



30 JAN 2014

AFCC 7 JAN 2014 BOD MEETING MINUTES

Prepared by: COL (MA) Dean Saluti, Secretary

ATTENDEES:

MG(MA) Robert Davenport, COL Thomas Finn, COL Richard Matlak, COL Robert Soldani, COL Georgette Wilson, COL Arthur O'Malley, COL William Wood, COL(MA) John Silva, COL(MA) Dean Saluti, LTC Lawrence DiNardo, LTC Brett Conaway, MAJ Bryan Pillai, CPT Christopher Cunningham, CW3 Ed Stedman, CSM Bill Davidson, John O'Brien, John Cunningham, Gus Niewenhous, Ed Carr, Arthur Gagnon

NOT PRESENT:

MG(MA) Joseph Carter, BG John Hammond, BG(MA) William Hurley, COL Joseph Sullivan, COL(MA) Len Wolfe, LTC Allen Aldenberg, LTC Michael Finer, 1LT Nuttall, CSM Brian Branley, 1SGT Eric Vogelsang, Charles Fazio, Dr. John Christoforo, Craig Brown, Arthur Burt, Paul Mendonca, Richard DeVito, Sr.

MEETING REPORT:

1. Opening:

The AFCC BOD Meeting opened at the Museum at 1815hrs with the Pledge of Allegiance led by President, COL Finn.

2. Secretary's Report:

COL(MA) Saluti presented the AFCC 7 JAN 2014 BOD Meeting Minutes. The Minutes were approved with no edits.

3. Treasurer's Report:

CW3 Stedman presented the Treasurer's Report. He reported that there was \$14.5K in the AFCC Operating Account, and that all bills were paid. He stated that there was approximately \$21K total in the Restricted Unit Funds. CW3 Stedman delivered a report that detailed account balances and income and expense summaries. He reported that \$6,780, generated through the annual Comedy Nights, has been allocated towards the Window Project repayment. The Treasurer's Report was approved unanimously.

4. Finance Committee:

COL Soldani was present and gave the Finance Committee Report. He stated that the AFCC holdings are at \$435K. The Finance Committee was directed by the President to work with LTC Finer and his staff for investment strategy review. His meetings with Finer and staff had resulted in a modification of the investment mix that will provide higher yields during market growth periods. There was BOD discussion about the need to realize higher yields. The Finance Committee Report was accepted.

5. Active Unit Report:

MAJ Pillai presented the Active Unit Report detailing Unit activities and status. He stated that 133 Unit Members are in preparation for the GTMO deployment. A Feb 2014 farewell ceremony will take place in Worcester. The President directed the Treasurer to ensure that Unit Funds are available to support the families of the deployed MPs. CSM David Correia is the incoming 211TH MP Bn CSM, and CSM William Davidson is the new CSM for the RTI. A Change of Responsibility Ceremony has been scheduled.

6. Membership Committee:

LTC Conaway gave the Membership Report. There are two new member applications that were accepted – Chuck Tiberio and LTC Abate. The new member “meet and greet” is now scheduled for 23 MAR 2014.

7. Website Committee:

LTC Conaway gave a report on the website status. PayPal is working and can be used dues and events. There was discussion about incorporating the PayPal fee in the charge. Directions for on how to get on the AFCC website has been emailed to members.

8. Collections Committee:

COL Wood and COL(MA) Silva gave a report. Eight items are still missing from the S&W inventory that has been completed. COL(MA) Saluti will work with S&W on lost item compensation. An MOU has been drafted by LTC DiNardo and is ready for presentation to S&W.

COL Wood stated that AFCC Monument has been included in a restoration grant by the friends of Mt. Auburn Cemetery. COL Matlak stated he wrote an article on the Monument after researching documents held by the BU Library - Special Collections. MAJ Pillai suggested that some of the AFCC holdings from the BU Library could be put on display at the AFCC Museum.

9. Constitution/Bylaws Update Committee:

Gus Niewenhaus was present. He stated that there is no progress to date on a Mission Statement/Preamble to the Constitution.

10. Golf Committee:

N/A - Next year's tournament will be held on 22 SEPT 2014 at Far Corner Golf Course.

11. House Report:

John O'Brien gave the House Report. John O'Brien informed the Board that the state elevator inspection is coming up. Also, the security company will be in to make repairs to the keypad at the backdoor.

John O'Brien informed the AFCC BOD that the electrical wiring issue repair is in process. COL Finn has the key control plan in process.

12. Ice House Project:

COL(MA) Saluti reported on the Ice House project. Renter contracts have been developed by LTC DiNardo. Two renters have been identified and the spaces are ready for renting. A small amount of building brick facing will be completed in the warm weather.

13. Museum Report:

Arthur Gagnon was present and gave the Museum Report. He thanked COL Wood for donating a desk and chair. The new CSM picture is on display in the foyer. The current Scott Miller Award recipient is now on the plaque.

14. Events:

COL(MA) Saluti gave a detailed report on the profits realized by the 2013 Greatest Generation event and the Christmas Party.

15. President's Report:

COL Finn gave the President's Report and he reminded the AFCC BOD of the 6 APRIL 2014 Annual Meeting and the upcoming BOD elections. COL(MA) Silva reminded the BOD 23 APRIL 2014 Giggles Event.

16. Old Business/New Business:

AFCC chairs were discussed. The AFCC BOD has agreed to allow for negotiations of chair price and then chair purchases.

The next meeting will be held on Tuesday, 4 FEB 2014. **Meeting adjourned at** 2000 hrs.