

# NOTICE OF ANNUAL MEETING OF THE POLISH & SLAVIC FEDERAL CREDIT UNION AND ELECTION PROCEDURES

TO THE MEMBERS OF THE POLISH & SLAVIC FEDERAL CREDIT UNION

*Please be advised of the following:*

1. The Polish & Slavic Federal Credit Union's Annual Meeting will take place on Sunday, October 18th, 2009 at 2:00 p.m., at Polish Cultural Foundation at 177 Broadway, Clark, New Jersey. At this meeting, the results of our annual election will be reported to the membership. Due to the expiration of the terms of four directors, four seats on the Board of Directors will become available for three-year terms.

2. In accordance with the PSFCU's Bylaws, a Nominating Committee was appointed by Krzysztof Matyszczky, Chairman of the Board, and was comprised of representatives of the Polish community from New York and New Jersey: the Rev. Bogumil Chrusciel (Chairman), Zygmunt Bielski, Beata Jakubowski, Alex Storzynski and Malgorzata Wadolowski. The Nominating Committee filed its Report for the 2009 Election with Kaja Sawczuk, Secretary of the Board on July 16, 2009 and selected the following nominees:

**Elzbieta Baumgartner,**  
**Bozena Kajewska-Pielarz**  
**John L. Szalyga**  
**Mark Zawisny**

3. As required, ballots will be mailed to all members eligible to vote in this year's election. Those eligible are individual and business members who, as of August 15, 2009, had a regular share account and:

- are individual members at least eighteen years of age. Additional persons listed on accounts are not eligible to vote, unless they are also members.
- are sole proprietorship business members. If a sole proprietor member is also an individual member, he/she is entitled to only one vote.
- are non-natural person members, i.e. a Corporation, LLC, Partnership or Association. Non-natural person can vote through an agent, who is a current signatory on entity's account. If, for the purpose of voting, the entity chooses to designate an agent different from current signatory on the account, a separate designation must be provided to PSFCU in writing. The designation, including the agent's name, his/her signature and the entity's name, must be received by PSFCU not later than August 15, 2009 by fax at 973-808-3217.

Each member will only have one vote, regardless of the number of accounts owned.

4. Prospective candidates, other than those nominated by the Nominating Committee, wishing to be added to the ballot, must file a petition. A prospective candidate, in addition to being agreeable to the placing of his or her name on the ballot and accepting the office, if elected, must be a PSFCU member in good standing, be willing to submit to a background and credit check and be bondable by the Credit Union insurance

carrier. In addition, all prospective candidates must register with the PSFCU in order to obtain original petition forms from the PSFCU. Only original petition forms may be used to obtain signatures. Copies will not be accepted. Petition packages can be obtained directly at 100 McGuinness Blvd., Brooklyn, NY, or at 9 Law Drive, Fairfield, NJ. The completed petition, along with the required documentation, must be filed with the PSFCU at 100 McGuinness Blvd., Brooklyn, NY, no later than 7 p.m., Tuesday, September 1, 2009. The PSFCU Bylaws require that the petition must be signed by a minimum of 500 members. If the record of a petition signatory is incomplete or incorrect, that member will not be included in the signature count.

5. The PSFCU Elections 2009 will be conducted by paper ballot with optional electronic voting. The detailed voting instructions will be enclosed with the ballot.

6. A list of all candidates will be posted in the branch offices of PSFCU by September 11, 2009. The ballots will be mailed to all members eligible to vote no later than Wednesday, September 16, 2009. The deadline for receipt by Election Company of a completed ballot is 11:59 p.m., EST, Tuesday, October 13, 2009.

## Important Notices:

- All deficiencies of "par value" (first \$10.00 in regular share account) in member's account must be supplemented by August 15, 2009 to bring the account up to par value or a ballot will not be sent.
- Ballots will not be sent to minor members. If a minor has turned 18 years of age, he or she must convert his/her account to a general membership account by August 15, 2009 in order to receive a ballot.
- PSFCU follows standard anti-fraud procedures which apply to all mailings including election mailings. Accordingly:
  1. No ballot will be sent to the address marked on PSFCU record as "undeliverable." The record is marked as such if any PSFCU mailing was returned and the address was not corrected. All members are responsible for updating their mailing address.
  2. No ballot will be sent to members whose account became "dormant." An account is deemed dormant if it is inactive for at least three years. A dormant account must be activated by August 15, 2009 in order to receive a ballot.

# BIOGRAPHY NOTES



**Elzbieta Baumgartner**  
Member since 2003

**Employment:** Since 1989 she has been the owner of Poradnik Sukces, the only Polish-language publication providing guidebooks for Polish immigrants in the United States. She has written and published over 30 guidebooks devoted to personal finance, consumer affairs and various aspects of immigrant life such as finding a job, establishing a business, taxes, buying a house, investing money and retirement. On the pages of Poradnik, she provides informational articles and responses to forum questions. Broadcasts via e-mail free Porada Tygodnia bulletin. Organizes and conducts lectures and seminars, writes for Polish-American newspapers and appears on radio talk shows broadcast throughout the country (New York, Chicago, Houston and Philadelphia.)

**Prior Employment:** From 1986 to 1989 she was employed at Bankers Trust Company as programmer-analyst, where she became acquainted with the American financial system while developing the money-transfer system for the bank.

**Education:** Politechnika Podlaska in Bialystok, degree in mechanical engineering; BS in Computer Science, CUNY Baccalaureate Program; MS in Computer Science, City University of New York.

**Relevant Board Experience:** Elected to the PSFCU Board in 2003 and re-elected in 2006. Has served on PSFCU board as a member, Vice Chairman, Secretary, and most recently as Second Vice Chairman.



**Bozena Kajewska-Pielarz**  
Member since 1985

**Employment:** Retired. Volunteer for Polonia Society of Corona. Previously, taught at the H. Sienkiewicz Polish Supplementary School. She is Co-founder and Principal since 1992 of the Kazimierz Pulaski Polish Supplementary School in Boro Park, Brooklyn. She is recipient from Polish Ministry of Education of its medal for outstanding educational work in the United States of America. She is Co-owner of EdArt Video, Inc. providing video/TV services for the Polish-American community and TV Polonia.

**Education:** Graduate of School of Law and Administration, University of Wroclaw, Poland. Diploma from the National College for Foreign Languages, Warsaw, Poland.

**Relevant Board Experience:** PSFCU Board Member since 2006. Chairwoman of the PSFCU Scholarship Committee. Initiated opening of the PSFCU branch in Boro Park, Brooklyn, NY. A founding member of the American-Polish Council of New York State. Board member and Secretary of the Disabled Children's Camp Foundation (Mielnica, Poland). Dock master at Merrill Lynch. Union 32BJ member - shop steward. Member of the Immigration Committee of the same trade union.



**John L. Szalyga**  
Member since 1994

**Employment:** Medical Director at Brooklyn Hospital Center outpatient facility in Greenpoint, Brooklyn. Holds academic title of Assistant Clinical Professor of Medicine from Cornell University School of Medicine. During the past 15 years held directorships of medical facilities at numerous hospitals, including Long Island College Hospital and Lutheran Medical Center.

**Education:** Medical Degree, Faculty of Medicine, Jagiellonian University. Bachelor of Arts, Biology, Brooklyn College. MBA (Master of Business Administration), Fairleigh Dickinson University, 2001. Currently enrolled in the Executive Program MPA (Master in Public Administration) at Baruch College, CUNY.

**Relevant Board Experience:** Director and Treasurer of Polish and Slavic Federal Credit Union since 2007. Past President of the Pulaski Association of Business and Professional Men. Past National Director of Polish American Congress, Inc. Member of Polish Army Veterans. Formerly a board member and Vice-President of PSC. Treasurer of the PSC Community Services.



**Mark Zawisny**  
Member since 2000

**Employment:** Attorney licensed in New York and New Jersey. Founding member of Zawisny & Zawisny P.C. law firm with offices in New York and New Jersey engaged in multi-faceted areas of practice of the law. Co-owner of Cracovia, one of the largest national Polish food distributors in the United States.

**Education:** St. John's University, Juris Doctor (1991); St. John's University, Bachelor of Arts (1988); Budapest University (Exchange Program). Studied at the Institute of International & Comparative Law in Poland.

**Relevant Board Experience:** Director and Chairman of PSFCU during 2001-2007. Trustee and Vice President of the General Pulaski Memorial Parade Committee, Inc., 2007 Pulaski Day Parade Grand Marshal. Founder of the General Pulaski Memorial Parade Committee, Inc. Educational Foundation responsible for funding over \$200,000 in scholarships to college students of Polish heritage enrolled in top undergraduate programs across the U.S. who exhibit academic brilliance and innate leadership skills. Founder of Polish American Legal Society. Active member of Polish American Business Club.

