



**NJCFCU General Membership Meeting Minutes
June 8, 2012
BCNY Facility, Martinsville, NJ**

Participates:

Maryanne Evanko
Deb Figart
Barbara O'Neill
Kim Cole
Joe DiFiglia
Dawn Kosko
Carl Robinson
Renee Hansen
Richard Bishop
Samantha Benson
Becky Winters
Bob Piotrowski
Wanda Saez

Susan Rider
John Natale
Kenny Lee
Bart Samson
Stacy Halk
Joyce Buford
Darsene Baggett
Sheila Breeding
Orane Williams
Beth Degnan
Jerrimaya Grimes
Sandy Barfow
Bella Wang Singlilty

NJCFCU Staff:

Michael Drulis, Executive Director

STOCKTON CENTER FOR
ECONOMIC & FINANCIAL LITERACY
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
An affiliate of SRI & ETTC and the NJCFCU

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NJCFC Chair Ms. Maryanne Evanko called to order the June 8, 2012 NJCFC General Membership Meeting at 10:45 AM. All present introduced themselves as well as their affiliation. The minutes from the previous meeting were introduced and a motion was made to approve the minutes by Mr. John Natale and seconded by Ms. Sandy Barlow.

NJCFC Treasurer Ms. Becky Winters announced the Treasurer's report. NJCFC's cash on hand for the NJCFC's restricted account is \$10,263.85 and the cash on hand for the unrestricted account is \$7,945.18. NJCFC Executive Director Mr. Michael Drulis announced the creation of a fifth bank account that will hold membership dues obtained from our partnership with Affinity Federal Credit Union as the partnership was finalized.

NJCFC Grants Liaison Ms. Barbara O'Neill reviewed NJCFC's current and future grant information. O'Neill was pleased to announce that the total amount of money NJCFC has obtained in grants from 2002 has passed \$413,200. Currently NJCFC has three active grants, the Social Media grant, the Burlington County Libraries grant, and the Citi \$10,000 Boot Camp grant for teacher training. There are also two grants submitted for approval to the Calvin K. Kazanjian Foundation and the Allstate Foundation.

O'Neill also announced that Boot Camp went on the road to Maine and the conference was very successful. Hopefully, the success of the Boot Camp will travel around the country and other opportunities will arise for more locations.

Figart gave the Southern Regional Office the quarterly report. Figart announced that the Southern Regional Offices is hosting this summer for the NJ Summer Tier Awards Ceremony SISMA for the Stock Market Game. The event was held on Wednesday June 6th at Stockton College Campus Center Theater celebrating grades 4-12 who completed the program as well as a 6th place nationwide essay contest on investments.

Figart also gave the T-3 report. T-3 was held at Brookdale Community College and was a successful event overall. A copy of this report is included within the minutes.

NJSaves will not be funded this year but will continue its mission to help individuals and families save and build wealth.

NJCFC is currently working on a webinar initiative. NJCFC reached out to our member and partner, David Anderson of Wise/NY, to assist us in the process. Anderson has a proven record of success in hosting webinars, and offered his expertise within this medium to initiate this project. NJCFC would like to host its first webinar in the early fall as a joint venture with WISE. The webinar would be co-branded and NJCFC would be responsible for the nominal costs. NJCFC would select a speaker, decide on the topic, and promote the call. WISE will create an invitation, manage registration, and provide the materials for setting up for the call technology. It is a business decision for NJCFC to determine whether to charge for this webinar. A webinar would be considered successful if it includes 25 registered participants and 21 actually complete the webinar.

Figart discussed the changes to the NJCFE bylaws that would allow for our 501c3 application to be completed. While changing the bylaws, Figart also made amendments to leadership succession, membership voting rights, and a dissolution clause. The motion to approve the changes in the bylaws were made by O'Neil and seconded by Beth Degnan.

Evanko discussed the upcoming symposium and initiating the planning for the event. It was suggested by Drulis that a symposium planning committee be formed to discuss changes to the event as well as including a possible webinar portion provision. All teachers need 60 days notice to request from work, which would mean the event would need to be established and advertised by latest October.

The Next Meeting is scheduled for September 14, 2012 beginning at 10 AM.

The meeting adjourned at 12:45 PM for a tour of the BCNY facility followed by a BBQ lunch.

Special thanks- This meeting was generously hosted by the BCNY who provided the meeting space, breakfast, and lunch.

Meeting Minutes Recorded by Michael Drulis and respectfully submitted by Rebecca Winters NJCFE Secretary/Treasurer.