

NAVY LEAGUE OF THE UNITED STATES  
BEVERLY HILLS COUNCIL  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 12, 2015

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, December 12, 2015 at the home of Treasurer, Marilyn Allaire in Los Angeles, California.

The members in attendance were:

Raphael Magana, President; Ronald Dutton, President Emeritus; Marilyn Allaire, Treasurer; Rochelle Sloane, Executive Secretary; and Michael Poles. Webmaster.

The meeting was called to order at 10:00 a.m. by President Raphael Magana.

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

Webmaster Michael Poles distributed to Board members updated Beverly Hills Council Membership Rosters.

A discussion was had regarding our sponsored commands, including a telephone conference with Commander Freddy Rodriguez who reported on the status of our Sea Cadets program.

Possible events for 2016 events were discussed including:

Seabee Museum

Catalina Cruise

Wiltshire Country Club: Possible brunch to be held on April 24, 2016

Dukes Brunch

Whiskey Reds

Navy Days in June; Rochelle Sloane suggested a small van service that could transport interested attendees and will obtain more information regarding same.

Michael Poles mentioned that we might consider the American Legion Hall as a possible free venue for an event.

Raphael requested that we establish a Pay Pal account on line to ease payment of, among other things, donations of new members. A motion was made and passed by the Board members in attendance.

The next Board meeting will be held on Saturday, February 6, 2016 at a location to be announced.

The meeting was adjourned at 12:20 pm.

Respectfully submitted,

Rochelle Sloane  
Executive Secretary