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Agenda and Minutes for November 17, 2016 Meeting - FLOTILLA 014-05-10

1 message

Stephen A. Sokol, FSO-SR <hudsonriverine@yahoo.com@ccsend.com>

Thu, Dec 15, 2016 at 3:12 PM

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USCG Auxiliary Flotilla 014-05-10

MINUTES

Minutes

Business Meeting

17 November, 2016

Flotilla 014-05-10

Division 5

District 1 Southern Region

United States Coast Guard Auxiliary

Second Deck Conference Room

Marine Inspection Office

Battery Park Building

1 South Street

New York, NY 10004

Auxiliarists (19):

1. Stephen Sokol
2. Manuel Padilla
3. John Aboulliet
4. Noreen O'Connell
5. Lance Williams
6. Michael Raffel
7. Allan Peda
8. James Moore
9. Paul Morse
10. Terry Wasserman
11. Robert Sedgwick
12. Andrew Lom
13. Drew Wilkins
14. Loren Parkins
15. Vadim Malinsky
16. Kevin Rolwing
17. Bert Cohen

18. Louis De Armas
19. Walter Masterson

Guests (2):

1. Diego Mantejo
2. John Kenyon

Call to Order - Meeting called to order by FC Sedgwick at 1916H.

Pledge of Allegiance - Pledge led by AUX Williams.

Introduction of Guests - FC Sedgwick welcomed back Mr. Kenyon for his second meeting, and introduced Mr. Mantejo, a veteran of Colombian Army river operations. Welcome Aboard!

Approval of Minutes - Motion by AUX Wasserman to approve October, 2016 Meeting Minutes, seconded by IPFC Lom. Motion passed unanimously.

Flotilla Election Committee Report - AUX Wilkins certified that the Committee (AUX Wasserman, AUX Sokol, and himself) certified that VFC Peda and IPFC Lom are eligible to stand for elected office, per all applicable rules and requirements. AUX Wikins made clear that other Members could still stand if nominated from the floor.

Election - Division 5 DCDR(e) Raffel presided over the Election proceedings. He thanked the Committee for their work, and asked if there were any nominations from the floor.

Flotilla Commander - VFC Peda stood for election. DCDR(e) Raffel asked thrice if there were any nominations from the floor. There being none, he asked the FSO-SR to cast one vote for Allan Peda for Flotilla Commander.

Flotilla Vice Commander - IPFC Lom stood for election. DCDR(e) Raffel asked thrice if there were any nominations from the floor. There being none, he asked the FSO-SR to cast one vote for Andrew Lom for Flotilla Vice Commander.

DCDR(e) Raffel and those present congratulated the new Flotilla 5-10 bridge for 2017, effective January 1: FC Allan Peda, VFC Andrew Lom, IPFC Robert Sedgwick.

Elected Officer Reports -

-FC Sedgwick - FC Sedgwick outlined AUXMT requirements for new 2016 year Members, and fingerprinting requirements for new applicants for membership; please ask if there are any questions, it can seem complicated.

-Please submit hours and mission reports this month, November: there is often a year-end pile-up!

-VFC Peda - VFC Peda had no additional comments.

Staff Officer Reports -

-FSO-CS, VFC Peda - The Facebook page is up-to-date, the Minutes are posted in the more-restricted Member Zone.

-FSO-IS, AUX O'Rourke - No report received.

-FSO-CM, VFC Peda - VFC Peda's radio is now a Coast Guard Auxiliary Facility, in coordination with John Kiernan, SO-CM of Division 5.

-FSO-DV, vacant - FC Sedgwick and VFC Peda appointed AUX Williams FSO-DV.

-FSO-HR, AUX De Armas - Report submitted electronically. AUX De Armas introduced prospective new Member Diego Mantejo, originally of Colombia.

-FSO-MS - AUX O'Connell - No report received.

-FSO-PA, AUX Padilla - No report received.

-FSO-PB, FC Sedgwick - No report received. Nothing to add.

-FSO-PE, AUX O'Rourke - No report received.

-FSO-OP, AUX De Armas - Report submitted electronically. AUX De Armas answered questions and expanded on his richly detailed report on AUXOP program resources; it was agreed to post this report in the Member Zone on a dedicated FSO-OP page.

-FSO-MT, FC Sedgwick - No report received. Nothing to add.

-FSO-PV, VFC Peda - Nothing to report.

-FSO-SR, AUX Sokol - Report submitted electronically. Nothing to add.

-FSO-FN, IPFC Lom - 9 Members have yet to pay yearly Flotilla dues: the absolute deadline is November 30, 2016.

Announcements -

-D-Train takes place February 3 - 5, 2017, at the Hyatt Regency in Newport, RI.

-C-School for AUX-10/Information Services holds classes January 23 -25, 2017, in St. Louis. AUX Sokol will be a student. N-Train 2017 occurs concurrently.

-Division 5 Change-of-Watch for all new Officers will be held on Sunday, February 19, 2017, starting at 1600 H on City Island, at the usual restaurant near the Harlem Yacht Club; there will be a luncheon and a ceremony.

-Flotilla 5-10 holiday party, immediately after the December Meeting.

Awards -

-Manuel Padilla, AUXOP, for completion of all Operational Auxiliarist Program requirements: Bravo Zulu!!!

Unfinished Business - None.

Good and Welfare -Several Members inquired on the situation of Zachary Strauss.

Motion to adjourn by AUX Williams; seconded by AUX Morse. Meeting adjourned at 1946 H.

Faithfully scribed and respectfully submitted,
Stephen A. Sokol, FSO-SR

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Deckplate Leadership discussion to be led by AUX Wilkins, on a productive command culture.

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NEXT MEETING: 1900 H, 15 December

AGENDA

Flotilla 5-10
MIO Building, NY, NY
Monthly Flotilla Meeting
December 15, 2016 at 1900 hrs.

1. Call to order
2. Pledge of allegiance
3. Introduction of guests
4. Approval of minutes of previous meeting
5. Flotilla Election Committee Report
6. Elected officers' reports

Flotilla Commander
Vice Flotilla Commander

8. Staff Officer's Reports

FSO-CS (Computer Services) Allan Peda
FSO-IS (Information Services) Chris O'Rourke
FSO-CM (Communications) Allan Peda
FSO-DV (Diversity) Lance Williams
FSO-HR (Human Resources) Allan Peda
FSO-MA (Materials) Noreen O'Connell
FSO-PA (Public Affairs) Manny Padilla
FSO-PB (Publications) Robert Sedgwick
FSO-PE (Public Education) Chris O'Rourke
FSO-OP (Operations) Louis De Armas
FSO-MT (Member Training) Robert Sedgwick
FSO-PV (RBS Visitor Program) Allan Peda
FSO-SR (Secretary/Records) Stephen Sokol
FSO-FN (Finance) Andrew Lom

9. Announcements & Upcoming Events

10. Presentation of Awards

11. Unfinished Business

12. Good & Welfare

13. Motion to adjourn

Uniform of the Day: Tropical Blue or ODU. Staff officers are strongly encouraged to come to flotilla meetings in uniform to set an example for our newer members.



Flotilla Meetings:

Flotilla 014-05-10 has its monthly meeting at the USCG MIO/Recruiting Building, 2nd Deck, at 7pm on the third Thursday of each month.

Directions to the USCG MIO/Recruiting Building:

[Google Map MIO Building](#)

Enter the building by the guard shack on the left hand (east) side. If the guard challenges you please tell him you are there for an Auxiliary meeting. You may be required to present a photo ID. Our conference room is up one flight of stairs.

The nearest subways are the 1 at South Ferry and the 4,5 at Bowling Green. The MIO/Recruiting Building is just west of the Staten Island Ferry Terminal.

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2/27/2017

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**currently indexed to your information in AUXDA TA or
AuxOfficer. Thank you for yo ur patience and cooperation.**

USCG Auxiliary Flotilla 014-05-10, USCG MIO REC, 1 South Street, New York City, NY 10003

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