



6 MAY 2013

AFCC 4 MARCH 2013 BOD MEETING MINUTES

Prepared by: COL(MA) Dean Saluti, Secretary

ATTENDEES:

There was a quorum (COL Finn, Arthur Burt, COL(MA) Silva, COL(MA) Saluti, LTC DiNardo, etc.)

MEETING REPORT:

Opening:

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

Secretary's Report:

COL(MA) Saluti presented the AFCC 4 FEB 2013 BOD Meeting Minutes. The Minutes were reviewed and approved with minor corrections concerning the Constitution section.

Treasurer's Report:

CW3 Stedman reported that there is \$10.8K in the AFCC Operating Account, and that all bills were paid. He stated that there is \$8.8K in the restricted Unit Family Fund and that there is \$4.2K in the restricted Unit Morale Fund.

Finance Committee:

COL Soldani presented the Finance Committee Report. He stated that the AFCC holdings were now at \$433.8K. The current statement has not been received. However, an increase is expected. The Finance Committee Report was accepted.

Active Unit Report:

CSM Branley presented the Active Unit Report detailing Unit activities and status. An update was given on Active Unit deployments. The 972 Company will return from deployment in April. The 747 Company is preparing to be deployed to Cuba. Unit AT will be in June at Camp Edwards. The Unit is expected to be activated for the Boston Marathon. The MP Ball is scheduled for October. The Unit is on target for June Day and Memorial Day.

Membership:

LTC Conaway gave the Membership Report. LTC Dave Graham, Army Reserve retired, and Jim Healey from the Duck Tours were presented. A handout on membership statistics was presented. LTC Conaway is scheduling a New Member Meet and Greet for Sunday, 10 MAR 2013, 1500-1800 hrs. It was noted that SFC Eric Vogelsang is a Life Member with dues paid.

Website Committee:

LTC Conaway reported that the AFCC website is progressing. He will be the POC for website completion and is working with COL Matlak. Log-in security (password and Paypal) were discussed.

Museum Report:

Craig Brown, the Curator, was not present to give the Curator's Report.

Constitution/Bylaws Update Committee:

BG(MA) Hurley and Gus Niewenhous presented the Report on the AFCC Constitution/Bylaws update. There was some discussion on the Unit CSM position, the terms “A” and “B,” and the method of actual presentation during the upcoming Annual Meeting.

House Report:

John O’Brien gave the House Report and stated that there were no important points to be discussed at this time. However, he did state that the fire extinguishers have been recertified and that the heating bill is a bit higher this year.

Events:

The local Army War College graduates and current class have again scheduled the Museum for a reception to be held this year on 25 MAR.

The annual Giggles event is scheduled for 24 APR.

Old Business/New Business: None

The next meeting will be held on Monday, 6 MAY 2013. **Meeting adjourned at** 2000 hrs.