

Xtend SBAC Meeting Minutes

Meeting Type **Xtend Shared Branch Committee**

Date and Time **April 13, 2011, 2:00 p.m. ET**



■ Roll Call- Quorum present? Yes

Committee Members Present	Board Members Absent	Others Present
Chris Cross- Chair -AAC CU Glenn Kretchmer- ATL CU Donna Janiczek- Clarkston Brandon CU Tracey Sanders- Honor CU Carol Schluckbier- Frankenmuth CU Justin Bamford-Muskegon Co-Op FCU- Vice Chair Kim Hall – Tri – Cities Janelle Higgison- River Valley Credit Union		Teresa Cummings-River Valley CU Julie Gessner- Xtend Inc. Diane Kilgore- Xtend Inc.

■ Changes to Policy/Procedure Guide

Changes made at the March 16, 2011 meeting were reviewed.
Additional discussion pertaining to page 10 – Check Holds
All changes were approved unanimously by the council.

Action Item: Julie & Diane will deliver the April 2011 Xtend Shared Branch Policy Procedure Guide to the network and post on the Xtend Web Site.

■ New Business

Renae Sisk of Affinity Group Credit Union has resigned her position at the credit union leaving an open seat on the Committee. No formal replacement process is in place currently.

Action Item: Add to agenda for August meeting the creation of an Xtend Shared Branch Committee Handbook.

The next committee meeting will be held in August 2011
Time and Location TBD