

**Minutes**  
**GDC BOARD OF DIRECTORS**  
**June 21, 2012**

Present: Novinski, James, Ready, Hess, Jones, McFadden, and Morse.

Absent: Boswell and DeBernardo

Others in Attendance:

General Manager, Eldon Ralph

Joe Perry, Director of Finance

Joan Krob, Director of Member Services as recording secretary.

Dianne Wilkerson, Audit Committee Chair

Ben Fischler, Audit Committee member

President Ready called the meeting to order at 7:30 p.m.

1. Approval of Agenda

**MOTION: TO APPROVE AGENDA.**

Moved: Hess

Seconded: James

Carried 7

2. Bank Resolutions

**MOTION: THE BOARD OF DIRECTORS ADOPTS THE NORTH STATE BANK CORPORATE RESOLUTION AS PRESENTED ON JUNE 21, 2012, AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Hess

Seconded: James

Carried 7

**MOTION: THE BOARD OF DIRECTORS ADOPTS THE GREENBELT FEDERAL CREDIT UNION CORPORATE RESOLUTION AS PRESENTED ON JUNE 21, 2012, AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Hess

Seconded: McFadden

Carried 7

**MOTION: MOVE WE ADJOURN.**

Moved: Hess

Seconded: Jones.

Carried 7

The meeting adjourned at 7:32 p.m.

Ed James  
Secretary