

DEPARTMENT OF HOMELAND SECURITY U.S. COAST GUARD AUXILIARY 070-12-04 LOCAL FORM FORM 114-7017F (01-10) REV.3		U.S. COAST GUARD AUXILIARY RECORD OF FLOTILLA MEETING									
UNIT NUMBER	070-12-04	MEETING DATE					4/08/2020		MEETING TIME		1900
UNIT NAME	Central Grand Strand										
MEETING PLACE	FreeConfrenceCall.com #978-990-5189							MEETING TYPE		Flotilla	
Member Status	AP	IQ	BQ	AX	AX2	RT			GUESTS		2
Present	1		10	1	2						
Unit Officers Present	FC, VFC										
FSO Officers Present	PA, MT, PE, MS, NS, MA, FS, SR, HR, VE										
Members Present	14										
Guests Present	Tom Heinz; ASC Walter Runck										
COMMENCEMENT											
Called to Order	Arnie Cribb										
Pledge of Allegiance	Arnie Cribb										
Invocation	Mike Carle										
Introduction of Guests	Arnie Cribb										
Roll Call/Quorum	Yes										
Approval of Minutes	Yes										
Financial Report	Roy Morrison, Two Deposits, 1 check written. Purchase of training aids approved at last meeting. Bank Statement signed by Flotilla Commander										
COAST GUARD REPRESENTATIVE COMMENTS –											
DISTRICT/DIVISION REPRESENTATIVE COMMENTS/MEETING INFORMATION											
<ul style="list-style-type: none"> ASC Walter Runck discussed use of online formats for meetings, and various training opportunities online. 											
FLOTILLA COMMANDER REPORT											
<ul style="list-style-type: none"> Coronavirus causing impact on planned activities, need to be patient and work around them Everbridge information needs to be reviewed by members and updated as needed New AuxData system coming on line in near future. Online training is available as well as video on training sessions 											
VICE FLOTILLA COMMANDER REPORT											
<ul style="list-style-type: none"> None to report 											

STAFF OFFICER REPORTS

FSO-CM (Communications)	John Brown Murrells Inlet Square Mall Flotilla PA Event April/May cancelled Most other activities cancelled or to be rescheduled
FSO-PV (RBS Visitor Prog)	Arnie Cribb for Tommy Timberlake Activities and meetings cancelled
FSO-CS (Computer Science)	
FSO-DV (Diversity)	Arnie Cribb Division asking other Flotillas to submit reports as well as NACO 3 Star Award for Diversity application
FSO-HR (Human Resources)	Jim Nelson No Report. Still looking into Challenge Coin for Keith Reardon
FSO-IS (Information Services)	Arnie Cribb for Tommy Timberlake New AuxData System scheduled to come up this spring, no date. Will feature new features to make system easier to use; everyone should get trained. Tommy will have a large task submitting electronic report information after shutdown. Get information to him quickly.
FSO-MA (Materials)	Bruce Donegan No Activity
FSO-MS (Marine Safety)	Eric Hurlin, Report Submitted on April 2. SEA PARTNERS ENVIRONMENTAL: 5 SITES WERE TESTED IN MARCH FOR WATER QUALITY AND TEST SITE CONDITIONS. SITES TESTED FOR THE YEAR: 25. SEA PARTNERS ENVIRONMENTAL WERE CURTAILED AS INSTRUCTED UNTIL FURTHER NOTICE VIA D-7.
FSO-MT (Member Training)	John Kohan – No scheduled training due to stand-down. Interest is up
FSO-NS (Navigation Systems)	WEEKS 08-12 LNM WERE CHECKED FOR CHART UPDATES FOR STATION GEORGETOWN AND REPORTED EACH WEEK TO THE NAV. OFFICER.
FSO-OP (Operations)	No Patrols
FSO-PB (Publications)	
FSO-PE (Public Education)	John Hartwright Workshops and boater safety classes cancelled
FSO-SR (Secretary/Records)	Roy Morrison Minutes accepted with changes
FSO-VE (Vessel Examination)	Ray Ortega Inspections closed down

COMMITTEES

- None

NEW BUSINESS/AWARDS

- John Kohan – Fundraiser using Smile account with Amazon could be funneled through Auxiliary Association. Still being looked at by FC.
- Update on life jacket racks. One coat of paint on racks to be installed. Some repairs and hangers needed on existing racks. All public ramps closed now.
- No activities should be performed with face to face contact

OLD BUSINESS

- Purchased 2 training aids sets. Now have three sets available for training classes

MEMBERSHIP TRAINING

- During down time, study/training classes can be taken online. Classes requiring proctored exams can only be completed after stand-down is lifted.

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

- None

OPEN MEMBERSHIP REMARKS -

DATES TO REMEMBER

- 16-22MAY for NSBW; activities will be limited depending on stand-down status

Adjournment Time	2000	
Next Meeting	13MAY2020	Location: TBD
Minutes Submitted By	Roy Morrison	