



## **ANNUAL MEETING**

February 8, 2022

The Annual Meeting of the Alpha Credit Union, will be held on February 8, 2022 at 7:30 AM at BIDMC Alpha CU main office, Tufts Medical Center ACU branch and virtual via Zoom meeting (due to COVID-19)

### **AGENDA**

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|---|--------------------|
| 1. Call to order by Chair with commentary         | Kristine Hanscom   |
| 2. Review and acceptance of 2021 minutes          | Mary Leupold       |
| a. Motion to waive reading of minutes             |                    |
| 3. Treasurer's Report                             | Tom Kelly          |
| 4. Investment Committee Report                    | Kristine Hanscom   |
| 5. Credit Committee Report                        | Peter Macaulay     |
| a. Motion to approve statutory loan limits        |                    |
| b. Motion to approve delegation of loan authority |                    |
| 6. Audit Committee Report                         | Jeannette Blackler |
| 7. President's Report                             | Joette DeMeo       |
| 8. Nomination Results                             | Kristine Hanscom   |
| 9. Old Business                                   |                    |
| 10. New Business                                  |                    |
| a. Disclosure of Directors' Expense               | Joette DeMeo       |
| 11. Adjournment                                   |                    |