

2016 NOVEMBER CHARITABLE FOUNDATION MEETING

CF President Al Singleman opened the 2016 November Charitable Foundation online meeting at 1727 on November 17, 2016.

AL SINGLEMAN---Shipmates, I would like to call this meeting of the Charitable Foundation to order. The meeting agenda will be:

1. An update of items to be completed by the Mid-term.
2. A Bylaws change to the Library Fund purpose so we donate to Submarine Museums and Submarine Libraries like St Marys Museum.
3. Vote on a donation of \$1000.00 to St Marys Museum for help with repair and restoration.

AL SINGLEMAN---Between now and the Mid-Term I going to update the CF Bylaws, create a CF Policy and Procedure Manual modeled after the USSVI PPM and work with Bob Bowman to create job descriptions for the Fund Managers and the CF Executive Director. In the present Bylaws which I updated in 2010 as NS there is no reference to the CF Executive Director position, they need a realignment of content and some other changes. If you have any other items you think we need to be completed please send me an e-mail so I can add them to the list.

AL SINGLEMAN---I reviewed the Bylaws to check if we could use the Library Fund to make the donation to St Marys and it does not fit the purpose of the Fund. To correct this so we can donated to ST Marys I would like to change the Library Fund description to add Purpose 2- To support Submarine Museums with Libraries with approval of the Board of directors.

This looks like the only way to go as we do not have a fund or program to cover donations to Submarine Museums with libraries. Below is the present Section 4 Library Fund Committee.

Section 4. Library Fund Committee.

- A. The Library Committee shall be chaired by a member nominated by the USSVCF President and confirmed by the USSVCF Board. Additional Committee members as needed may be nominated

to the USSVCF Board for confirmation by the Chairman of the Committee.

- B. Purpose: The Library Fund is established to facilitate the procurement of submarine related books, videos and other media.
- C. Process: The Committee shall follow the criteria and procedures set forth in CF Policy established by the Directors of the Charitable Foundation.

I now ask for a motion to change this section of the CF Bylaws to start the discussion.

DAVID FARRAN---I move that we modify the CF Bylaws as per Al Singleman's recommendations.

JOHN MARKIEWICZ---I second the motion to add a second purpose to allow donations to support other museums with libraries when approved by the CF Board of Directors.

There were no items of discussion on this motion.

AL SINGLEMAN---I will now call for a vote on the Bylaws change to Section 4 Library Fund Committee Purpose #2. Please vote yes or no.

**Voting AYE to amend Section 4 of the Bylaws were:
NJVC,NSVC,CRD,SERD,ERND,NC, NS, NT, WRD.**

AL SINGLEMAN---I will update the Bylaws and re-post on the website. We will now move on to the next item.

AL SINGLEMAN---Now that we have corrected the Bylaws I will ask for a motion to donate \$1000.00 to St Marys Submarine Museum.

STEVE BELL---I make a motion that USSVCF donate \$1000 to the St Marys Submarine Museum.

PAUL HISER---NT Seconds the motion to donate \$1000 to St Mary's Submarine Museum.

VOTING YES TO DONATE \$1000 TO ST. MARY'S SUBMARINE MUSEUM WERE: NSVC, CFT, NC, NT, ERND, NJVC, NS, CRD, SERD, AND WRD.

AL SINGLEMAN---the vote on the motion to donate \$1000.00 to St Marys Submarine Museum has passed 11 vote yes, 0 votes no. I will now ask Bob Bowman to send a check made out to St Marys Submarine Museum in the amount of \$1000.00 to NC John Markiewicz so he can present the check to the Museum.

AL SINGLEMAN---Shipmates, before I close this meeting I would like to go over a few items that have to be changed during a December meeting. While checking who could vote on the motion I found some parts of the CF Bylaws that have not been updated. The main issue is who are the members of the Foundation and who votes. This section may have been discussed in an online meeting that has been lost due to an old BBS crash. Right now under the present Bylaws the only members of the CF are the voting members of the USSVI Board of Directors. Between now and the December meeting I will rewrite this section so we can add other members to the Foundation to fill Fund Committees and CF positions. Once this is corrected I will work on a total Bylaws rewrite, pass it by our Parliamentarian and bring it up for a vote in an online meeting. I now close the November CF Online meeting.

MEETING CLOSED AT 0746 ON NOVEMBER 20,2016

Respectfully submitted,

Ray Wewers