

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 4, 2015

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, April 4, 2015 at the home of Treasurer, Marilyn Allaire in Los Angeles, California.

The members in attendance were:

Raphael Magana, President; Ronald Dutton, President Emeritus; Sherre Lovick, Executive Vice President; Marilyn Allaire, Treasurer; Gwen Hinton, Vice-President; Rochelle Sloane, Executive Secretary; and Director James Hinton.

The meeting was called to order at 10:00 a.m. by President Raphael Magana. The Minutes of the meeting of February 28, 2015 were read and approved as corrected.

The Treasurer's report was given by Marilyn Allaire and approved by the board. She presented the Board with a report emphasizing the low turnout of checks received for reservations to our April 19 Champagne Brunch; after a discussion it was agreed that we do more to increase attendance.

Ron gave an update on the Lane Victory as well as a possible Coast Guard cruise to Catalina on June 28 or 29. It was suggested and agreed that a flyer be composed setting forth details and deadline for cruise reservations to be distributed to American Legion members.

In regard to our upcoming brunch, Rochelle suggested, and it was agreed, that favors be placed at the table settings for the brunch. Raphael stated there were available items to do so. Ron presented information regarding door prizes and after some discussion it was agreed that tickets will sell for \$5.00 each or \$20.00 for five tickets. It was also suggested that board members should be required to purchase a minimum of two tickets for future events.

In order to stimulate more interest and attendance at the brunch, Rochelle suggested that a telephone campaign to members should be commenced; she and Gwen will share said project immediately.

President Raphael presented a plaque to Sherre Lovick with thanks for all of her service as Past President to the Board and Ron presented President Raphael Magana with a special Navy pin.

The next board meeting will be held on Saturday, May 2, 2015 at the home of Treasurer Marilyn Allaire.

The meeting adjourned at 11:40 a.m.

Respectfully submitted,

Rochelle Sloane,
Executive Secretary