

## **Navy League of the United States, Sarasota-Manatee Council Board of Directors Meeting**

Board of Directors met Monday, September 14, 2015, in the Selby Public Library Conference Room, Sarasota, FL.

In attendance were: Tim Rocklein, Marty Donner, Jerry St. Germain, Roger Betts, June Moore, Steve Bartek, Dick Petrucci, Andy Anderson, Alex Morris and Nel Rocklein.

Council President Tim Rocklein called the meeting to order at 1:30 pm.  
Minutes of the Board meeting held August 17, 2015 were approved.

**Communications:** Jerry, our Area President, reported on recent meeting of National Membership Committee. Proposals have been made to include E-format memberships with reduced dues. They are working to get proposal to Steering Committee for inclusion on agenda of next National Directors meeting. The Online Community which includes membership database still has problems. HQ has been working on updated program and new system was supposed to be online by January 2015, but is still not working properly.

**Membership:** June reported we still have 160 members...maybe.

**Finance/Endowment:** Jerry submitted Financial Report via email. (Copy attached to original.)

**Anchor Line:** Roger reminded that next Anchor Line will be the November edition. Dinner flyers for September and October have mistakes. Corrected copy for October dinner will be sent out.

**Adopted USCG units:** Jerry reported USCGC Resolute is underway on patrol. He will work with them when they return on adoption process. Cortez SOQ has conflict in September and cannot attend that dinner. There will be two to be recognized in October. He hasn't heard anything from the Crocodile.

### **Old Business:**

-- **Golf Tournament:** Tim reminded that the November 11<sup>th</sup> Golf Tournament is fast approaching. Please continue to solicit gifts, donations and players for it.

-- **Community Foundation of Sarasota Giving Challenge:** Tim reported that this went very well with total donations of \$5850, considerably over the \$3000 that we had hoped to received and budgeted for this year. In addition, most of that amount should be matched by the Patterson Foundation. Final amount received should be about \$9400. He expects to have final total this week and final check in 3-4 weeks.

-- **September Dinner:** Plans are all set for the next dinner event.

Meeting adjourned: 2:15 pm.

Respectfully submitted, Nel Rocklein, Secretary