

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MAY 31, 2014

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, May 31, 2014 at the home of Gwen and James Hinton in Glendale, California.

Members in attendance were: Sherre Lovick, President; Gwen Hinton, Executive Vice President; Rochelle Sloane, Executive Secretary; Marilyn Allaire, Treasurer; Michael Poles, Webmaster; Raphael Magana, Programs Chairman; Ron Dutton, Membership; James Hinton and Linda Poles, Directors.

The meeting was called to order by the President at 10:15 a.m. The Minutes of the previous meeting were read and approved as read.

Rochelle Sloane suggested, and the members agreed, that a copy of the Minutes be e-mailed to the members in advance of future meetings for their perusal, whereupon Michael Poles generously offered to do so upon receipt of the Minutes from Rochelle.

Michael Poles advised that he posted photos and videos of the Sea Cadets and requested that the members view them and the commands that we sponsor. He also requested that we keep checking the web site and make any necessary adjustments if needed. He also urged members to visit the website often not only for information, but the more visitors to the website, the higher our ranking.

Ron was pleased to report that he and Sherre solicited and received many restaurant and other donations for our silent auction to be held at our Beach Party in July. Sherre prepared and provided a list of donors to each member (copy attached to these Minutes for future reference) and Ron gave details of pending acceptances of more donors. Rochelle has some restaurant donors and also will distribute our flyer at the counter in the Beverly Hills Library which hopefully will attract more attendees to the Beach Party.

A further discussion was had as to details of the Beach Party most of which were approved at our last board meeting on May 3, 2014. Ron said we were still without a bartender and will ask a friend who may be interested. On Party day, Rochelle, Linda and Raphael will pick up the auction slips at the close of the auction.

It was agreed that the meetings and work session on the following dates will be held at Sey Ulansey's home:

- Saturday, June 28 Board meeting at Sey Ulansey's home.
- Saturday, July 12 Additional Board meeting to finalize pre-party work plans.
- Sunday, July 20 Work session to determine values of the auction items, auction slips, clip boards, etc. Gwen and Rochelle were in charge last year and will do so. Sherre and Linda to help

Sherre had invited Allan Hoffmann of the Jewish War Veterans, accompanied by his wife to attend the meeting and after stating that he was involved in many organizations as well, he described a benefit event to be held on June 29 at the Saban Theatre and suggested that we work together to promote future events for the Council. A discussion ensued and Michael Poles offered to post said event on our website.

Raphael reported that he will be attending the Navy Convention in Long Beach on June 24-29 in hopes of making more contacts for our Council.

It was moved and seconded that the meeting adjourn and that the next Board meeting would be on June 28 at the home of Sey Ulansey starting at 10:00 a.m.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

/s/ Rochelle Sloane, Executive Secretary

<u>Business</u>	<u>Request Made</u>	<u>Response</u>	<u>Donation Received</u>	<u>Tax Letter sent</u>	<u>Manager/POC</u>
Trader Joe's West Hollywood	yes	yes			
Bristol Farms Westchester	yes	yes			
Tony P's restaurant	yes	yes			
Cheesecake Factory Marina Del Rey	yes	yes	\$50 gift card		
Zaca Mesa Winery	yes	yes	Bottle \$70 value		Miss Kori DeVries, Direct to Cons
Truxton's Bistro Westchester	yes	yes			
Buddha's Belly Malibu	yes	yes			
Duke's Malibu	yes	yes	\$75		
Moonshadow's Malibu	yes	yes	\$100		
Oasis	?				
Costantino's Nursery Malibu	yes	yes			
Paradise Cove restaurant	yes	yes			
Geoffrey's	yes	yes			
Tra di Noi restaurant Malibu	yes	yes	\$100 gift card		
Diesel Bookstore Malibu	yes	yes	\$20		
Encore women's store Malibu	yes	yes	necklace value \$125		
Toy Crazy Malibu	yes	yes	boogie board (\$25)+\$25 card		
Room at the Beach Décor Malibu	yes	yes			
Pacific Coast Pets Malibu	yes	yes			
Ralphs Malibu	yes	yes			
John Varvartos men clothes Malibu	has paperwork				
Casa Escobar (formerly Malibu Inn)	has paperwork				
Ye Olde King's Head Inn	yes	yes	\$100		
Chipotle Malibu	has paperwork				
Chocolatier Malibu	?				
Coffee Bean & Tea Co Malibu	yes	yes	5 gal iced tea+5 gal coffee+fixings+help		
Marriott Hotel Marina Del Rey	yes	yes	\$		
Palm Garden Hotel T. Oaks	yes	yes			
Perricore Malibu	yes	yes	\$125		
Starbucks Malibu	has paperwork				
Howdy's Mexican food Malibu	yes	yes	\$40		
John's Garden sandwiches Malibu	yes	yes	\$30		
Warehouse Restaurant Marina Del Rey	has paperwork	yes			
Malibu Hardware	yes	yes	ready for pickup		
Del Rey Yacht Club	yes				
Wise Foods	yes				
firehouse meal/ride - malibu					
firehouse meal/ride - beverly hills					
Pacific Fish Marina Del Rey	yes	yes-August			