



Sponsored by: **NJ** NEW JERSEY
CREDIT UNIONS
BANKING YOU CAN TRUST

NEW JERSEY COALITION FOR FINANCIAL EDUCATION

A local **JUMPSTART!** Affiliate

NJCFE Board Member Meeting Minutes

September 8, 2017

Via GoToMeeting.com

Participants:

Kimberly Cole
Grant Gallagher
Becky Winters

Patricia Berhau
Stephanie Bittner
Tracey Rimple

NJCFE Staff:

Michael Drulis, Executive Director
Robert Dragonette, Executive Staff

Partnered With



STOCKTON CENTER FOR
ECONOMIC & FINANCIAL LITERACY
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY



Affinity
Federal Credit Union



COMMUNITY
COLLEGE

Phone: 609-306-3810

308 West State Street Trenton, NJ 08618
Fax: 609-482-4102

Email: info@njcfe.org

NJCFE Vice Chair Kimberly Cole called to order the September 8, 2017 NJCFE Board Member Meeting at 2:10 PM after each board member stated their names for attendance. Cole started the meeting by opening discussion of the Financial Literacy Symposium and giving the floor to Board Member Tracey Rimple to discuss possible dates. The Board decided that it would be best if Rimple and Secretary Grant Gallagher take charge of symposium planning, with Board Member Patricia Berhau's help, and they accepted this responsibility. The final date decided upon by members is December 6, 2017 at the Grand Conference Center at Raritan Valley Community College.

Cole then moved the discussion to the New Jersey Credit Union Foundation. Executive Director Michael Drulis stated that he, Cole and Grants Liaison and Board Member Barbara O'Neill worked in part and together to submit a grant application to the NJ Credit Union Foundation. Drulis then addressed the letter provided in the meeting agenda about the NJCUF's approval of a grant to NJCFE. The Board was unanimously in favor of pursuing the grant and Drulis will draft a response stating that NJCFE will accept the grant.

The floor was then given to Gallagher to discuss upcoming events from Affinity Federal Credit Union. Gallagher stated that there would be three upcoming events on the AFCU's calendar:

- Home Buying Seminar – October 3rd
 - Marketing coming soon
- Affinity Gives Back – October 9th
 - Retirement Seminars
 - Kids Events
 - Give Aways
 - Credit Health Checkups – Free Credit Diagnosis and Expert Advice
- Credit and Student Debt Seminar – October 26th
 - Marketing coming soon

Open items from the end of the meeting:

- Find date for Financial Literacy Symposium – December 6, 2017
- Approve grant from NJCUF
- October 3rd – Affinity Home Buying Seminar – Marketing Needed
- October 9th – Affinity Gives Back – Marketing Needed
- October 26th – Affinity Credit & Student Debt Seminar – Marketing Needed
- Michael Drulis and Kim Cole Board Re-Organization before December meeting

Drulis concluded the meeting by stating that a Board reorganization must be done before the December Meeting. Drulis also noted that the Kid's Summer Camp was a success and that he hopes to continue this in the future.

The meeting was adjourned at 2:30 PM