

2018 USSV CHARITABLE FOUNDATION JULY MEETING MINUTES

USSV Charitable Foundation President, Al Singleman opened the meeting at 1650 on July 25, 2018

AL SINGLEMAN--- The purpose of this meeting is to discuss the paperless scholarship process that Bob Frick as CF Scholarship Fund Chairman would like to move forward with using software that is presently being used by the Dolphin Scholarship Fund. Some bullet points are below and you have been given the write up and some discussion by e-mail.

* The online application process and software used are fully representative of the USSV CF Scholarship Program and not the Dolphin Scholarship Program

* The selection and approval of applicant awards is controlled completely by the USSV CF Scholarship Committee

* The online process will, once the selectees have been determined, ask the Institution of Higher Learning for a letter of affirmation of enrollment and a listing of all educational scholarships, grants or assistance. The USSV CF Committee will then determine the final awards based upon confirmation of enrollment and sustainment of enrollment.

* Our awards will go to the Institution of Higher Learning directly into the students account and if the student withdraws or does not show, the school will send us an email or letter asking what we want to do with our awarded scholarship money. We will, in probably all cases (unless there is an unusual circumstance) ask for the money to be returned to USSV CF Scholarship fund.

* The USSV CF Committee has total control of selection, data, award, etc.

If, at any time, we do not like or want to continue the following year, then we simply withdraw and do not pay any additional costs. Our total financial commitment is \$1500.00

If I get the CF Boards approval I will ask Bob Frick for a Memorandum of Agreement from the DSF that the CF Board must approve to ensure we are comfortable with the process.

I now asking for a motion, to approve the \$1500.00 to rent/use the Dolphin Scholarship Fund software contingent upon CF Board approval of the Memorandum of Agreement between the CF and the DSF.

LES ALTSHCULER---ENRD motions to approve \$1500.00 to rent/use the DSF software contingent upon approval of the MOA between the DSF and the CF

JOHN MARKIEWICZ---I second the motion that we approve spending \$1,500 to rent/use the Dolphin Scholarship Fund Software contingent on the CF Board approval of a Memorandum of Agreement between the DSF & USSV-CF.

AL SINGLEMAN---Shipmates, We have a motion and a second for the paperless scholarship process. We will now start the discussion phase for the motion. I will leave this open until 7Pm tonight at which I will call for a vote.

LES ALTSCHULER---I have one question; what have our costs been in the past for the administration of the scholarship program?

WAYNE STANDERFER---Any administration cost we have incurred in the past should not be a factor in the decision process of this request. Going from the antiquated transfer of hand written documents by postal mail to a streamlined state of the art method of electronically submitting scholarship applications is not monetarily comparable.

BILL ANDREA---After reviewing the concerns and responses to those concerns that have been expressed so far, I have no further questions.

PAUL HISER---What's being proposed is light years ahead of the antiquated process that has existed. By allowing the applications to be submitted electronically, it enhances privacy and could very well result in more applications being submitted. After all, this is their media which the students are quite familiar with. The increase competitiveness only enhances the process and allows the most needy and deserving to be identified.

It's a win-win for both those submitting and those making the decisions on these applications. At the end of the awards period, there is no or very limited paperwork that has to be shredded for confidentiality purposes.

ROBERT FRICK---In response to the cost issue we, USSV CF, are somewhat unique and I agree that administrative cost is not an issue here. For an example I personally cover all the travel, postage, printing, copying, costs, donate all of my hours and have purchased a new printer and laptop to keep me going. Most of the other members, I believe, do the same. Other charitable organizations have most or some of these costs covered.

KEN NICHOLS--- after all questions and answers I think this is a relief to all involved with the scholarships selection . As said before a Win - Win for USSVI .

STEVE BELL---SERD has no issues.

DAVID FARRAN---I have no issues on this notion

AL SINGLEMAN---Shipmates, having no further discussion on the motion I will now call for a vote. Please vote yes or no on the motion for the paperless scholarship application process.

MEMBERS VOTING TO APPROVE THE USE OF PAPERLESS SCHOLARSHIP PROGRAM APPLICATION PROCESS---SCHOLARSHIP CHAIRMAN, NJVC, DCOY, SERD, ERND, NSVC, CRD, NC, NS, NT, CF TREASURER.

THE MOTION PASSES

AL SINGLEMAN---The motion passes with 10 yes votes and 6 members who have not voted yet. Bob when you get a final Memorandum of Agreement from DSF I'll open another meeting so we can vote on it. I will leave this meeting open until noon today so those who have not voted can vote and after that I close this meeting.

ROBERT FRICK---I will formally notify DSF that USSV CF approves the proposal subject to approval of the MOA

AL SINGLEMAN---Shipmates, I am now closing this meeting of the CF BOD, 0602,
JULY 28, 2018