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February 16, 2017 Minutes - FLOTILLA 014-05-10

1 message

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

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USCG Auxiliary Flotilla 014-05-10

MINUTES

Minutes
Business Meeting
February 16, 2017

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. Stephen Sokol
2. Lance Williams
3. Manual Padilla
4. Allan Peda
5. Charles Wilkins
6. Robert Sedgwick
7. James Moore
8. Andrew Lom
9. Terry Wasserman
10. Sholem Steinberg

Guests (0):

Call to Order - Meeting called to order by FC Peda at 1914 H.

Pledge of Allegiance - Led by AUX Williams.

Introduction of Guests - FC Peda introduced Sholem Steinberg, SO-MA of Division 5.

Approval of Minutes - A motion was made by AUX Wilkins to approve the December 15, 2016 Meeting Minutes, seconded by VFC Lom: the motion passed unanimously. For the Minutes of the 19 January, 2017 Meeting, a motion was made by VFC Lom, and seconded by IPFC Sedgwick; this too passed unanimously.

Elected Officer Reports -

-FC Peda - FC Peda noted that the first AUXWEA course was underway, the first class being the last Wednesday.

-The TCT refresher courses were coming up (see Division5 website for calendar).

-FC Peda just became certified in PV: the Flotilla needs more qualified Program Visitors. PVs could also hand out HR flyers.

-FC Peda asked that we review and compile a SWOT report (Strengths, Weaknesses, Opportunities, Threats). AUX Wilkins energetically led this productive drill.

-VFC Lom - VFC Lom had no additional comments.

Staff Officer Reports -

-FSO-CS, FC Peda - There will be the TCT refresher for COMMS (see Division 5 website for calendar).

-FSO-IS, AUX Wilkins - Report submitted electronically. Please get in your 2016 hours ASAP, by 28 February latest.

-FSO-CM, FC Peda - None.

-FSO-DV, AUX Williams - In contact with SO-DV: there will be a Division 5 all DV officer meeting soon, to coordinate. DV officers are encouraged to work with USCG recruiters. SO-DV asked that each Flotilla conduct at least 4 DV workshops.

-FSO-HR, AUX Aboulleit - Report submitted electronically.

-FSO-MA - AUX Wasserman-Lom - None.

-FSO-PA, AUX Morse - None.

-FSO-PB, AUX Rolwing - None.

-FSO-PE, AUX Wilkins - Report submitted electronically.

-FSO-VE, AUX Moore - AUX Wilkins passed the VE exam. Boats will be inspected soon.

-FSO-OP, IPFC Sedgwick - PPE was inspected with AUX Wilkins.

-FSO-MT, AUX Wasserman-Lom - The AUXOP series continues, with AUXWEA underway, as well as a CPR class, an ABS class led by 014-05-14, and the TCT refreshers (see Division 5 website for calendar).

-FSO-PV, FC Peda - Will begin with PV visits now.

-FSO-SR, AUX Sokol - Report submitted electronically. Beside the Minutes, nothing to add.

-FSO-FN, VFC Lom - The Flotilla is in fine shape. Awaiting the Division 5 yearly bill, but that is built into the budget.

Announcements - None.

Awards - None.

Unfinished Business - None.

New Business - None.

Good and Welfare -Alden Rothe, now in California, had a baby: congratulations!!!
Motion to adjourn by FSO Wasserman-Lom; seconded by AUX Wilins. Meeting adjourned at 2045 H.

NEXT MEETING: April 20, 2017

Faithfully scribed and respectfully submitted,

Stephen A. Sokol, FSO-SR

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AUX Wasserman-Lom led a productive session on "Emergency Preparedness and How to Make a Go Bag". Following a video, all present participated in the discussion afterwards.



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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