

Minutes | 86th Annual Meeting

The 86th Annual Meeting was held Thursday, March 12, 2020, 6:00 p.m. at Community First Headquarters, 637 North Lee Street, Jacksonville, Florida.

The business meeting was called to order at 6:00 p.m. by the Chair of the Board, Elvia Williams. There were approximately 109 members present, which met the required quorum. Chair Williams called upon Director Dr. Brenda Simmons-Hutchins to give the invocation and lead the flag salute. Chair Williams welcomed those in attendance and introduced the Board of Directors and Audit Committee and then introduced President John Hirabayashi, who recognized the Board, Audit Committee, Community Advisory Council, Senior Executive Staff and Staff.

Minutes of the 85th Annual Meeting were approved. Chair Williams gave the Chair of the Board Report and John gave an update on the Credit Union's progress and future plans. Ellen Paige gave the Treasurer's Report and reviewed the Financial Reports as printed in the Annual Report. Bruce Doueck reported on behalf of the Audit Committee. The Chair of the Board Report, the Audit Committee Report and the Credit Union's Financial Reports, were printed in the 86th Annual Report. Bettie Adams, Nominating Committee Chair, announced the election results: Elvia Williams and William Permenter ran unopposed for an additional 3-year term and Jim Farah ran unopposed as a new Director to serve a 3-year term. Chair Williams and President John Hirabayashi recognized Marsha Coarsey for her 34 years of dedicated service.

Tim Simpson recognized the Manager of the Year Committee. He announced the 2019 Headquarters Supervisor of the Year, Jonathan Roberts, Service Desk Supervisor. Jimmy Lovelace announced the 2019 Headquarters Manager of the Year Award recipient, Chelsea Stefanelli, Deposit Operations and Specialized Services Manager. Jimmy Lovelace announced the 2019 Assistant Branch Manager of the Year, Sabrina Papovitch from the St. Johns Branch. He also announced the 2019 Branch Manager of the Year, Marylynn Rood from the Westside Branch. Chair Williams reviewed the Core Values Award created by the Board of Directors for Community First staff. The Core Values Award is to honor an employee who is a shining example of the Credit Union's Core Values. She recognized each of the nominees for the Core Values Award. The recipient of the tenth Core Values Award was Jennifer DiGregorio. The business meeting was adjourned at 6:48 p.m.