

**United States Coast Guard Auxiliary
Flotilla 25-06 – Meeting Agenda
22 January 2014 at 1930 Hrs.**



Held at Goodwin University Main Building Community Room, 1 University Drive, East Hartford, CT 06118

Uniform of the Day (UOD): Winter Dress Blue, ODUs, or appropriate Civilian Attire

Join Zoom Meeting

<https://us04web.zoom.us/j/74150905696?pwd=jaMDLsiy8ca0mI9rNXAr6RgnB3qaT5.1>

Meeting ID: 741 5090 5696

Passcode: 2xKVPV

After about 40 minutes the zoom account will shut down, just re-sign in and the meeting will continue for another 40 minutes.

Pre-Meeting Event: 1830-1915 Audit & Budget Committee meeting

In Attendance:

Quorum achieved:

Call to Order:

Pledge of Allegiance:

Introduction of Guests:

Oath of Office for Elected and Appointed Officers

Awards / Recognition:

Approval of prior minutes:

Financial report and approval:

Staff Reports – Electronic & brief verbal overview as required:

Committee Reports:

- Audit:
- Budget:
- Fellowship:
- Division Strategic Planning: Crashed and died.
- Historian Report: Bob Carlson: [U.S. Coast Guard Auxiliary - Flotilla 25-6, District 1SR](#)

IPFC Comments – Neil Shilansky

VFC Comments – Wayne Mulligan

FC Comments – David Marriott

- Thank you to the staff officers who attended our Saturday meeting. I believe it was a very productive meeting.
- Staff officers, thank you for getting your staff report submitted on time, BZ.

Old Business

- Flotilla Change of Watch(COW), March 3rd
- Division Retreat – up in the air
- How to Read a Nautical Chart, Jan 27th

New Business:

- Accept audit report.
- Approve budget for 2024.
- Monthly Flotilla Report –

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- Reporting previous months activity
- Expected to FSO-SR 10 days prior to monthly meeting.
- Flotilla Goals –
 - Prepare at least 2 newer members to fill elected officer's positions.
 - Increase flotilla's fellowship.
 - Holding flotilla meetings in S. Windsor
 - Maintain our status as the "Best Flotilla" in the division.
 - Have a facility on the upper CT River.
- Discuss staff officers' goals.
- Flotilla COW March 3rd. subsidize?
- D-Train March 15-27, subsidize?
- Division COW April 13th, subsidize?
- Received 100 – 2024 VE decals and SAR Tracking cards.
- Meriden Boat Club, looking for safe boating and charting classes.

Guest Comments:

Good and Welfare:

Vox Populi:

Next Meeting: 26 February 2024 at 1930 hours Goodwin University Community Room

Adjournment:

Flotilla 25-06 and Division 25 items of interest

Links:

- Flotilla 25-06 Website: <http://wow.uscgaux.info/content.php?unit=014-25-06>
The flotilla link should provide you with links to all important Coast Guard and Auxiliary websites and more links.

Events:

- How to read a nautical chart class Saturday January 27 0800-1400 Hrs Goodwin University Community Room
- Division Retreat at Stonington? February 24 more details to follow
- Flotilla COW at Oscar's Grill, March 3rd, 855 Sullivan Ave, S. Windsor, 1200 to 1400.
- D-Train (District Training) at Mystic Marriott, March 15-17.
- CT Fishing & Outdoor Show at Mohegan Sun March 22 to 24
- Division COW at USCG Academy April 13 at the Consolidated Club 1100 to 1500