

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JANUARY 17, 2015

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, January 17, 2015 at the home of Dr. Seymour Ulansey in Malibu,

The meeting was called to order at 10:00 a.m. Members in attendance were: Sherre Lovick; Gwen Hinton, Vice President; Rochelle Sloane, Executive Secretary; Marilyn Allaire, Treasurer; Raphael Magana, Programs Chairman; Pat Patton, Judge Advocate; Ron Dutton, Membership, and James Hinton, Director. President Sheree introduced and welcomed new members Paula Bertik and Alan Bertik.

The Minutes of the previous meeting were read and approved as read.

The Treasurer's report was given by Marilyn Allaire and approved by the Board.

Ron Dutton gave an update regarding our Sea Cadets and their appearance at parades and noted that they are coming along well. He will hear in the near future about the UCLA sword presentation. He mentioned that Peter Marshall is ill and Sheree stated that she will try to contact him regarding, among other things, a submarine visit.

Rafael reported his activities in exploring events, membership and public relations.

Sheree had prepared and distributed to the Board members lists of numerous events and activities in conjunction with goals of attracting new members and with hopes that the Board members could spearhead said events. There were many numerous suggestions, and the bulk of the Board meeting was devoted to discussing them at great length.

A matter for consideration was to host a lunch at the country club some time in April to which friends and potential new members could be invited in order to spur membership interest. Rochelle stated she has friend who had served twice in the war in Afghanistan and he would be happy to speak to the group. Ron stated he would also try to engage other speakers to attend if and when such event is scheduled.

The matter of a regular monthly meeting was discussed and it was determined it is not necessary.

It was moved and seconded that the meeting adjourn and that the next board meeting be held on February 28, 2015.

Respectfully submitted,

Rochelle Sloane,
Executive Secretary