

MEETING #351

1. **Subject:** Regular monthly meeting of the Fort Monmouth Civilian Welfare Fund Council.
2. **Time, Date, and Place:** The meeting was held at 1300 on **Wednesday, 16 January 2002**, at the Myer Center restaurant.
3. **Roll Call:** See attendance sheet (encl. 1).
4. **Total Council Membership:** 9 members and 7 alternate members plus Recorder, Sandra Olsen, Assistant Fund Manager, Mary Anne Linder and two guests; Maritza Revera and Ronald Podhirny from MWR.

5. Old Business:

a. **Minutes:** The minutes of meeting #350, held on 19 December 2001, were read, reviewed by the council. A motion was made by Fran Bilski and seconded by MaryLou Conkling to accept the minutes as read.

b. **Financial Reports:** **Mary Anne Linder** reported that we are still to get \$200.00 refund back from Trolly Tours.

c. Other Old Business:

- **Chris Stone** the Post Restaurant representative reported that he's been in contact with **Lori Coolahan** on the Winter Fest. The menu will be basically the same as last year. Tossed salad, w/dressing, sausage & peppers, rolls, roasted chicken cut in quarters, baked ziti (meatless), and a variety of beverages. The paper goods will be heavier plates, larger napkins and heavier knives and forks. **Terri Blake** will look into desserts and if she cannot find something at a reasonable price, she will contact Chris and something can be worked out.

- **Lori Coolahan** reported that she and the committee have things pretty much under control for the Winter Fest and will be having a meeting to attend to last minute details. The committee will go to the Community Center on February 7th to decorate for the 8th. Lori asked if all members would be helping setup, serve and clean up. Everyone agreed they would be there to help in whatever way they could. **Lori** will compose a letter from the CWFC for **Connie** to sign to solicit the tablecloths for the winter fest. **Terry Blake** is collecting \$5.00 from all CWFC members to pay for the desserts. **Connie** has gotten **2** more helpers to pickup food and help set up on the 8th.

- **Marilyn Garr** reported that she decided it wasn't worth the effort to contact the Union House about \$1.00 increase in Holiday Lunch that the CWFC members has there in December.

MEETING #351

c. Other Old Business (Continued)

- **Connie Hanlon** reported that she has contacted DSOPS with regards the A76 meeting that is scheduled the same day as the winter fest to ask if the time for the meeting could be pushed back to 2:00 pm instead of 1:00 pm. **Pat Devine** said she would look into it and get back to Connie. In the meantime, **Connie** said she would see if the DCI personnel who plan to attend the winter fest could go at 11:00 and be served first so they could get lunch and attend the meeting if it cannot be changed to 2:00 pm.

- **Connie Hanlon** reported that one of the summer Picnic door prize winners reported that they were treated royally at Appleby's when they used their winning ticket for dinner. The coupon was for 2 free dinners only, however, they were given free appetizers, drinks and dessert.

- **Terry Blake** reported she received some replies to her query on the CECOM GI asking for input for trips that employees would like the CWFC to run in the future. She got back basically things that we are already doing, so it seems we are doing the right things. There was one suggestion that we do more local things, i.e. visits to Red Bank. It was thought in general that people in the area could do that on their own just as well.

6. Committee Reports:

a. Election:

- **Rita Kesolits** reported that some CWFC members would be up for membership renewal in March 2002. She said she would be sending out notices to those members shortly.

b. Planning/Budget:

- **Mary Anne Linder** reported that everything is going according to plan.

c. Remembrance:

- **Lucy Demarco** reported that she sent out 11 sympathy cards. **Mary Anne Linder** reported that 1 fruit basket was sent out, and no acknowledgements were received.

d. Special Promotions:

- **Mary Lou Conkling** reported she has the same promotionals.

e. Fund Raising:

- **Rosemary Napolitano** had nothing to report.

MEETING #351

f. Travel:

- **Connie Hanlon** reported that **Armanda German** got confirmation that the Harlem Tour scheduled for February 17th could be rescheduled if it snowed that day.
 - **Feb 17th** – Harlem tour tickets are \$55.00. There is one bus that will leave at 10:30 **am** and return at 6:30 pm. Includes brunch at the Cotton Club with live music by the Gospel & Soul singers of the Cotton Club.
 - **Mar 10th Sunday** – Meadowlands trip to the Circus – tickets will be \$40.00, one bus that will leave at 1:30 pm, show starts at 3:30 pm.
 - **Mar** - Atlantic City bus trip **Fran Bilski** is still checking this out.

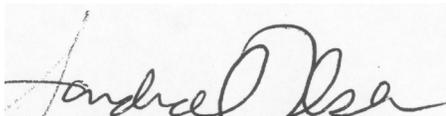
g. Publicity:

- **Connie Hanlon** reported she put a piece together for the Winter Fest and sent it to be placed in the Daily Bulletin.
- **Fran Bilski** reported she has made flyers for the Winter Fest and e-mailed them to everyone to post in their area, she also did flyers for the Harlem tour, encl 2.

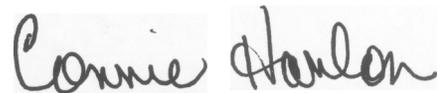
7. New Business:

- **Guests Maritza Revera and Ron Podhirny from MWR** were invited to our meeting to discuss what trips and events they have planned for the year. They discussed the possibility of working together with the CWFC to go over what works and what doesn't work, making sure trips from each organization don't overlap.

8. Adjournment: There being no further business, a motion was made by **Rosemary Napolitano**, seconded by **Rita Kesolits** and approved by the council to adjourn the meeting. The next regular meeting will be held at 13:00, the 3rd Wednesday in February 2002, at the Myer Center Restaurant.



Sandra Olsen (Recorder)



Connie Hanlon (Chairperson)

2 encl.

ATTENDANCE SHEET

MEETING # 351

DATE 16 January 2002

AUTHORITY: AR 215-7
NAME OF COUNCIL: FORT MONMOUTH CIVILIAN WELFARE FUND COUNCIL

January 2002

Mbr	HANLON, Connie/AMSEL-IM-T-CS-C/1Mar03/x22570	<u>Present</u>
Alt	FORNAROTTO, Ruth/AMSEL-LC-LEO-MM-RC/1Mar03/x29614	<u>Present</u>
Mbr	SEMCHESSEN, Carole/AMSEL-LC-COM-S-TB/1Mar03/x29356	<u>Present</u>
Alt	COOLAHAN, Lori/AMSEL-LC-LEO-E-ET/1Mar03/28882	<u>Present</u>
Mbr	McCUSKER, Marilyn/AMSEL-SL-EI/1Mar03/x7552 1	<u>Absent</u>
Alt	NAPOLITANO, Rosemary/AMSEL-AC-CS-E/1Mar03/x22278	<u>Present</u>
Mbr	BLAKE, Teresa/AMSEL-IM-BM-/1Mar03/x21707	<u>Present</u>
Alt	CHAN, Philip/AMSEL-SL-EI/1Mar03/x75774	<u>Present</u>
Mbr	CHRISTEL, Judy/AMSEL-LC-LEO-S-SM-P/1Mar02/x21219	<u>Present</u>
Alt	BILSKI, Fran/AMSEL-LC-LEO-M-LI/1Mar02/x71310	<u>Present</u>
Mbr	CONKLING, Mary Lou/SELFM-DL-SS/1Mar02/x29193	<u>Present</u>
Alt	KESOLITS, Rita/AMSEL-LC-SA/1Mar02/x22155	<u>Present</u>
Mbr	STOVER, Heidi/SELFM-AD/1Mar02/x22415	<u>Present</u>
Alt	DEMARCO, Lucy/SELFM-IBM/1Mar02/x29443	<u>Present</u>
Mbr	KAMEN, Jeffrey/AMSEL-LC-CCS-P-EC/1Mar02/x24364	<u>Present</u>
Alt	GERMAN, Armanda/AMSEL-LC-COM-S/1Mar02/x29254	<u>Absent</u>
Mbr	STRAIN, Jacqueline/AMSEL-MI-CI/1Mar03/x220794	<u>Present</u>
Alt	LIPSCOMB, Evonne/AMSEL-ACCA-RT-H(LIP)/1Mar03/x23925	<u>Absent</u>
Mbr	TRAINO, Theresa/AMSEL-LEO-E-ET/1Mar03/x28867	<u>Absent</u>
Alt	NORTON, Leanne/ AMSEL-RD-W-OPO/1Mar03/x71279	<u>Absent</u>
Mbr	GARR, Marilyn/SFAE-C3S-MSA-BMD-T/1Mar03/x20485	<u>Present</u>
Alt	TURNER, Robin/AMSEL-LC-COM-R-SR/1Mar03/22109	<u>Absent</u>
RECORDER:	OLSEN, Sandra/AMSEL-IM-T-CS/x25629	<u>Present</u>
FUND MGR:	CLEFFI, KAREN/AMSEL-RD-ST-OP-RM/x73162	<u>Absent</u>
ASST FUND MGR:	LINDER, Mary Anne/AMSEL-CP-PB/x27666	<u>Present</u>
GARRISON REP:	SMITH, Dianne/SELFM-MWR/x29232 x4167	<u>Absent</u>
Post Restaurant Rep:	STONE, Chris/Myer Center/x	<u>Present</u>
GUESTS:	Maritza Revera and Ronald Podhirny from MWR	

NOTE: A quorum for transaction of business shall consist of seven of the voting members or their alternates being present. Visitors may attend council meetings, but cannot participate.