



30 APR 2016

AFCC 8 MAR 2016 BOD MEETING MINUTES

Prepared by: COL(MA) Dean Saluti, Secretary

ATTENDEES:

CSM William Davidson (President), MG(MA) Joseph Carter, COL Arthur O'Malley, COL(MA) Dean Saluti, COL(MA) John Silva, COL(MA) Len Wolfe, LTC Lawrence DiNardo, LTC Brett Conaway, LTC James Blake, MAJ Bryan Pillai, 1LT Angela Cincis, CW3 Edwin Stedman, Gus Niewenhous, John O'Brien, Richard DeVito, Sr.

NOT PRESENT:

MG(MA) Robert Davenport, BG John Hammond, COL Thomas Finn, COL Richard Matlak, COL William Wood, COL Robert Soldani, COL Joseph Sullivan, COL Michael Finer, MAJ Christopher Cunningham, John Cunningham, 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 AFCC President CSM William Davidson.

2. Secretary's Report: COL(MA) Saluti presented the 2 FEB 2016 AFCC BOD Meeting Minutes. The Minutes were reviewed and approved.

3. Treasurer's Report:

CW3 Stedman reported that there is a balance of approximately \$28K in the AFCC Operating Account. All bills have been paid. There is approximately \$21K in the Restricted Funds Accounts. CW3 Stedman also presented a monthly 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 Duck Tour's donation of \$10K and the insurance payment of approximately \$9K were discussed. Also, it was noted that the insurance company paid for the damages to the next door fraternity house skylight. The Treasurer's Report was unanimously approved.

4. Finance Committee: COL Soldani was not present. However, his emailed 8 MAR 16 Finance Committee Report was reviewed. The FEB 16 balance was approximately \$441K.

5. Membership: MAJ Cunningham was not present, and there was no formal report. 1LT Cincis stated that there are two Active Unit applicants in process.

6. Website: 1LT Cincis was present, and a report was given. The website has been updated with the Boston University holdings and current AFCC events.

7. Collections:

COL Wood was not present. However, he did provide an updated handout on the inventory of the holdings at Smith & Wollensky. MAJ Pillai discussed collection activities and stated that 11 more Civil War streamers have been awarded and that 31 Campaign streamers are now authorized. The US Army Center for Military History is assisting with an update of the Active Unit company-level histories. He stated that the Active Unit is planning a recognition ceremony for its 275th anniversary, and more details will follow.

8. House Report: John O'Brien gave the House Report. He stated that a pipe burst, and it was repaired. He also reminded the BOD that the front steps need repair and this is affecting the heating of the building.

9. Museum Report:

COL(MA) Saluti presented the Museum Report. He reported on his progress with the Director of the Harvard University Museum Studies graduate program. He stated that Harvard's first initiative is to train AFCC BOD and interested Association members on basic collection storage, handling, and inventorying. This training would precede the assignment of Harvard graduate student interns to the Museum so that we can better manage their work. A Harvard adjunct instructor was assigned to us. However, at the last minute, this instructor became unavailable. Another instructor will have to be identified. Also, COL Matlak has begun to work with the Director to initiate grant writing efforts.

10. Active Unit Report:

LTC Blake presented the Active Unit Report:

- Homeland Security Training was conducted at Ft. Devens.
- The Active Unit is preparing for its 2016 Boston Marathon responsibilities.
- A recent company-level Change of Command ceremony was attended by Chief Stedman, representing the AFCC. There is another company-level Change of Command upcoming.
- 1LT Cincis has been submitted as a MacArthur Award nominee.
- The Active Unit has scheduled a visit to the Museum for the IACP.
- Another iteration of the Police Reserve Academy is scheduled in order to certify Unit personnel.
- The AFCC was thanked for attending the recent MP Military Ball.

11. Prudential Committee: There was no formal report.

12. Events Committee Report:

COL(MA) Saluti reported that BG Smith's War College event is scheduled at the Museum for 30 MAR 2016. COL(MA) John Silva reminded the AFCC BOD of the upcoming Giggles Comedy event on 27 APR 2016.

13. President's Report:

CSM Davidson's appointed Nominating Committee gave its report. The Nominating Committee's slate of officers was unanimously approved by the AFCC BOD. The President stated that the HomeBASE program has brought veterans and their families to tour the Museum. The AFCC BOD applauded this effort and was pleased to learn that future HomeBASE visits can be scheduled.

14. Old Business/New Business:

1LT Cincis requested \$2K from the Unit Morale Fund for the Active Unit. MG(MA) Carter personally donated \$500, and the AFCC BOD unanimously approved the expenditure of the remaining \$1500. A motion was made and unanimously approved to make more Challenge Coins to be used for marketing purposes.

There was discussion on whether a guest speaker should be brought in for the upcoming Annual Meeting on 3 APR 2016. It was decided that the Active Unit would do a presentation on the lineage update.

The next meeting is scheduled for Tuesday, 3 MAY 2016. The meeting was adjourned at 2000 hrs.