

121 Financial Credit Union
ANNUAL MEETING OF THE MEMBERS
March 25, 2021

The 85th Annual Meeting of the members of 121 Financial Credit Union was held on Thursday, March 25, 2021, at 6:00 p.m. by virtual means, over Zoom Conference Solutions platform.

1. The meeting was called to order by Ms. Williams, who welcomed members and their guests to the meeting.
2. Mr. Gipson gave the invocation.
3. Ms. Williams appointed Mr. Paul Blackstone as Parliamentarian for the meeting.
4. It was determined that there was a quorum present.
5. Ms. Williams stated that the action of the previous meeting had been duly recorded and appropriately filed in the credit union records.
6. A motion that we dispense with the reading of these minutes was seconded and carried.
7. Ms. Williams recognized the Board of Directors.
8. Ms. Williams & Mr. Marovich gave the Joint Chairman & CEO Report.
9. Ms. deLassus gave the Treasurer's Report.
10. Ms. Hufstetler gave the Credit Manager's Report.
11. Ms. Hayes gave the Supervisory Committee Report.
12. There was no Unfinished Business.
13. Ms. Nichole LeBlanc gave a report on the 2021 election results and announced that Board members Mike Hogan, Robert M. Gipson, and Billie Greenlief ran unopposed and were re-elected for 3 additional years. Supervisory Committee member David Wells was re-elected to his third 3-year term.
14. There being no further business to conduct, the business meeting was adjourned.

Respectfully submitted,

Shelba Williams, Chair