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Minutes of January 19, 2017 Meeting - FLOTILLA 014-05-10

1 message

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Wed, Feb 15, 2017 at 9:16 PM

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USCG Auxiliary Flotilla 014-05-10

MINUTES



Shipmates,

We need your assistance and forbearance! Please a moment or two, to review TWO sets of minutes: 1. those of last year's December 15, 2016 meeting (which were lost in the shuffle and not approved at our January meeting); and 2. the minutes of that January 19, 2017 meeting (a very interesting meeting!).

Thank you for your tenacity and diligence!

Please join us tomorrow, Thursday, at 1700 H, at the MIO building, for our monthly business meeting. Bring your ideas, interests and passions to the table as we put into action the next eleven months of Flotilla 5-10!!!

V/R,

Stephen Sokol, FSO-SR

1. Minutes of January 19, 2017 Meeting

Minutes **Business Meeting** January 19, 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 (10):

- 1. Drew Wilkins
- 2. Allan Peda
- 3. John Aboulleit
- 4. John Kenvon
- 5. Andrew Lom
- 6. Michael Raffel
- 7. Andrew Thurman
- 8. Kevin Rolwing
- 9. Terry Wasserman
- 10. David Friedman

Guests (2):

- 1. Justin Kenyon
- 2. Alex Hobson

Call to Order - Meeting called to order by FC Peda at 1910 H.

Pledge of Allegiance - By all present.

Introduction of Guests - Justin Kenyon and Alex Hobson introduced themselves. As well, Division 5 DCDR Michael Raffel and Flotilla 05-03 VFC Andrew Thurman participated, as well as original 05-10 member David Friedman, now serving with Dayton, OH Flotilla 082-06-03, and dual-hatting as Vice President with the Coast Guard Auxiliary Association.

Approval of Minutes - No motion made to approve December 15, 2016 Meeting Minutes.

Elected Officer Reports -

-FC Peda - FC Peda reminded the gathered Flotilla members that the Division 5 Change of Watch is on February 19, 2017, 1300 - 1700 H, at the Sea Shore Restaurant, City Island. Pay at the door, \$65.

FC Peda introduced VFC Andrew Thurman, Flotilla 05-03, who will lead an ongoing Division 5 Boat Crew workshop, conducted every Saturday, 1000 - 1400 H, at the MIO building, begining 11 February.

An AUXWEA prep class will be offered at the MIO building, Wednesday evenings, 1900 - 2130 H, February 15, 22, March 1, 8, 15, 22 and 29. POC: VFC Peda.

D-Train is coming up, Friday, February 3 - Sunday, February 5, 2017, a joint District 1 North - District 1 South weekend at Newport, RI. Uniform of the Day is Tropical Blue Long, Service Dress Blue for the Dinner.

DIV 5 DCDR Raffel gave a few comments:

- -DCDR Raffel wants to see FSOs contact their SOs and get the communication started.
- -Saturday, January 21, 1400 1700 H, a Uniform Workshop will be held by Flotilla 05-04 at the City Island Yacht Club. All uniform issues to be covered. See DIV 5 website for more information (http://wow.uscgaux.info/content.php?unit=014-05) Everyone is invited. POC: FC David Mooney.
- -VFC Lom VFC Lom had no additional comments.

Staff Officer Reports -

- -FSO-CS, FC Peda None.
- -FSO-IS, AUX Sokol Report submitted electronically; on orders to AUX-10 AUXDATA C-School, St. Louis, MO.
- -FSO-CM, FC Peda None.
- -FSO-DV, AUX Williams None.
- -FSO-HR, AUX Aboulleit None.
- -FSO-MA AUX Wasserman-Lom- Report submitted electronically.
- -FSO-PA, AUX Morse None.
- -FSO-PB, AUX Rolwing None.
- -FSO-PE, AUX Wilkins Report submitted electronically.
- -FSO-VE, AUX Moore None.
- -FSO-OP, IPFC Sedgwick None.
- -FSO-MT, AUX Wasserman-Lom Report submitted electronically.
- -FSO-PV, FC Peda None.
- -FSO-SR, AUX Sokol Report submitted electronically.
- -FSO-FN, AUX Morse None.

Announcements - Former 05-10 Member David Friedman took time from his visit to New York to speak with the Flotilla. Mr. Friedman is Vice President, Development and Marketing with the Coast Guard Auxiliary Association, an Officer of Flotilla 6-3, Dayton, OH, and ADSO-PE for District 8, Eastern Region. An experienced fundraiser, he offered advice on a number of topics:

*The benefits of being a member of the Coast Guard Auxiliary Association, which we all are. The CGAA website has a list of places that offer discounts: https://www.cgauxa.org/auxa/member-benefits/

*David Friedman also mentioned that 05-10 used to have a robust PE program centered out of Hunter College. PE is the second largest revenue source behind dues for the Auxiliary.

*If you work for a company that has a lot of boaters, talk to your HR coordinator and see if you can offer a class there.

*Chubb HQ is here. Contact their head of PR.

*Mr. Friedman also provided overviews of training opportunities available, including ATON inspection, the Flotilla Leadership Course, AUXLAMS, There are also Gold Side courses available.

Awards - None.

Unfinished Business - None.

New Business - FC Peda presented "Staff Officers Fundamentals", building on the video: http://tdept.cgaux.org/stafftraining/StaffOfficerTraining.mp4

Good and Welfare -None.

Motion to adjourn by AUX Wasserman-Lom; seconded by VFC Lom. Meeting adjourned at 2030 H.

NEXT MEETING: February 16, 2017

Faithfully scribed, Charles Andrew Wilkins, SO-PE, FSO-IS, FSO-PE

Respectfully submitted, Stephen Sokol, FSO-SR

2. Minutes of December 15, 2016 Meeting

Minutes **Business Meeting** 15 December, 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 (8):

- 1. Stephen Sokol
- 2. Lance Williams
- 3. Terry Wasserman
- 4. John Aboulleit
- 5. Andrew Lom
- 6. Kevin Rolwing
- 7. Robert Sedgwick
- 8. Allan Peda

Guests (1):

1. Diego Mantejo

Call to Order - Meeting called to orderby FC Sedgwick at 1910 H.

Pledge of Allegiance - None.

Introduction of Guests - None.

Approval of Minutes - Motion by AUX Wasserman to approve November 17, 2016 Meeting Minutes, seconded by IPFC Lom. Motion passed unanimously.

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.
- -VFC Peda VFC Peda had no additional comments.

Staff Officer Reports -

- -FSO-CS, VFC Peda None.
- -FSO-IS, AUX O'Rourke None.
- -FSO-CM, VFC Peda None.
- -FSO-DV, vacant
- -FSO-HR, AUX De Armas None.
- -FSO-MS AUX O'Connell None.
- -FSO-PA, AUX Padilla None.
- -FSO-PB, FC Sedgwick None.
- -FSO-PE, AUX O'Rourke None.
- -FSO-OP, AUX De Armas Report submitted electronically.

-FSO-MT, FC Sedgwick - None.

-FSO-PV, VFC Peda - None.

-FSO-SR, AUX Sokol - Report submitted electronically.

-FSO-FN, IPFC Lom - None.

Announcements - None.

Awards - None.

Unfinished Business - None.

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

Motion to adjourn by VFC Peda; seconded by FC Sedgwick. Meeting adjourned at 1914 H.

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

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Having chaired a swift, successful Meeting, FC Sedgwick encouraged all present to relocate to Fraunce's Tavern close by. This morale-boosting, team-building excercise was very effective at increasing unit cohesion.

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NEXT MEETING: January 19, 2017



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

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