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Please Review: Minutes of March 16, 2017 Meeting - FLOTILLA 014-05-10

1 message

Stephen A. Sokol, FSO-SR <uscgaux.andrew.lom@gmail.com>

Thu, May 18, 2017 at 3:02 AM

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USCG Auxiliary Flotilla 014-05-10

MINUTES

Minutes
Business Meeting
March 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 (9):

1. Stephen Sokol
2. Lance Williams
3. Drew Wilkins
4. Kevin Rolwing
5. Allan Peda
6. Paul Morse
7. Manuel Padilla
8. Terry Wasserman
9. Andrew Lom

Guests (0):

Call to Order - Meeting called to order by FC Peda at 1911 H.

Pledge of Allegiance - Led by AUX Sokol.

Introduction of Guests - None.

Approval of Minutes - A motion was made by AUX Wilkins to approve the February 16, 2017 Meeting Minutes, seconded by FC Peda: this motion passed unanimously.

Elected Officer Reports -

-FC Peda - FC Peda noted that Division 5 is keeping abreast of Mandatory Training (AUXMT) National expectations.

-DIV 5 is promoting the importance of Coast Guard Mutual Assistance organization: www.cgmahq.org . Individuals who are "active, participating members of their flotilla" may apply, and contributions are needed.

-TCT4 training opportunities remain in the District, and should be taken advantage of.

-The USCG and D1SR need additional ATON Verifiers, please review the PQS, which is substantial: a great way to both get out on the water, and serve through inspecting critical transportation infrastructure.

-For those interested: "Introduction to Navigation Systems", 1000 - 1400 H, Saturday, April 29, MIO building, POC Ralph Irizarry.

-Reminder: Personal Locator Beacon (PLB) testing required monthly!

-VFC Lom - VFC Lom had no additional comments.

Staff Officer Reports -

-FSO-CS, FC Peda - Nothing to report.

-FSO-IS, AUX Wilkins - Report submitted electronically. Members are asked to review the recently e-mailed Member and Flotilla activity hours reports.

-FSO-CM, FC Peda - Nothing to report.

-FSO-DV, AUX Williams - AUX Williams reported on his participation in a National tele-conference with Gold Side Recruiters, on how to complete objectives, what makes up DV and the Diversity mission, the importance of working closely with HR, and unit leaders (FC and VFC).

-AUX Williams recommended that the NACO Three Star Award for Excellence in Diversity should be considered; at a minimum, there are many worthy goals in the requirements. As well, FEMA offers a Diversity course useful toward becoming a recruiter.

-Another idea that enjoyed support was staging a District-wide Diversity barbecue for the Gold Side. This event would benefit those serving at STA NY, STA KP or similar location. Awareness would be raised through this event, and be an excellent opportunity for camaraderie and unit cohesion. The ideal time would be July or August, and the DIV 5 Station Liasons should be consulted. Flotilla 5-10

would pay for most expenses: burgers, salad should be total several hundred dollars. Our AUXFS team would take a central role.

-FSO-HR, AUX Aboulleit - None.

-FSO-MA - AUX Wasserman-Lom - New Auxiliary material has arrived (cards).

-FSO-PA, AUX Morse - Nothing to report.

-FSO-PB, AUX Rolwing - AUX Rolwing contacted DIV 5 SO-PB William Winslow on what to cover; there are many ideas.

-FSO-PE, AUX Wilkins - Report submitted electronically. As per report, doggedly enquiring about classroom space. Conversations continue with the Hudson River Park Commission and Battery Park Commission. AUX Wilkins will have meetings soon with the NYC Parks Commission, the Intrepid Museum and the Hudson River Park Trust.

-Further illustrating the increasing PE tempo, AUX Wilkins performed 3 hours ABS instruction at John Jay College.

-FSO-VE, AUX Moore - None.

-FSO-OP, IPFC Sedgwick - None.

-FSO-MT, AUX Wasserman-Lom - The AUXOP series continues, with AUXWEA proceeds well (see Division 5 website for calendar).

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

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

-FSO-FN, VFC Lom - Still waiting for the Division 5 yearly bill, but that can and will be paid as soon as it is received. As far as revenue, keep in mind that at this time the only source is Member dues.

Announcements - None.

Awards - None.

Unfinished Business - None.

New Business - AUX Wilkins handed out Form 7029s, to capture the hours served of those Members present, and answer questions.

Good and Welfare - Andrew Thurman is recuperating. FC Peda sent a plant on behalf of the Flotilla.

Motion to adjourn by AUX Williams; seconded by AUX Wasserman-Lom. Meeting adjourned at 2032 H.

NEXT MEETING: April 20, 2017

Faithfully scribed and respectfully submitted,

Stephen A. Sokol, FSO-SR



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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