

United States Coast Guard Auxiliary Flotilla 11-08 1st District Northern USCG Station Cape Cod Canal 1 Coast Guard Rd, Sandwich, MA

Start Time: 1900 hrs.

Uniform: Trops

MEETING MINUTES FOR OCTOBER 17, 2022

- Meeting Call to order at 1900.
- Pledge of Allegiance led by Ken Surabian
- o Moment of Silence for those that have crossed the bar and those currently serving
- Welcome New Members: Ryan Rantayo (not present)
- Introduction of Guest(s): Bruce Brady, Division Commander and Peter DeBakker, Vice Division Commander
- o Roll Call Present: FC, VFC, IPFC, DV, HR, IS, MS, MT, OP, PE, PV, SR, and VE
- Absent: CM/CS (vacant), FN, MA, NS (vacant), PA, and PB.
- I. A quorum was present at the meeting. A motion was made to accept the September meeting minutes, as disseminated, and seconded. Motion carried.
- II. Swear in new members, Reggie Dumas and Ryan Rantayo (not present)
- III. Election for 2023 Flotilla Commander and Vice Flotilla Commander. Division Commander Bruce Brady conducted the election. Nominations were asked from the floor, no nominees. Votes were unanimous for Deb Bryant, FC, and Pat Logan, VFC.
- IV. FSO Reports:
 - <u>FN</u>: Peter Garland Not present; FC read the FN's report for September: Beginning of month - \$5,058.31 in checking / \$4,366.37 in the CD Dues received of \$156.00 and interest on the CD of .76 cents \$1,647.00 was sent out to District and Division for 2023 dues; a refund of \$165.00 was requested from National and District for overpayment. Closing balance is \$7,934.44 in the checking. The CD was set to renew and moved to checking, pending transfer of bank.
 - <u>HR:</u> Bob Braunstein The Flotilla currently has forty members on the official roster. Bob has been in touch with two prospects, and they are reviewing the material he has sent them.
 - <u>IS</u>: Deb Bryant Ten new mission activity codes have been added for Public Education, in addition to the prior codes. These are effective immediately. The AUXCA codes have been updated to 96A for use when supporting a CG unit and 96B when supporting and Auxiliary unit. These go into effect on January 1, 2023, and the operations code (AUXCA) will be discontinued.
 - <u>OP and PE</u>: Neal O'Brien A Boat America class was scheduled to be held in Onset Bay, but only two people signed up. It will be rescheduled when there are more participants. The Boating Skills & Seamanship will start again next year at Upper Cape Cod Tech.
 - <u>PA</u>: Tom Broderick Not present; no report.

- MA and PB: Will Plikaitis Not Present/no report.
- <u>DV:</u> COMO Belmore Bruce Brady discussed Diversity & Inclusion, and he shared an essay written by a member of 11-02. He also provided a PowerPoint that we will use at another meeting.
- <u>MS:</u> Cindy Olive No updates.
- <u>VE & PV:</u> Paul Michael Ross Three VSCs conducted since last report. Emails have been sent as a reminder to complete any remaining VSCs to avoid going into REYR.
- <u>VFC and MT</u>: Pat Logan Working on a consolidated class for Core Training for new members and those already in REYR for Core Training.

V. <u>Awards:</u>

Coast Guard Meritorious Team Commendation – COMO Belmore, Patrick McNamara, and Tom Broderick on 9/24/2022

Auxiliary Membership Service Award – Ken Surabian on 10/15/2022 Awards were mailed to members.

VI. <u>New Business</u>:

- Natalie suggested we start gathering snack items to give to the Coasties at the Station as a show of support and appreciation for all they do. A list was sent out via email with ideas. COMO Belmore reminded folks to also consider gluten free snacks. We have a couple of months to gather items. They can be dropped off at the Cape Office, brought to the next meeting, our holiday gathering at Lindsey's, or at Deb's house.
- Holiday Gathering in December FC Bill Cody of Flotilla 6-3 has invited us to join them on Wednesday, December 14, 2022, at 1800 for dinner, games and a Yankee swap at Lindsey's Restaurant. The Flotilla opted to join them. A \$10.00 limit on gifts for the swap was suggested. Family and friends are welcome to join. Dress is civilian attire. Everyone orders from the menu and pays their own tab. IF YOU ARE ATTENDING, PLEASE LET DEB KNOW SO SHE CAN PROVIDE A COUNT TO BILL.
- VII. <u>Old Business:</u> None
- VIII. For Good and Welfare:

ATTENDEES:

COMO Belmore, N. Braunstein, R. Braunstein, D. Bryant, K. Harris, COMO LeBlanc, T. LeBlanc, P. Llanos, P. Logan, N. O'Brien, C. Olive, R. Olsen, M. Pell, P M Ross and K. Surabian.

ADJOURNED AT 1945 hours Next Meeting November 21, 2022

WE ARE ORGANIZATION OF VOLUNTEERS

Web Site : http://wow.uscgaux.info/content.php?unit=013-11-08

Submitted by Deb Bryant FC, FSO-IS and FSO-SR and ADSO-SR

TENTATIVE 2022 MEETING DATES and EVENTS

DATE	LOCATION (or activity)	MEETING TIME
November 11, 2022 *	Veteran's Day PA event, Sharon, MA	
November 21, 2022	STA Cape Cod Canal	1900
December 14, 2022	Holiday Gathering at Lindsey's Restaurant, 3138 Cranberry Hwy East Wareham	1800

* Volunteer events. If interested in participating at the Veteran's Day event, please contact Bob or Natalie Braunstein, or Tom Broderick.