

**ANNUAL MEETING OF THE MEMBERSHIP
FORT WORTH CITY CREDIT UNION
April 20, 2023**

The 93rd Annual Meeting of the membership of Fort Worth City Credit Union was held on Thursday, April 20, 2023 at the Exhibit Hall, Will Rogers Memorial Center.

The meal was served to 851 members and guests beginning at 5:30 P.M.

There were displays provided by the Coalition for Retired Employees, Association for City Employees, City of Fort Worth Retirement Office, Liberty Mutual Insurance, IDShield, Fort Worth Fire Safety, CU Wealth Management, and 5-Star Ford for everyone to visit. The children were entertained by clowns providing balloon animals, a Med Star display ambulance, a display Fort Worth Fire Engine, and a petting zoo.

Ron Fox, President, addressed the membership and thanked them for their attendance, as well as the vendors and the Board and staff.

The Chairperson of the Board, Mrs. Elsa Paniagua called the business meeting to order at 7:00 P.M and determined a quorum was present.

The minutes of the previous meeting of the membership on May 31, 2022 were approved as submitted.

The Chairperson called the members' attention to the 2022 Annual Report that had been distributed on the tables. She indicated if there were any questions to contact the Credit Union Staff.

A short report on the credit union financials and a short summary on the annual audit was given by the Chairperson.

There being no unfinished business, Mrs. Paniagua proceeded with the election of Directors. She reported that in accordance with Texas Credit Union Department Regulations and the Credit Union By-Laws, a Nominating Committee had been appointed by the Board. This committee consisted of the following members:

- Daphne Polk-Foster
- Cynthia Serrano
- Mae Gray-Rossi

Ms. Mae Gray-Rossi, representing the Nominating Committee, presented the report of the Nominating Committee. There were three positions open for election this year, and there were no nominating petitions received from the membership; therefore, the committee recommendation was the following Board of Directors be re-elected for three-year terms:

- Feleshia Cochran, Retired, City
- Fernando Gonzalez, Retired, City
- Charles Ramirez, Retired, City

Mrs. Paniagua thanked the Nominating Committee and declared the recommended Directors re-elected by acclamation.

There being no further business the meeting was adjourned at 7:15 P.M.

Following the business meeting, door prizes totaling \$5,000 were given by the Credit Union. The members were then entertained by DJ Jeff Thomason of JT Entertainment.