

*NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL*

*Minutes of the Meeting of the Board of Directors
8 November 2014*

The meeting of the officers and directors of the Beverly Hills Council of the United States Navy League, Inc. was held on Saturday, November 8, 2014 at the home of Sey Ulansey in Malibu, California.

Members in attendance were: Sherre Lovick, President; Sey Ulansey, Executive Vice President; Marilyn Allaire, Treasurer; Ron Dutton, Membership and Sponsored Commands; and Pat Patton, Judge Advocate. Excused absences: Gwen Hinton, James Hinton, Keely King, Michael Poles, Linda Poles, Rochelle Sloane.

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

The Minutes of the previous meeting were read. A motion was made and seconded to revise the minutes, and the motion was passed unanimously. Specific revision instructions were to be provided to BHC Secretary Rochelle Sloane, and Webmaster Michael Poles instructed to replace minutes on website.

Marilyn Allaire presented the Treasurer's report. The Board approved the report as read.

The Webmaster's proposal to purchase five years of website hosting was approved by the Board.

Removal of repeat, unexcused board member from the Board was discussed. Motions were tabled until the members in question are telephoned.

After motion made and seconded, the Board unanimously approved a one time, \$1,000.00 disbursement to the SS Lane Victory Naval Sea Cadets Corp for offset of equipment storage expenses. This is contingent upon receiving from Freddy Rodriguiz a formal request for assistance, including a copy of receipts documenting the storage expense.

Future activities were discussed. The President volunteered to offer join Malibu Navy League Council in both a November and December event as a first step towards future joint activities. A year end event for BHC was tabled due to lack of interest. Raphael Magana joined the meeting by telephone briefly, and agreed to provide a publicity presentation at the January 2015 meeting. The Board revisited Raphael's request to use the President's photograph on appeal letters. After a motion and seconding, the Board unanimously approved the use of the President's photograph on publicity material.

The Board discussed that a regular, monthly meeting is typical procedure for many non-profit corporations, and facilitates more regular attendance. The subject will be addressed in January.

It was moved and seconded that the meeting adjourn and that the next board meeting be held January 17, 2015.

The meeting adjourned at 12:21pm.

Respectfully submitted,

/a/ Sherre Lovick, Acting for Executive Secretary