

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, 5 August 2013

Attendance

Tony Cercena	Shirley Hill	Mike Slein
Len Dilorenzo	Anne Huot	Edna Wardwell
Tom Feeney	Al Nannini	George Wardwell

CALL TO ORDER: Meeting called to order at 4:06PM at the Best Western Mainstay. Pledge of Allegiance to the Flag.

MAIL CALL:

ANNOUNCEMENTS/COMMENTS: Meeting with Ray to discuss Service Members of Year Program. Motion made and passed to donate \$100 to deceased member Frank Hanson's charity of choice. Shirley to f/u.

PRESIDENT'S REMARKS (Anne Huot):Huot:

NEWPORT COUNCIL ACTIVITIES: The council was represented in August at following Change of Command, Events, Receptions and Graduations:

OCS Hi-Mom Reception	1 Aug	ODS Hi-MOM Reception
22 Aug		
USCG Birthday Cookout	2 Aug	Navy Persons of the Year
28 Aug		
OCS Hi-Mom Reception	22 Aug	

REPORTS:

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

Treasurer's Report (Pat Burke): Action table. Pat will be asked to present May, June, July and August reports at next meeting for approval. Board Need to know if Sea Cadets received checks approved in last meeting.

Membership Report –(Edna Wardwell) – Membership as of today 365. The Membership Dept. responded to request for list of expired members. HQ does not provide this type of information, Council will have to check online.

Sea Cadets Report – (George Wardwell) – George reported that NETC has only 5 cadets. Units are required to

have a minimum of 25 cadets. National is beginning to look closely at units not meeting number criteria. Sea

Cadet funding discussed. George to request a unit cost analysis from units for councils use in determining funding

assistance requirements for each unit..

Council Legislative Report –(Mike Slein): No CA or legislative report.

UNFINISHED BUSINESS:

Naval Complex Persons of Year: (Ray Perry) – Ray working on Coast Guard Birthday and Person of Year events.

Oliver Hazard Perry Adoption: Adopting ship was tabled for discussion at later date.

NSC and NCC Picnics (Mike Slein): Mike discussed progress of plans, NSC scheduled for 13 Sept and NCC 27

September. Catering was discussed.

NEW BUSINESS:

1. Board discussed participation in the Supply School International student program. Council currently presents a certificate to Community Volunteer Honor Student at the Supply Corps Basic Officer Qualification graduation.
Councils have to be invited to participate in command programs.

AREA/REGIONAL PRESIDENTS/NATIONAL DIRECTORS REMARKS:

OTHER BUSINESS:

1. Board discussed a Tee Shirt fundraiser to celebrate the 100 year anniversary of the Navy's development of the Tee Shirt.
2. Motion made and approved to give NL caps to CAs, Persons of Year, COs on ship visits, etc. Suggestion made to buy caps and formalize as an incentive program.

ADJOURNMENT: Meeting adjourned at 5:10pm. Next meeting 9 September.

Anne Huot, President presiding
Shirley Hill, Secretary

