

Clear all Entries

<b>U. S. COAST GUARD AUXILIARY</b>  <b>FORM 7000 (01-24)</b>	<b>U. S. Coast Guard Auxiliary</b> <b>MEETING MINUTES</b> <i>Meeting Minutes are to be retained for 10 years</i>	<b>Page 1 of 6</b> Report for FLOTILLA <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/> DISTRICT <input type="checkbox"/>
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Unit Name South Windsor	Meeting Date 02/26/24	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>	Total # persons in Attendance <b>10</b>
Unit Number 014 - 25 - 06			Time called to Order <b>1931</b>
Meeting Location Goodwin University	Type <input type="checkbox"/> In Person <input type="checkbox"/> Virtual <input checked="" type="checkbox"/> Hybrid		Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

**SECTION I Unit Officers Present** (Check if Present)

FC <input checked="" type="checkbox"/>	FSO-AS <input type="checkbox"/>	FSO-CS <input checked="" type="checkbox"/>	FSO-HR <input type="checkbox"/>	FSO-MS <input type="checkbox"/>	FSO-OP <input checked="" type="checkbox"/>	FSO-PE <input checked="" type="checkbox"/>	FSO-VE <input type="checkbox"/>
VFC <input checked="" type="checkbox"/>	FSO-CA <input type="checkbox"/>	FSO-DV <input type="checkbox"/>	FSO-IS <input checked="" type="checkbox"/>	FSO-MT <input checked="" type="checkbox"/>	FSO-PA <input type="checkbox"/>	FSO-PV <input checked="" type="checkbox"/>	
IPFC <input type="checkbox"/>	FSO-CM <input type="checkbox"/>	FSO-FN <input checked="" type="checkbox"/>	FSO-MA <input checked="" type="checkbox"/>	FSO-NS <input checked="" type="checkbox"/>	FSO-PB <input type="checkbox"/>	FSO-SR <input checked="" type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SECTION II Additional Attendees Present** (Auxiliarists, Guests, Active Duty)

None

**SECTION III Minutes of last meeting** ( Mo/Yr ) Motion Second Approved

( Mo/Yr ) 01/24	Motion E. Christensen	Second S. Barnes	Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>
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Comments:  
No comments.

**SECTION IV Financial Report** ( Mo/Yr ) Discussed Monthly Balance Sheet Attached

( Mo/Yr ) 01/24	Discussed <input type="checkbox"/>	Monthly Balance Sheet Attached <input type="checkbox"/>
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Comments:  
Budget went out to all members- no questions-APPROVED  
Motion to approve budget G. Magoon  
Second S. Barnes

**SECTION V Old Business** Continued on Page 3

Division Retreat: we had the most members at the retreat. Smallest flotilla, furthest from Stonington, very happy with the turnout for the Retreat. Successful retreat  
 Change of Watch: 3/3 Casual Dress Oscar's in South Windsor-discussion of subsidy for members, can we opt out of it? Unsure-can decide to make a donation to the Flotilla-we will be paying \$10 for each person in attendance  
 Uniform inspection status-12 members have been inspected-9 remaining-keeping track of ID expiration dates  
 D-Train 15-17 March 2024 -many members planning to attend

**SECTION VI New Business** Continued on Page 3

Review of Staff Officer Reports: continued on page 3  
 Reaffirming the Standing Rules-circulated to members. S. Barnes-on the financial directive-under election of officers-election by secret written ballot even when only one candidate-in the AUXMANUAL if there is only one cand. it can be done verbally-already been changed-as a result of COVID, other change that allows the hybrid meetings there was a process to allow people to vote from Zoom/remote access  
 Appendix A-no changes.

U. S. COAST GUARD  
AUXILIARY

FORM 7000 (01/24)

U. S. Coast Guard Auxiliary  
MEETING MINUTES

Page 2 of 6

**\*\*Optional Feature\*\***

Lock all Entries

Lock

Unlock all Entries

UnLock

SECTION VII Unit Training Topics Presented *Continued on Page*

ENTER your personal password & Hit SET

SET

SECTION VIII CONDENSED VERSION OF REPORTS

*Continued on Page*

SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE

Motion to  
Adjourn

S. Barnes

Second  
Motion

E. Christensen

Time Adjourned 2032

Next Meeting Date & Time

Date

03/18/24

Time

1930

Person

Submitting Report: S. Benoit

Date

Submitted

02/28/24

Report

Submitted to:

Distribution list

ATTACH - Roll Call & additional Reports in this area

Ex: (Staff, Awards, Special Events, FN Report)

--No Pictures or Videos--



**SECTION X Continuation Sheet 1**

FSO Reports:

W. Mulligan VFC/FSO-IS

No changes, 12 members submitted 458 hours last month

S. Barnes FSO-FN:

Submitted electronically-no changes

P. Benoit FSO-MA

Submitted electronically, no changes. 2 orders placed this month. Need a key to the storage unit for access to place the items.

G. Magoon FSO-MT

Boat crew training orientation moved to March 23 or 30-not official yet  
No other changes

D. Marriott

FSO-NS: No activity to report

FSO-PE: 6 members for Rockville class.

S. Benoit FSO-SR

No changes. Submitted electronically.

N. Shilansky FSO-PV

Submitted electronically. Nothing further.

E. Christensen FSO-OP

Nothing further. Submitted electronically

OLD BUSINESS CONT:

Division COW: April 13

Tropical Blue uniform for lunch

-flotilla paying \$20 for each member and significant other to attend-question re. Standing Rules and whether it is allowed-"no funds may be distributed to the benefit of individual members" -not everyone in the Flotilla would be benefiting from it, others are not, spouses are included. Cannot write individual checks. Option to write a check to the Division and then members make remaining payment.

-each flotilla asked to donate a basket for raffle-members to think about it and report back in March

Fellowship committee is looking for help-putting it together

Meriden boat club-told them we would not be doing an instruction course there until April

-hoping boats would be available for show and tell at the time

-not received an answer back from them

NEW BUSINESS CONT:

Month to Month everything that needs to be done is in the Flotilla procedure guide-W. Mulligan to circulate a link to the Procedure Guide and Calendar

-FC and VFC to start a notebook/guide to be passed on to the next FC/VFC

-Will have to vote down to remove Appendix B-vote on a new package of Standing Orders

-Members to review and continue discussion at next meeting in March

Staff Officer Goals: everyone who is in attendance is up to speed with goals. Members who are not in attendance would be the goals to connect with. Likely going to have some changes with our Staff Officers within the Flotilla.

**SECTION X Continuation Sheet 2**

Cont.

Want everyone to think about the passion for their current office as a Staff Officer.

26-Feb-24

Name	Office	Present
Stanley Barnes	FSO-FN	x
Edward Berry		
Patrick Benoit	FSO-MA	x
Selena Benoit	FSO-SR	x
Christy Billings		x
Kristina Carlson		
Robert Carlson	FSO-HR, PA	
Nick Chaleunphone	FSO-DV, VE	
Eileen Christensen	FSO-OP	x
Dominic Frasca		
Mark Grzelak		
Paul Hopkins		
Gary Magoon	FSO-MT	x
David Marriott	FC, FSO-NS, PE	x
Joseph McCusker		x
Zachary Mintz		
Wayne Mulligan	VFC, FSO-CS, IS	x
Hans Neisser		
Raymond Noble		
Scott Organek		
Neil Shilansky	IPFC, FSO-PV	x
Alexander Sixbey		