

BOARD OF DIRECTORS VIRTUAL MEETING
NAVY LEAGUE OF THE UNITED STATES – NEWPORT COUNTY
2 NOVEMBER 2020

Attendees: Admiral Michael White, Rob Winneg, Len DiLorenzo, Peg Murray, Walt Wasowski, Mike Slein, Pat Burke, Roy Callahan, Tom Feeney, Anne Huot, Jean Peterson, Juan Garcia, Rod Smith, Merrilee Zellner.

Meeting called to order by President Mike White at 1702.

Appreciation:

- Mike Slein and Pat Burke for presentations at OCS and USCG Cutter Oak last week.
- Walt and Len for membership and community affiliate research.
- Rod and Walt for continuing work on new website development. Further discussion later this week.

Reports:

1. Secretary - Minutes of 5 October 2020 were distributed and approved.
2. Treasurer – Distributed, reviewed, and accepted by Board. We are in good shape for rest of year. Transferred \$3,000 from restricted funds to checking account. Noted that rebate of \$930 was received from National. Also noted that 2 debit gift cards were received from USAA and still negotiating another \$1,500. (Some further discussion by board members followed.) President White will follow up as to clarification of this award.
3. Membership – Len reported a total of 198 members. Discussion followed of a new plaque for Community Affiliates at a lower cost. Len and Walt are working on and should have by middle of November.

New Business

1. Welcome Juan Garcia and Merrilee Zellner to the Board.
2. Council Newsletter was sent to Coast Guard Cutters and Coast Guard Station. Mike Slein noted that a thank you note was received from Ens. Brittany DiPippio, USNSCC, for our check to help fund the Sea Cadet Program.
3. Community Affiliate Planning
 - a. Newsletters for mailing – Completed. President White will prepare a letter to be sent to Community Affiliates.
 - b. Walt e- mailed list of previous affiliates to Board and will be reviewed by President White. Walt will forward a copy of previous package for suggestions or improvement.
 - c. Mike White: 21st Century Realty, NETSIMCO

- d. Mike Slein: NFCU, Edward Jones, SEA CORP.
 - e. Board Member Rod Smith asked about info sheet (point paper) and membership forms – a package will be available with President’s letter. Juan Garcia inquired about local versus national approach for CAs. Rod also noted that with rebuild of website, membership applications could be added.
4. Fund Drive before the end of 2020 – President White will have a personal letter ready soon to be sent to all members. (Mike Slein and Walt Wasowski will provide copy of previous year’s package to President White.)

Event Schedule – Calendar, November 2020 – April 2021 was sent to Board for future planning. Due to Covid-19, attendance is not allowed by Navy League until further notice.

Other Business

1. Board Member Anne Huot suggested having “Spouses Club” invited to next board meeting and requested President White to consider adding to agenda.
2. Board Member Mike Slein gave an update on Board Member Enda Wardwell. Recommended sending cards or a telephone call would be appreciated. Proposal made by Board to present a Plaque to Edna for her years of service to the Navy League. Mike Slein will follow up as soon as possible.
3. Some discussion of support locally for the “Toys for Tots.” Board Member Anne Huot will send information to President White.
4. Coast Guard “Flying Santa” Foundation – Board Member Tom Feeney will look into and report to President White.
5. Board Meeting in December will be a meeting with a light agenda and a holiday social. This will depend on the Governor’s restrictions.

Meeting adjourned at 1758.

NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, 7 DECEMBER 2020, 1700, AT THE ATLANTIC RESORT.

