

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

**Chair: Dave Carillo, 1<sup>st</sup> VP**  
**Monday, 1 August 2011**

**A. Call to Order: Pledge of Allegiance to the Flag**

**B. Mail call**

**C. Announcements**

**D. President's Remarks – Dave remarked the two picnics were well attended and well organized. No clean –up issues were reported and everyone had a good time.**

**E. NLUS was represented at these Change of Command, Events, Receptions and Graduations:**

**SEA Class 160 Graduation 14 Jul  
OCS Class 1311 Reception 14 Jul  
NSC Welcome Picnic 29 Jul  
SWOS COC 29 Jul**

**SWOS Class 212 Graduation 14 Jul  
ODS Class 11080 Graduation 15 Jul  
USCG Picnic 22 Jul**

**F. Reports:**

**Secretary's Report – Len – July minutes distributed and accepted.**

**Treasurer's Report – Eric Shaw sent in financials and they were accepted.**

**Membership Report - Richard – Council is now at 379 members. Continuing to solicit greater participation by CA's. Agreed that the Treasurer should screen all incoming mail to affect timely response to invitations from Various Commands and others who want Council involvement in their events. Pat Burke agreed to supply a list of local area contractors to the Navy Base for solicitation as a CA. Should also include recruitment of recent veterans that may have been recently employed by these contractors.**

**Sea Cadets Report – George – Reported that Sea Cadet leadership has provided a comprehensive financial pro forma for the year for various Divisions. The Board authorized funding of \$900 at this time for the Sea Cadets. Three Sea Cadet units have total compliment of 60 to 70. George will discuss with the units an appropriate time to present a check.**

**Legislative Report – Mike – Mike reported difficulty getting Rep. Cicillini to our Monday meetings since they conflict with his scheduled return to Washington every week.**

**G. New Business:**

**1. NCC Picnic will be 30 Sept at Glen Park Portsmouth.**

**2. Proposed date for the OTIS/MMR visit moved to 13 Oct.**

**H. Old Business:**

**1. The proposed speaker luncheons will begin in the Fall. Follow-up Len. - Len**

**2. Polo Match fundraiser followup moved to next year. - Al**

**3. Firehouse Theatre fundraiser moved to next year. – Vince**

**4. Suggestion to recruit recent veterans from local CA's. Specific proposal submitted by Bob Belanger.**

**I. Area/Regional Presidents/National Directors Remarks**

**1. Shirley and George discussed the Navy's focus on the STEM Program and a local mentoring program for high school students. More discussion to follow.**

**J. Other Business**

**1. Ed Webb to followup on gate passes for those Navy League members who do not have base credential access.**

**K. Adjournment:**

**Our next meeting is scheduled at the Best Western Mainstay on Monday 12 Sept at 4 PM. Anne Huot presiding.**