



**UNITED STATES SUBMARINE VETERANS, INC
USSVI GROTON BASE MEETING AGENDA
06 FEBRUARY 2023
JOIN IN-PERSON and ZOOM MEETING**

Join Zoom Meeting, Copy and paste the link below into your computer browser -
<https://us06web.zoom.us/j/95125322130?pwd=bmNDUWxlVHV0a1F0bGV1K2hqStWdz09>

Meeting ID: 951 2532 2130
Passcode: 8604455262

(additional dial in information at end of agenda)

CALL TO ORDER:

- a. ANNOUNCEMENTS (MUSTER SHEETS, EXITS, NO SMOKING)**
- b. ROBERTS RULES OF ORDER WILL BE STRICTLY ENFORCED**

2. OPENING EVENTS: (CHAPLAIN)

- a. PLEDGE OF ALLEGIANCE: _____
- b. OPENING PRAYER –Base Chaplain _____

3. USSVI CREED

TO PERPETUATE THE MEMORY OF OUR SHIPMATES WHO GAVE THEIR LIVES IN THE PURSUIT OF THEIR DUTIES WHILE SERVING THEIR COUNTRY. THAT THEIR DEDICATION, DEEDS, AND SUPREME SACRIFICE BE A CONSTANT SOURCE OF MOTIVATION TOWARD GREATER ACCOMPLISHMENTS, AND TO PLEDGE LOYALTY AND PATRIOTISM TO THE UNITED STATES OF AMERICA AND ITS CONSTITUTION

4. LOST BOATS

(TOLLING OF THE BOATS is being presented electronically by PAO (Jim Lawton)– please direct your attention to the screen on the stage)

5. INTRODUCTION AND RECOGNITION OF VIP AND GUESTS

- 1. *New Members & First Meeting* _____
- 2. *National Officers* _____
- 3. *Former Base Commanders:* _____
- 4. *WWII Members:* _____
- 5. *HOLLAND Club Members* _____
- 6. *Chris Quijada Distinguished Member of the Year Award:* _____
- 7. *Past Joe Negri Recipients:* _____
- 8. *Robert Link Award Recipient:* _____

6. **PRESENTATIONS:**

7. **MEMBERSHIP SOUND OFF -**

(optional) Please stand and sound-off your name and year qualified.

Holland Club

Anyone qualified 1973 (Holland Club eligible in 2023)

Qualified 1974 -1990 =

Qualified 1991 - 2021 =

Anyone qualified in 2022=

Associated Members =

8. **BUSINESS PORTION OF THE MEETING** (All non-members are excused)

- Approval of minutes (NOT AVAILABLE AT THIS TIME)

● **COMMANDER/EXECUTIVE BOARD REPORT**

- 3RD Floor Renovations
- Thresher Memorial Services
- Other Graduations
- Update on Auxiliary

● **TREASURER'S REPORT:**

- Current account balances
- Year end 2022 report
- Outstanding invoices (2)
- Capital Improvements Tracking
- All bills paid to date
- Plan to draft 2023 Annual Appeal letter for distribution on March 1
- Created checking accounts & debit cards for Westport, Holland Club & Small Stores
- Testing new combination type door locks for bar and hall entrances
- Revised pricing pending for bathrooms and 3rd floor
- New coins due early March

● **SECRETARY REPORT:**

- Correspondence to report- (NONE)
- Nominations are now open for Base Commander, Base Jr Vice Commander and Base Treasurer.
- Reminder - 2024 Anniversary planning meeting (to be announced)
- Honor Guard, Financial and Employee Manual PPM's continue to be reviewed.

● **SR VICE COMMANDER REPORT**

● **JR VICE COMMANDER REPORT:**

- February 11 - Valentine's Day Dinner, \$25 each, Roast Beef, baked potato, veg and dessert, 6 PM, dancing and photo booth 5 PM - 9 PM. Signup sheet at the bar.
- February 12 - Super Bowl Potluck Party, fun starts 4 PM.
 - Super Bowl squares available, \$25 each.
- February 21 - Holland Club luncheon, Beef Stew 11:00 AM - 1:00 PM.
- February 26 - Old Salts Pig Roast, Brunch, 10:00 AM - NOON, Support their fundraiser.
- March 11 - Corn Beef and Cabbage Dinner, \$25 each, signup sheet at the bar.

- **MEMBERSHIP REPORT**

- Total Members 1230
 - Holland Club 640
 - Associate Members 72
 - National Life Members 845

- **EBOARD ADVISOR/SCHEDULE UPDATE**

- **NERD1 Update**

- **COMMITTEE REPORTS:**

- Boat Sponsorship/Color Guard (P. Skalski)
- Chaplain (Earl Colella)
- Small Stores (Alex Doucette)
- Sub School Graduation Schedule (J. Walsh)
- Docents (Artie Gager)
- DMV Liaison (R. Rusczyk)
- Holland Club (R. Cheatham) **HC Luncheon 21MARCH2023**
- Kap(SS) 4 Kid(SS) (J. Riley) (Tentative video presentation)
- Memorial Committee (M. Galbraith)
- Scholarship Committee (G. Kane)
- West Port Satellite group (Paul Grammer)

9. OLD BUSINESS:

10. CLOSING EVENTS

- a. Good of the Order:
- b. Meeting attendance Drawing
- c. 50/50 drawing =
- d. Closing Prayer = Earl Colella, Base Chaplain
- e. Adjourn

NEXT MEETINGS: MEMBERSHIP MEETING 06MARCH2023

MORE DIAL IN INFORMATION

One tap mobile

+13017158592,,95125322130#,,,,*8604455262# US (Washington DC)

+13092053325,,95125322130#,,,,*8604455262# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 951 2532 2130

Passcode: 8604455262

Find your local number: <https://us06web.zoom.us/j/95125322130>

TREASURERS REPORT (as of end January 2023)

Funds with Bank of America

Operations \$4393

Kaps \$1352

Holland \$3594

Memorial \$35,643

Additional Funds with Edward Jones – Memorial only

Examples of our January 2023 expenses

Food \$2,142

Beer \$1,195

ADP 1,377

Larry Williamson \$198 (old bill just rec'd)

Microsoft/Airtable \$300 (teams & members database)

Coins \$2030

Repair Heating \$1,906 (old bill just rec'd)

Youtube \$69 (TV's)

Watham \$93

Spicer Propane \$309

Payroll \$6,474

Soda \$64

Liquor \$369

Payroll \$215

Zoom \$43

National dues \$1,555

Amazon \$75 (misc items table clothes)

CT sales tax \$2,433

Perfect Wash \$38 (old bill just rec'd)

Anderson Oil \$370

Groton Utilities \$842

Summary of January 2023 Sales = \$7,186

PLEASE DO NOT COPY OR DISTRIBUTE WITHOUT TREASURER SUBVETS GROTON APPROVAL