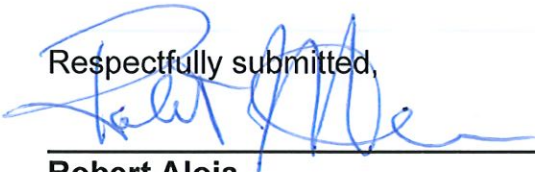
The Annual Report **(EXHIBIT D)** is also available on our website.

All questions submitted via Zoom were answered by the team.

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 Vice Chair Panny at 2:30 P.M.

Respectfully submitted,



Robert Aloia
Secretary



Antonietta Tartaglione
Recording Secretary

(Annual Meeting Attendance Sheet attached)