

Serving Our Members Since 1939

January 2018

Annual Meeting News

AAA Federal Credit Union invites all members to attend and participate in our Annual Meeting. The Annual Meeting of the members of AAA Federal Credit Union will be held for the following purposes:

· To receive the annual report of the Board of Directors and the Supervisory Committee for the fiscal year ending December 31, 2017.

 To announce the results of the election for three openings to the Board of Directors.

Election By-laws

All elections shall be determined by plurality vote and shall be by written ballot except where there is only one nominee for each position to be filled.

Nominations shall not be made from the floor unless sufficient nominations have not been made by the nominating committee or by petition to provide for one nominee for each position to be filled. Only those positions without a nominee shall be subject to nomination by the floor. When only one member is nominated for each position to be filled, the chair may take a voice vote or declare each nominee elected by general consent or acclamation at the Annual Meeting.

Nominations by Petition Guidelines

The Credit Union By-laws allow nominations for positions on the 2018 election ballot to be made by petition. Petitions must be signed by 69 AAA Federal Credit Union members (not co-owners on joint accounts) and accompany a signed statement from the nominee that he/she is agreeable to nomination and will serve if elected to office. Nominations by petition must be sent to Patrick Molenda, Nominating Committee Chairman, AAA Federal Credit Union, PO Box 3788 South Bend, IN 46619, postmarked no later than March 14, 2018.

Meeting and Dinner

This year the AAA FCU will hold the Annual Meeting on Saturday April 14, 2018 at M.R. Falcons on Bendix Drive in South Bend. Tickets for this event are \$14.00 per person, which includes a Polish Style Dinner. The evening will begin with the meeting at 5:30 pm, followed immediately by dinner. Watch for additional updates in the lobby. There is no charge to attend the meeting only.

Candidates for **Re-election**

William Hindsley

William is a local area businessman and former owner of Budget Car Rental. He is currently employed by Wolf's Auto Auction in South Bend. He has been a member of AAA Federal Credit Union for almost 35 years and has been an active AAA Board Member since 1986. William is the current Vice Chairman of the AAA Board of Directors.

Dennis Carter

Dennis is a lifelong resident of the South Bend area and is a practicing Dentist. He has been a Director for AAA Federal Credit Union for over 7 years and is the current Board Secretary. Dennis is seeking his third term as a director for AAA.

David Mays

David is Employed by Environmental Technologies of South Bend, and is a lifelong resident of the Michiana Area. He has been a credit union member for over 37 years and has been an active AAA Board Member for almost 20 years. David has served the AAA Board of Directors as a past Chairman and Vice Chairman and is excited about seeking his seventh term.

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Important Information

1112 N. Bendix Dr. South Bend, IN 46628 (574) 232.8021 Monday - Friday 9:00am-5:00pm (Drive-Up 9:00-5:30 Fridays Only)

3630 Edison Lakes Parkway Mishawaka, IN 46545 (574) 255.2323 Monday - Friday 9:00am-5:00pm Saturday 9:00am-12:00 (Drive up 9:00-5:30 Fridays Only)

60600 US 31 South South Bend, IN 46614 (574) 231.4508 (New location on Ireland Road coming soon) Monday - Friday 9:00 - 5:00pm (Drive up 9:00-5:30 Fridays Only and Saturday 9:00am - Noon)



Website and Online Banking www.aaafcu.com



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NCU







AAA FCU 2018 Educational Scholarship

- As part of our commitment to higher education, AAA FCU is offering Higher Education Scholarships up to \$1,000 for eligible High School Senior Members.
- All applicants must have had an active credit union membership in the applicants name as primary member prior to January 1, 2018.
- Scholarship applications will be judged based on merit, content of essay and length and scope of credit union membership. Applications are available at AAA as of January 1 and are due no later than March 10, 2018.

AAA FCU will be closed on January 15, 2018 in observance of Martin Luther King Jr. Day

AAA FCU will be closed on February 19, 2018 in observance of President's Day.