



26 JAN 2016

## **AFCC 5 JAN 2016 BOD MEETING MINUTES**

Prepared by: COL (MA) Dean Saluti, Secretary

### **ATTENDEES:**

CSM William Davidson (President), MG(MA) Robert Davenport, COL Thomas Finn, COL Richard Matlak, COL William Wood, COL Robert Soldani, COL Arthur O'Malley, COL(MA) Dean Saluti, LTC Lawrence DiNardo, LTC Brett Conaway, LTC James Blake, MAJ Bryan Pillai, MAJ Christopher Cunningham, 1LT Angela Cincis, CW3 Edwin Stedman, Gus Niewenhous, John O'Brien

### **NOT PRESENT:**

MG(MA) Joseph Carter, BG John Hammond, COL Joseph Sullivan, COL Michael Finer, COL(MA) John Silva, COL(MA) Len Wolfe, John Cunningham, Richard DeVito, Sr., Dr. John Christoforo, Paul Mendonca, Arthur Burt

### **MEETING REPORT:**

#### **1. Opening:**

The AFCC Board Meeting opened at the AFCC HQ and Museum, Boston, MA at 1830 hrs with the Pledge of Allegiance led by CSM William Davidson.

#### **2. Secretary's Report:**

COL(MA) Saluti presented the 3 NOV 2015 AFCC BOD Meeting Minutes. The Minutes were reviewed and approved.

#### **3. Treasurer's Report:**

CW3 Stedman reported that there is a balance of approximately \$22K in the AFCC Operating Account. All bills have been paid. There is approximately \$12.9K in the Restricted Funds Accounts. \$20K was allocated for building repair. CW3 Stedman also presented a monthly/annual income and expense analysis that included the rental of the two (2) parking spaces and the Society of Colonial Wars' 3rd floor front room. The Treasurer's Report was unanimously approved.

#### **4. Finance Committee:**

COL Soldani presented the Finance Committee update. He stated that there is approximately \$447K in the brokerage account. COL Soldani's regular meetings with Finer Wealth Management have been working.

#### **5. Membership:**

MAJ Cunningham stated that one member of the Active Unit submitted his application for membership.

#### **6. Website:**

1LT Cincis was present and reported that the email distribution lists needed to be consolidated. The President encouraged all past Secretaries to bring in for scanning any hardcopy applications for membership that are in their personal files.

## 5 JAN 2016 Minutes

### 7. Collections:

COL Wood gave a Collections update. He is preparing an album of S&W inventory pictures, with the assistance of an Eagle Scout candidate, Matthew DeVito in Jan 2016.

### 8. House Report: John O'Brien gave an informal House Report.

### 9. Museum Report:

COL(MA) Saluti presented the Museum Report. COL(MA) Saluti was directed by the President to begin to solidify relationships with academic institutions.

### 10. Active Unit Report:

LTC Blake presented the Active Unit Report:

- All Units had Holiday gatherings at the DEC Drill, families were invited, and the Active Unit thanks the AFCC for supporting these events.
- The JAN 2016 Drill will prepare Units for the NGRF Validation Exercise in MAR at Fort Devens, the 2016 Boston Marathon, and AT at Fort Dix.
- The MP Ball will be held on SAT, 20 FEB at the Sheraton in Danvers. The AFCC BOD is invited.
- The 26<sup>th</sup> MEB will have a Change of Command Ceremony on 10 JAN at 1300 hrs at the Natick Armory. All AFCC Members are invited to attend. COL Johnson will relinquish his Command and become the Assistant Adjutant General.

### 11. Prudential Committee: There was no formal report.

### 12. Events Committee Report:

COL(MA) Saluti gave a detailed report on the results of the 8 NOV Greatest Generation event and the 13 DEC Christmas Party – largest profit to date (\$12.3K total).

### 13. Old Business/New Business:

COL Wood stated that the Military Historical Society Christmas Party will be held on 11 DEC 2016, and it was agreed that the AFCC Holiday Party will be held on 4 DEC 2016, so as not to conflict.

At the Annual Meeting on 3 APR 2016, there will be a change of AFCC President. The Nominating Committee will need to meet at least 60 days prior.

The profit of the Golf Tournament was \$3.5K to the Active Unit and \$3.5K to the BG(MA) Hurley Scholarship Fund, to be presented to the Hurley Family at the Annual Meeting.

There was a moment of silence for former AFCC President Thomas Richter, who died recently.

Correspondence was received from Duck Tours CEO Cindy Brown, informing the AFCC that she is scheduling her drivers to come to the Museum for spring cleaning.

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The next meeting will be held on TUES, 2 FEB 2016. The meeting was adjourned at 2000 hrs.