



23 SEP 2018

AFCC 25 JUN 2018 BOD MEETING MINUTES

Prepared by: COL(MA) Dean Saluti, Secretary

ATTENDEES:

President Gus Niewenhous, COL William Wood, COL Brett Conaway, COL(MA) Dean Saluti, LTC Lawrence DiNardo, LTC Bryan Pillai, MAJ Anthony Ortega, MAJ Christopher Cunningham, CW3 Ed Stedman, John O'Brien, Richard DeVito, Arthur Burt, Paul Mendonca, Michelle Abrams

NOT PRESENT:

MG(MA) Joseph Carter, BG John Hammond, COL Thomas Finn, COL Richard Matlak, COL Arthur O'Malley, COL Robert Soldani, COL Joseph Sullivan, COL Michael Finer, COL(MA) John Silva, LTC Richard Cipro, CPT Angela Cincis, CSM Bill Davidson, Dr. John Christoforo

MEETING REPORT:

1. Opening: The AFCC BOD Meeting, led by President Gus Niewenhous, opened with the Pledge of Allegiance at the AFCC HQ and Museum, Boston MA at 1830 hrs.
2. Secretary's Report: COL(MA) Dean Saluti presented the 21 MAY 2018 AFCC Meeting Minutes. The Minutes were reviewed and approved.
3. Treasurer's Report: CW3 Stedman reported that there is a balance of \$39,657.31 in the AFCC Operating Account to cover the pointing project. All Museum invoices have been paid. There is \$5,129.43 in the Restricted Funds Accounts. The Treasurer's Report was approved unanimously.
4. Finance Committee Report: COL Soldani was not present. Richard DeVito presented the Finance Committee Report. There is a balance of \$898,585.72 in the Craig Brown Funds, a balance of \$537,109.11 in the Investment Account, with total holdings of \$1,435,694.83. The Finance Committee Report was approved unanimously.
5. Collections Committee Report: COL Wood and LTC Pillai gave a report. COL Wood stated that the fourth floor Arms Room has been organized by the Curator and LTC Pillai. He also stated that Smith & Wollensky plans to close by EOM JUL 2018.
6. Museum Report: Michelle Abrams gave a report:
 - Over 130 artifacts have been entered into PastPerfect.
 - The Highland Street Foundation tours are scheduled for Friday, 17 AUG 2018. There will be a donation of \$2,500 for the tours. AFCC BOD members were asked to assist with the tours.
 - The Curator has been working on an email distribution list.
 - A WWI display project is underway.
7. House Report: John O'Brien gave his report:
 - The pointing project is 65% finished, including the roof.
 - The dishwasher for the Society of Colonial Wars (tenant) will be located under the sink on the first floor.
8. Prudential Committee Report: No report was given since COL(MA) Silva was not present.
9. Active Unit Report: MAJ Ortega presented the Active Unit Report:
 - 28 MAY 2018, the Active Unit color guard, with CSM Branley, supported the Mt. Auburn Cemetery Memorial Day annual ceremony.
 - 29-30 MAY 2018, partnered with Gillette Stadium staff in a Terrorism Prevention and Response course. It was instructed by a professional Israeli global homeland security company that consisted of police and military leaders. Instructors were previously heads of the Israeli National Defense Agency and Special Forces Group.

- 4 JUN 2018, the Active Unit color guard supported the annual June Day parade. Then, 10 Active Unit personnel attended the June Day dinner as guests of the AFCC and the AHAC.
- 4-16 JUN 2018, the 772 MP Company conducted the first Combined Arms Exercise (CAX) at JBCC. This will most likely become an annual requirement.
- 26 JUN 2018, Active Unit personnel attended an FBI Joint Terrorism Task Force briefing in Chelsea, MA on facial recognition and biometrics for potential future implementation capabilities in support of policing operations.
- 27 JUN 2018, the 747 MP Company provided an armed ceremonial MP security presence at the wake services in Northampton, MA for MG (ret.) George W. Keefe (39th Massachusetts Adjutant General from 1999-2005).
- 3-5 JUL 2018, the Active Unit will conduct State Active Duty operations, providing law enforcement support for the Boston Fourth of July Esplanade event, with over 300 personnel on duty, augmenting local law enforcement. This Task Force will be commanded by LTC Cipro and a Reaction Force will be commanded by CPT Cincis.
- 8-22 JUL 2018, Annual Training at Fort Drum, New York.
- 8 SEP 2018, Military Police Battalion Annual Ball at the DoubleTree by Hilton in Danvers, MA. CW3 Stedman will have a table at the Ball.

10. Website Committee Report: COL Matlak was not present. Michelle Abrams stated that the Memorial Day event and the June Day event were posted on the website.

11. Membership Committee: MAJ Cunningham gave the Membership Report. He stated that there are 8 new members and more in process, due to the excellent New Member Open House at the Museum. He also gave membership stats – 129 regular members and 89 life members.

12. Events Report: COL(MA) Saluti gave the Events Report.

- He stated that the Memorial Day event was successful, and he thanked the Active Unit color guard, led by CSM Branley. He also thanked President Niewenhou for the support of his friend, a military chaplain. As has been the case in past years, Conley's Pub proved to be an excellent venue for the post-event collation.
- He thanked John O'Brien for his work in providing an Association Hospitality Suite for June Day. Again, the Active Unit color guard did an exceptional job at the Parade, and there were two tables filled at the evening AHAC Banquet.

13. Old Business/New Business:

- President Niewenhou assigned Committees for 2018.
- It was noted that the Golf Tournament will be chaired by 3 BOD members – COL Wood, MAJ Cunningham, and Arthur Burt.
- President Niewenhou stated that he intends to appoint an Association Chaplain.
- At his Change of Responsibility ceremony, CSM Davidson was presented an Association Chair by COL Conaway, COL(MA) Silva, LTC Pillai, MAJ Cunningham, and CW3 Stedman, who were in attendance.
- COL Wood reminded the BOD of the importance of developing a "payback plan" for the pointing project.
- LTC Pillai brought to the BOD's attention the fact that there are many First Corps members buried at Mount Auburn Cemetery. He posed a question as to what to do to honor them.

The meeting was adjourned at 2100 hrs. The next meeting is scheduled for Monday, 24 SEP 2018.