

MINUTES OF THE MEETING OF JANUARY 18, 2010

MEETING CONVENED AT 8:00PM, VC BILL BAUMWELL WAS THE PRESIDING OFFICER. REGULAR OPENING CEREMONIES WERE CONDUCTED FOLLOWED BY THE ROLL CALL OF OFFICERS.

MINUTES OF THE NOVEMBER MEETING WERE READ AS THERE WAS NOT A FORMAL MEETING IN DECEMBER DUE TO THE CHRISTMAS SOCIAL.

VC BRAUMWELL GAVE REPORT ON SAL DEVILLA STATUS. HE IS STILL UNDER GOING TESTS.

MEMBER JEFF O'CONNOR WAS ATTENDING HIS FIRST POST MEETING AS HE IS NOW LIVING ON STATEN ISLAND MOVING HERE FROM BROOKLYN.

REPORTS

MEMBERSHIP- JOE DIETRICK REPORTED A PAID MEMBERSHIP 206 WHICH 82% OF GOAL. JOE ALSO SAID WE HAVE LOSS-TWO MEMBERS ARTHUR DALEY AND STEPHEN PODZAMSKY AND ONE MEMBER TRANSFERRED OUT. WHO MOVED TP RENSYL VANIA. JOE ALSO SAID WE CONDUCTED WAKE SERVICES AT THE FUNERAL HOME FOR STEPHEN.

TREASURER-EMERY CHAGNON REPORTED A START BALANCE OF \$212.27 AND A CURRENT BALANCE OF \$617.75. THE POST RECEIVED \$500 FROM THE CORPORATION.

TREASURER -PAUL SALEZAK GAVE HIS END YEAR RESULTS WHICH SHOWED A PROFIT OF ABOUT \$2000 ,

CORRESPONDENCE

LETTER FROM COUNTY ADVISING OF THE 4 CHAPLAINS BREAKFAST ON FEB 14, AT THE STATEN COST IS \$14 FOR MEMBERS AND \$28 FOR NON MEMBERS.

LETTER FROM DEPARTMENT ANNOUNCING THE MID WINTER CONFERENCE FROM JANUARY 20 THRU JANUARY 26. BOB MAHONEY AND FERDIE SALVATORE ARE PLANNING TO ATTEND.

NEW BUSINESS

PDVC BOB MAHONEY GAVE RUN DOWN HOW NATIONAL AND DEPARTMENT OFFICERS ARE SELECTED. HE ADVISED THAT HE WANTS TO A CANDIDATE FOR DEPARTMENT COMMANDER WITHIN THE NEXT COUPLE OF YEARS. THE FIRST STEP IS HE NEEDS AN ENDORSEMENT FROM HIS POST. MOTION MADE, SECONDED AND PAST , THAT THE POST ENDORSE ROBERT MAHONEY FOR DEPARTMENT COMMANDER. A RESOLUTION LETTER WILL BE PREPARED AND SENT TO THE RESOLUTIONS COMMITTEE.

BOB ALSO ADVISED THAT HE IS THE COUNTIES FUND RAISING CHAIRMAN FOR FONG WONG WHO IS THE CANDIDATE FOR NATIONAL COMMANDER FOR THE YEAR 2011 AND THAT DEPARTMENT NEEDS TO RAISE APPROXIMATELY \$350,000 FOR HIS CAMPAIGN. A CASINO NIGHT IS PLANNED ON MARCH 19 AT THE STAATEN FOR A FUND RAISER.

MEETING CLOSED At 9:15 PM WITH REGULAR CLOSING CEREMONIES.

RESPECTFULLY SUBMITTED
FERDIE SALVATORE, ADJT