**2023 MINUTES OF THE ANNUAL MEETING OF**

**AFFINITY CREDIT UNION**

The 74th Annual Meeting of Affinity Credit Union was held at the Holiday Inn – Downtown Mercy Area, on May 9, 2022. Board Chair, Cindi Summers, called the meeting to order at 6:25 p.m.

A quorum was determined to be present.

The minutes of the previous meeting were read. Motion was made by Lauren Wilson to accept the minutes of the previous meeting. Motion seconded by Robert Kimzey. Motion carried.

The reports of the Chairman and CEO were read.

Motion was made by Kathy Haney to accept all reports as written. Motion seconded by Mark Joines. Motion carried.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Questions were posed regarding ability to make deposits at Affinity ATMs, investment assets available for sale as listed in the Annual Report, percentage of loans that have been charged off, and programs/activities for children that are members. All questions were answered by management.

The motion was made by James Martens to accept the candidates running in an uncontested board election to serve on the Affinity Credit Union Board of Directors. It was seconded by Linda Wright. Motion carried.

Bridget Cravens-Neely, Cara Harris, and Webster Kranto were elected to three-year terms on the Board while James Reasoner was elected to a one-year term.

The Oath of Office was administered to the Director by James Martens.

Motion to adjourn was made at 7:56 p.m. by Dave Busch and seconded by Kay Joines. Motion carried.