

AFCC Tuesday, 4 FEB 2014 Board Meeting Announcement

Date/Time: Tuesday evening, 4 FEB 2014, 1800 hrs

Place: AFCC Museum, 227 Commonwealth Avenue, Boston

Attendees: All Officers, Directors, Committee Members

Attire: Blazer with AFCC Patch, AFCC Regimental Tie; Duty Uniform for Active Military

Dinner: Dinner to be provided

RSVP: COL(MA) Saluti at 617-285-6565 or djsaluti@aol.com

BOD Meeting Agenda:

Secretary's Report - COL(MA) Saluti

Treasurer's Report - CW3 Stedman

Finance Committee - COL Soldani

Membership Committee Report - LTC Conaway

Website Committee - LTC Conaway

<u>Collections Committee</u> – COL(MA) Silva, COL Wood

Mission Statement/Preamble – Gus Niewenhous, Jack Cunningham

House Report - John O'Brien

- Ice house progress COL(MA) Saluti
- Progress on electrical problem John O'Brien, COL Finn
- Progress on back door lock change and key control John O'Brien, COL Finn

Museum Report – Craig Brown

Active Corps Report - LTC Aldenberg

Events Committee Report – COL(MA) Saluti

President's Report - COL Finn

Old Business/New Business - AFCC Chairs - BG Hammond