

Clear all Entries

U. S. COAST GUARD AUXILIARY FORM 7000 (01-24)	U. S. Coast Guard Auxiliary MEETING MINUTES <i>Meeting Minutes are to be retained for 10 years</i>	Page 1 of 6 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 01/22/24	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>	Total # persons in Attendance 10
Unit Number 014 - 25 - 06			Time called to Order 1733

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"/>
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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 checked="" 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 checked="" type="checkbox"/>	FSO-PV	<input checked="" type="checkbox"/>		<input type="checkbox"/>
IPFC	<input type="checkbox"/>	FSO-CM	<input type="checkbox"/>	FSO-FN	<input type="checkbox"/>	FSO-MA	<input checked="" type="checkbox"/>	FSO-NS	<input 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"/>

SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)
None

SECTION III Minutes of last meeting (Mo/Yr) 12/23	Motion S. Barnes	Second E. Christensen	Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>
Comments: No comments.			

SECTION IV Financial Report (Mo/Yr) 12/23	Discussed <input checked="" type="checkbox"/>	Monthly Balance Sheet Attached <input type="checkbox"/>
Comments: Motion: E. Christensen Second: P. Benoit Audit: Approved		

SECTION V Old Business	<i>Continued on Page</i>
Flotilla COW-March 3 at Oscar's Grill South Windsor-subsidizing for flotilla members to encourage attendance-goal to increase our fellowship within the Flotilla -Motion to subsidize \$10 per member and invited spouse-E. Christensen second: G. Magoon-Motion approved -Division Retreat Feb 24-Stonington-more information to come -Reading a nautical chart class Sat January 27	

SECTION VI New Business	<i>Continued on Page</i> 3
Staff officer pledge lead by N. Shilansky Recognition of S. Benoit and P. Benoit for joining of the Aux, getting BQ'd in one month Review of Staff Officer Reports: G. Magoon FSO-MT: last December, completed Core training for 2 legacy members, How to Read a Nautical Chart Class 2 members, 11 public, total of 13, Staff Officer training in Stonington, Retreat February 24	

SECTION VII Unit Training Topics Presented <i>Continued on Page</i>	
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SECTION VIII CONDENSED VERSION OF REPORTS	<i>Continued on Page</i>

SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE			
Motion to Adjourn	S. Barnes	Second Motion	E. Christensen
			Time Adjourned 2045
Next Meeting Date & Time	Date	02/26/24	Time 1930
Person Submitting Report:	S. Benoit	Date Submitted	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

Cont:

Head count for attendance at for D-Train (6)

Regional based training planned for Long Island Sound: Date TBD. End of Report.

R. Carlson FSO-PA, FSO-HR:

Proceedings magazine-free magazine to obtain from the Coast Guard-nice publication to subscribe to
www.dco.uscg.mil/proceedings

D. Marriott FSO-PE:

13 signed up for the class-Goodwin College Community room
-ask attendees how they heard about the class

Flotilla proposed budget was worked on by the committee and is prepared for acceptance

Division strategic planning-crashed

R. Carlson FSO-PA, FSO-HR:

Historian report-still working on the year 2013-link on the notes will bring to website where Wayne posted all the former years 2011 and 2012-still working on 2013
Goals for this year, hope to finish 2013 and 2014

W. Mulligan VFC: Application for meeting rooms at S Windsor park and rec-will fill out and get submitted, hoping to have next meeting in South Windsor

S. Barnes FSO-FN:

Budget for 2024

-committee got together and put together budget for 2024

-plan to distribute budget and vote on it at February meeting-voting to accept or not accept

New Business/Discussion:

Monthly flotilla reports: since we meet the third week of the month, there is so much that happens in the three weeks leading up to the meeting-we would like to suggest that Finance would be monthly based on the calendar month-on the previous month

FSO-IS report: start listing how many hours for the previous month

All other reports should be up to date

Next meeting is Feb 26 (due to holiday) reports due by Feb 16

Uniform inspections: to be completed annually Tracking within the flotilla of ID card expiration dates.

D-Train March 15-17: encouraging flotilla members to attend

Division COW-April 13 (cost will probably be around 40-50\$ for luncheon) Held at the consolidated club
Motion to subsidize the DCOW: motion P. Benoit \$20. N. Shilansky second. No discussion APPROVED

FC received 100 2024 VE stickers and SAR tracking cards

Meriden Boat Club-reached out to us-located in Portland just south of the railroad bridge-room for 36 boats dockage, moorings, meeting building gets flooded, not taking great care of it, heated but floor is frozen, they are looking for a boating and navigation class for their members, willing to expand to outsiders if they have the room, possibly 12 people, half of that for navigation class, would like to have in February and March- suggestions-offer to hold it here at

SECTION X Continuation Sheet 2

Cont.

Goodwin university, it wouldn't be that far for them to come. Being at the boat club gives you the opportunity for show and tell, but not in Feb or March-would rather push it off for April at the earliest. Offer to have the classes later in the year. They are willing to let us use their facility if we have a boat coming upstream, to dock it there.

Flotilla goals:

- Prepare at least 2 new members to fill elected officer's positions
- Increase flotilla's fellowship
- Hold flotilla meetings in South Windsor-W. Mulligan has started that process to try to get us a place
- Maintain status as best flotilla in the division-every year we come out as the best flotilla per capita-counting on G. Magoon and W. Mulligan to keep track of statistics-hours per member compared to the division (22 members, 15 active, rated 3, 3, 3 for criteria) Importance of putting hours in.
- Have a boat on the upper CT river

Staff Officer goals:

Provided by FC for FSO review

District was looking at sponsoring a new member for D-Train

-purpose to get newer members to go to it

Motion to pick up registration for new members who want to go to D-Train: E. Christensen. Second G. Magoon.

FC to reach out to other new members to encourage participation

Modify motion up to \$100 E. Christensen Second by G. Magoon APPROVED

E. Christensen to do operations workshop on the flotilla level

Any planning for training for prior to next meeting in February? Undecided at meeting.

Mentoring workshop usually done in even years

CORE training courses during meetings with new members-help getting other new members involved?

22-Jan-24

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