

EMPLOYEES' ACTIVITIES ASSOCIATION
MILITARY SEA TRANSPORTATION SERVICE, PACIFIC

3 Jun 1969

The meeting was called to order by the President at 1505 on 23 May 1969.

Those Present Were:

Charles C. Caulfield
Willa K. Thomas
Joseph Guadarrama
Ray Tong
Edward Besse
Fred Garcia
Thomas Welch

Those Absent Were:

Edward Donlon
Charles W. Lockard
Margaret Montana
Pat Johnson

A Motion was Made to accept the minutes of the last meeting as written. It was Moved and Seconded. The Treasurer's Report was given by Ray Tong at this time. He reported that our balance was \$540.91. The last Tahoe Trip bought the E.A.A. \$125.09. The bills that were voted on and approved for payment were: \$37.65 for the ladies lounge, \$4.00 for the June OIRA Dinner and \$50.00 to pay for the girls' softball team entry fee.

The President talked about the new COMSTS Newsletter and new issue of the Sea Lift and believes it would be a good idea if we could submit some articles to them through the Public Affairs Officer. The Beneficial Suggestion regarding the heating facilities at the Pass Office was looked into by the President, and he feels that something should be done to help the girls working there. All efforts will be made to provide a semi-type luncheon room for them to eat in.

The total on the balloting was 80 percent approving the one year term instead of the two year term now required in order to be elected to the E.A.A.

Interest has been shown for a boat ride out of San Francisco in the evening which the E.A.A. can charter. A Champagne Flight to Las Vegas is another idea. The picnic so far is not shaping up at all. The E.A.A. Executive Board on 23 May found that most members of the Staff did not want to hold the annual picnic at Blackberry Farm because of the admission fee which the E.A.A. could not afford and that the greater majority expressed a desire to hold the picnic at Sonoma National Golf Course again. The preferred time is September. To hold a picnic at the Sonoma National Golf Course, it is necessary to hold a golf tournament on the day of the picnic. The only date open for a tournament is Saturday, 23 August 1969 with a tee off starting time of 11:30. Please advise immediately if you will participate in a tournament that date if scheduled so the E.A.A. can proceed with plans and firm up the time and place for the picnic.

At this time, LT Mortself was introduced to the Board. He was invited by the President. He reported that the Admiral will have a retirement ceremony at 1630, 30 June 1969 at Treasure Island. All the staff is invited and encouraged to attend. Transportation will be worked

out for those who desire to go. On Thursday, 19 June 1969, a luncheon will be held in the USNS BARRETT. It will be the staff's opportunity to say good-by to the Admiral. The luncheon will cost each person \$.52. A Notice on this will be coming out later. A couple of cards will be going around for Admiral Kefauver and Captain Greeman. The Change of Command Ceremony will be on 27 June around 1500 in the E.A.A. Lounge which will be completed by that time. All staff members are encouraged to watch this. A Motion was entertained at this time to buy the cake for the Admiral's Change of Command Ceremony, the amount to be left open. The Motion was made, Seconded and Approved. LT Mortsolf stated that the Admiral has really enjoyed his tour here at MSTSPAC and hopes that everybody will have an opportunity to say good-by to him.

Mr. Caulfield stated that 80 percent of the people would like to have an outside patio. The President will ask the Public Affair Officer to take pictures of the Oakland Army Base's area where an outside patio is setup.

Our President will be attending the Federal Personnel Council meeting on the scholarship fund and will bring us back his report.

The Boat that MSTSPAC entered in the Maritime Races came in fourth place. The Bowling League is inviting everyone to their party to be held at the Naval Hospital Oakland Officer's Club on 21 June 1969.

A memorandum from Mr. Lockard was read to the Board by the President. Mr. Caulfield has been recommended by the Board to discuss this matter with the Chief of Staff.

We are going to have a MSTSPAC Queen Contest. At the next meeting, we should come up with the guidelines for the contest.

The meeting was adjourned at 1600.

Respectfully submitted,

WILLA K. THOMAS
Secretary