

NAVY LEAGUE OF THE UNITED STATES
BEVERLY HILLS COUNCIL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
JULY 12, 2014

The meeting of the officers and directors of the Beverly Hills Council of the Navy League was held on Saturday, July 12, 2014, at the home of Dr. Seymour Ulansey in Malibu, California.

Members in attendance were: Sherre Lovick, President; Seymour Ulansey, Executive Vice President; Gwen Hinton, Vice President; Rochelle Sloane, Executive Secretary; Marilyn Allaire, Treasurer; Michael Poles, Webmaster; Raphael Magana, Programs Chairman; Ron Dutton, Membership Chairman; Jonathan Jeon, Linda Poles, and James Hinton, Directors.

The meeting was called to order at 10:15 a.m. The Minutes of the previous meeting were read and approved as read.

The Treasurer's report was given by Marilyn Allaire.

Michael Poles suggested that the welcome letters he previously created with membership applications on the reverse be distributed to visitors at the beach party as a means of acquiring donations and memberships.

Sherre Lovick distributed a listing of donations received to date for the Silent Auction as well as a list of attendees.

Lengthy discussions ensued regarding finalized, detailed plans for the upcoming Beach Party including but not limited to:

Silent Auction forms, clipboards, displays; bid increments.

Attendance List including as guests, the addition of Chris Conley, Coast Guard Commander and Lt. Ryan Fox; and Sea Cadets.

Furnishings; BBQ and Bar; forms and strategy for new member signups at party; entertainment; menu.

It was agreed that the Work party originally scheduled for Sunday, July 20, be changed to Saturday, July 19, at Sey's home. In attendance will be Sheree, Gwen, Rochelle and Ron who will mark, label donations, and fix minimum bid prices for the Silent Auction.

Details were finalized about another Work party scheduled for Friday, July 25, the day before the beach party, to include set up of tables, chairs, umbrellas, bar, BBQ, displays

of items to be auctioned. Ron, Raphael, Jonathan, and James will attend to those items.

No new business was presented and the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Rochelle Sloane,
Executive Secretary