



13 AUGUST 2012

AFCC 11 JUNE 2012 BOD MEETING MINUTES

Prepared by: COL(MA) Dean Saluti, Secretary

ATTENDEES:

BG(MA) William Hurley, COL Thomas Finn, COL Richard Matlak, COL Robert Soldani, COL William Wood, COL(MA) Dean Saluti, COL(MA) John Silva, COL(MA) Len Wolfe, MAJ Tonia Costa, CPT Christopher Cunningham, 1LT Laura Lakin, CW3 Edwin Stedman, CSM Bill Davidson, John O'Brien, Dr. John Christoforo, Craig Brown, Arthur Gagnon

NOT PRESENT:

MG Joseph Carter, MG(MA) Robert Davenport, BG John Hammond, LTC John Sheehan, LTC Lawrence DiNardo, LTC Brett Conaway, MAJ Bryan Pillai, CSM Brian Branley, Arthur Burt, Paul Mendonca, Charles Fazio, Ron Brennan

MEETING REPORT:

Opening:

The AFCC Board Meeting opened at the Museum at 1830hrs with the Pledge of Allegiance led by AFCC President,
COL Thomas Finn.

Secretary's Report:

COL(MA) Saluti presented the AFCC 14 MAY 2012 BOD Meeting Minutes. The Minutes were reviewed and approved with no corrections.

Treasurer's Report:

CW3 Stedman reported that there was \$6.4K in the AFCC Account, and that all bills were paid. The dues checks have been coming in. There seems to be very little change in the holdings. There is currently \$9K in a segregated account for the Active Unit. CW3 Stedman reminded COL(MA) Saluti that dues notices need to be sent out again.

Active Unit Report:

MAJ Tonia Costa presented the Active Unit Report detailing Unit activities and status. She stated that the Active Unit has been kept up to date on AFCC events. Also, the Taunton Armory Drill Shed has been dedicated to Specialist Pollini. There was discussion on the progress of the construction on the new Museum exhibit for the Active Unit.

1LT Laura Lakin gave a presentation on her progress on the development of the new AFCC website. There was discussion concerning setting up PayPal on the new AFCC website. AFCC President, COL Finn, tasked 1LT Lakin to have a Beta Site set up for the new AFCC website with a 15 SEP 2012 "live" date.

Finance Committee:

COL Robert Soldani presented the Finance Committee Report. He stated that there is \$9K in the Restricted Active Unit Account. There is \$407K in the AFCC Schwab Account. He noted that LTC Finer's investment strategy is continuing to hold up even though there was a slight loss this month. However, AFCC investment performance has continued to be much better than the market indices, which have been down.

Museum Report:

Craig Brown gave an informal report. He stated that the Active Unit Museum exhibit construction is in progress.

House Report:

John O'Brien presented the House Report. The Ice House was discussed. COL(MA) Saluti stated that he worked with a historical architect, Deane Rykerson, and our construction company, CBD – Dan Baker, and the City of Boston Back Bay Architectural Commission has now approved the demolition of the Ice House. Deane Rykerson's architectural renderings and photographs, along with the approval letter from the City of Boston, were passed out for AFCC BOD perusal. Craig Brown stated that this City approval was a "job well done."

Membership:

COL(MA) John Silva gave the Membership Report. Robert White, a member of the Massachusetts Military Historical Society, was presented by COL William Wood. Robert White's membership was unanimously approved. AFCC President, COL Finn, directed COL(MA) Silva to produce membership statistics of all types as quickly as possible. COL(MA) Saluti volunteered to work with COL(MA) Silva on this task.

Nominating Committee: N/A

Prudential Committee:

MG (MA) Davenport was not present and there was no formal Report.

Public Relations/Newsletter: N/A

President's Report:

COL Finn updated his goals and objectives and reminded AFCC BOD Members present of their Committee appointments. He instructed the Committees to prepare Reports for upcoming meetings. COL(MA) Saluti presented COL Finn with additional parking passes.

COL Finn instructed COL(MA) Saluti to send a certified letter to LTC John Sheehan, who has failed to attend AFCC BOD meetings for several years. This letter would inform LTC Sheehan that he will be removed from the AFCC BOD for non-attendance.

Old Business: N/A

New Business:

CW3 Stedman requested that COL(MA) Saluti develop a system for informing the AFCC Treasurer of the specifics of deposits – breakdowns by event payments and dues payments.

COL(MA) Silva stated that he is working on potential dates for Giggles.

COL(MA) Len Wolfe has asked to have an AFCC baseball cap manufactured and made available for purchase.

The next meeting will be held on Monday, 13 AUGUST 2012. **Meeting adjourned at** 2000 hrs.