

4/1/2019

Important Announcement

Annual Meeting / Board Announcement

The 67th Annual Business Meeting of the Board of Directors of Central One Federal Credit Union will be held at 5:00 pm on Monday, June 17, 2019 at the Main Office, 714 Main Street, Shrewsbury, MA. Nominations to serve on the Board of Directors will be placed before the members at this meeting. In order to be nominated, a member must qualify by either:

1) Having served on the Central One Federal Credit Union Board of Directors, Supervisory Committee or as an Associate Director, for a full term;

or

- 2) Providing nomination papers signed by 1% of the Credit Union Membership, and mailed or delivered, by the deadline of May 6, 2019, to the Secretary of the Board of Directors.
- 3) Nominations will **not** be accepted from the floor.

The qualified member must also submit the following information to the Board of Directors by the deadline, May 6, 2019:

- 1) A Statement of Qualification and Biographical Data, including work experience.
- 2) A Statement certifying that the individual, if elected, is willing to serve.

All paperwork should be submitted by May 6, 2019 to:

Naglaa Elshamy c/o Jeffrey M. Pond, Secretary of the Board of Directors Central One Federal Credit Union 714 Main Street Shrewsbury, MA 01545

The Nominating Committee has received Statements of Qualification and Certification from

Christine A. Baril of Shrewsbury, MA Deborah J. Drew of Grafton, MA Roland G. Carlson of Worcester, MA

and will place each in nomination.

Board of Directors Nomination Information continued on next page.





Board of Directors Nomination Information

Christine A. Baril

Christine Baril serves on the Personnel and the Supervisory Committees. She was appointed a member of the Supervisory Committee in 2002 and as a member of the Board in 2010. Prior to her appointment, she worked as an outside independent auditor for the Credit Union for several years.

Mrs. Baril has over twenty five years of experience with local and regional accounting firms, where she has serviced not-for-profit, governmental and commercial organizations, performing audits, reviews and various accounting reports. She currently is a manager at Stowe & Degon in Westborough.

Mrs. Baril is a member of the AICPA, and the Massachusetts Society of CPA's. She is a graduate of Anna Maria College and is an active member and volunteer of both the Anna Maria Scholarship Committee and the Holy Name Parent Association.

Deborah J. Drew

Deborah Drew was appointed an Associate Director of the Board in 2017 and has been a member of the Central One Federal Credit Union since 2000.

Ms. Drew is the President and CEO of Drew Quality Group, Inc., a tax exempt 501(c)(3) Generic drug manufacturing company whose mission is to address drug shortages and pricing issues. She is also a veteran of the US Army and has over 28 years of manufacturing experience at pharmaceutical and biotechnology companies around the world.

Ms. Drew's education includes a Master of Business Administration, Bachelor of Science in Mechanical Engineering and multiple certificates in management, microbiology, and pharmaceutical studies. In July 2016 Governor Baker appointed Ms. Drew as a Commissioner Massachusetts Board of Registration in Nursing.

Roland G. Carlson

Roland Carlson became a member of the Board of Directors in the early 1960's. He was re-elected to the Board in 1994. He has served on both the Personnel and Asset Liability Committees. He is currently the Chairman of the Board of Directors.

Mr. Carlson began his career in 1958 with the New England Power Company Maintenance Department and transferred to the New England Power Service Company in 1969 as a Material Control Analyst. He became an Internal Auditor in 1971 and held that position until 1987 when he became an Inventory Control Analyst. He retired in 1993.

Mr. Carlson served 10 years on the Board of Commissioners for the Worcester Housing Authority. He also served on the Citizens Advisory Committee for the City of Worcester for two years. He received a B.S.B.A. from Clark University in1982. He served in the United States Navy from 1956-1958.



