

## Beverly Hills Council – Navy League – Board of Directors Minutes of Board of Directors – February 28, 2015

The meeting was called to order at 10:30 A.M. by President Sherre Lovick at the home of Marilyn Allaire.

A video presentation was provided by Michael Poles of Sey Ulansey's 90<sup>th</sup> birthday in 2010.

The minutes of the January 17<sup>th</sup> board were available for all to read. Ron moved to accept the minutes as written. The motion passed.

Roll call: Members present President Sherre Lovick, VP Gwen Hinton, Treasurer Marilyn Allaire, Executive Secretary Rochelle Sloane, Program Raphael Magana, Membership Ron Dutton, Judge Advocate Pat Patton, Director James Hinton, Web Master Michael Poles and member Linda Poles.

Treasurers Report: Marilyn presented the report which was approved by the board.

Sponsored commands: Ron presented an update on the Halibut, Coast Guard Air Station LAX, UCLA Navy ROTC, Sea Cadets and the Hampton. Possible future events were presented.

### Old Business

We will focus on the theme of "Keep Going, Keep Growing."

Discussion was held about having a fundraiser at American Legion Post 43 facility. A flyer will be worked up and emailed to the board members for review.

We also discussed the upcoming April 19<sup>th</sup> brunch at the Wilshire Country Club. The cost was set at \$50 per person and a speaker will be provided.

### New Business

#### Change of Officers -

Sherre stepped down as President. Ron Dutton moved that Raphael Magana assume her remaining term of office, with Sherre becoming an Executive Vice President and Sey Ulansey move to Executive Vice President. The motion carried.

Raphael was sworn in as President of the Beverly Hills Council.

Discussion was held on continuing to develop new membership and promoting interest in our chapter of the Navy League. Raphael will set up committees and phone meetings within the next few weeks.

The next meeting of the board will be Saturday, April 4<sup>th</sup> at the home of Marilyn Allaire.

Adjournment at 1 P.M.

Gwen Hinton

Acting Recording Secretary