

2019 USSV CHARITABLE FOUNDATION ANNUAL BUSINESS MEETING AGENDA

AUSTIN, TX

AUGUST 17, 2019

1. CALL TO ORDER---CF PRESIDENT---John Markiewicz
2. MOMENT OF SILENCE FOR DEPARTED SHIPMATES
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. RECITATION OF CREED
6. INTRODUCTION OF CF OFFICERS IN ATTENDANCE BY NAME
AND BASE
7. CF PRESIDENT---JOHN MARKIEWICZ
 - a. CF PRESIDENT'S Report
 - b. CF President & Executive Director Job Descriptions
 - c. Silent Auction
8. CF TREASURER---BOB BOWMAN
 - a. \$38,000 Bequest to Submarine Memorial East (Groton)
 - b. CF Bylaws and Articles of Incorporation out of sync.
 - c. Memorials Fund ---Submarine Museums
 - d. USSV CF Fundraising---catch as catch can.
 1. Fundraising by way of Facebook
 - e. USSV CF PPM DISCUSSION & APPROVAL
9. Scholarship Fund --- Robert Frick & Les Altschuler
 - a. Corporate Sponsors
 - b. Changes in Requirements for Scholarship Applicants
Qualifying sponsors
 - c. CF & Scholarship Fund Raising

10. OLD BUSINESS FROM PREVIOUS MEETINGS
11. NEW BUSINESS
12. GOOD OF THE ORDER
13. CF PRESIDENT CLOSING COMMENTS
14. CLOSING INVOCATION
15. CLOSING OF THE ANNUAL CF BOARD MEETING