

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
Navy League of the United States – Newport County Council  
Mainstay Best Western Inn  
Newport, RI 02840

**Chair: Anne Huot**  
**Monday, 3 June 2013**

**Attendance**

<b>Patrick Burke</b>	<b>Shirley Hill</b>	<b>Al Nannini</b>	<b>Walter Wasowski</b>
<b>Tony Cercena</b>	<b>Anne Huot</b>	<b>Ray Perry</b>	
<b>Tom Feeney</b>	<b>John Kennedy</b>	<b>Mike Slein</b>	

**A. CALL TO ORDER:** Meeting called to order at 4:15PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.

**B. MAIL CALL:**

**C. ANNOUNCEMENTS/COMMENTS:**

1. Red Cross Annual Fundraising Breakfast scheduled for Friday, 14 June. Members encouraged to attend and buy a table.

**D. President's Remarks: (Anne Huot)-**

**E. Newport Council was represented in June at following Change of Command, Events, Receptions and Graduations:**

<b>Military Appreciation Annual Dinner</b>	<b>6/5</b>	<b>OCS Hi-Mom Reception</b>
<b>6/20</b>		
<b>ODS Graduation Reception</b>	<b>6/13</b>	<b>NSCS Graduation Awards Ceremony</b>
<b>6/21</b>		

**F. REPORTS:**

**Secretary's Report (Shirley Hill)** – Minutes distributed and approved.

**Treasurer's Report (Pat Burke):**

**Membership Report** – No Membership Report.

**Sea Cadets Report** – No Report.

**Council Legislative Report** –(Mike Slein) –Mike reported that Congressman Cicilline is sponsoring legislation

that will assist and benefit veterans and encouraged members to let him know of any issues they may have .

**G. UNFINISHED BUSINESS:** Quorum not available to vote on business.

**Choristers Fundraiser Followup:** (Anne Huot/Jay Corey)- Outstanding event although not as much funds raised.

**Naval Complex Persons of Year: (Ray Perry)** – A planning meeting is scheduled for 10 June.  
**Oliver Hazard Perry Flags:** Telephone vote approved purchase of flags for the training ship.

Ray Perry to  
proceed with purchase.

**H. NEW BUSINESS:**

1. Proposal made to approve the \$500 voted for the Sea Cadet International Picnic be donated for local training on board the USS Massachusetts. Not voted on due to lack of quorum.
2. Business suspended at 4:30 to review Annual Dinner: Attendance was less than last year, approx.. 175.

**I. AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:**

**J. OTHER BUSINESS:**

**K. ADJOURNMENT:**

**Next meeting will be at the Best Western Mainstay Inn on Monday 1 July at 4PM.**

**Anne Huot, President presiding**  
**Shirley Hill, Secretary**