

Long Beach NAVY MEMORIAL Heritage Association

TRUSTEES

June 30, 2014

Kaye Briegel

Karen Clements

Peter Devereaux

Marky Morel

Maureen Neeley

Cheryl Perry

Renee Simon

Ernie Villa

William Wynne

Cultural Heritage Commission
Attn: Alan Burks, Chairperson
City of Long Beach
333 W. Ocean Blvd.
Long Beach, CA 90802

Dear Alan:

This is to confirm the Cultural Heritage Commission's appointees' remaining terms in office to allow the Commission to plan for future appointee elections. The Commission is the only designated participating organization that has the privilege of appointing three members to the Board of Trustees. The other participants elect two members each. The term of office is for three years.

The three current trustees appointed by the commission are Marky Morel, Peter Devereaux, and William Wynne. **William Wynne's term expired June 30, 2014.** There is no limit to the number of terms a representative may serve nor does the representative have to be a board member or commissioner from the appointing organization. At this time, both Marky's and Peter's terms will expire 6/30/16.

The commission should plan on either re-electing the current representative or electing a new trustee as these terms expire. Interested commissioners should understand that a considerable time commitment is required during the three-year appointment.

In considering your appointment or re-appointment to this position, please be aware that with our very small board, all members are expected to take a share of responsibility. The appointee must be willing and able to take a leadership role. We expect the board's primary effort from now on will be to evaluate and award grant requests and monitor performance. However, we are responsible for overseeing the investment policies for our endowment and a variety of issues that arise relative to managing the organization. We meet quarterly on a Thursday at 4:00 P.M.

Please send us written notification of your appointee as soon as possible.

Sincerely,

Maureen Neeley
Secretary

Cc: Cheryl Perry, President