

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				5/13/2020		MEETING TIME		1900	
UNIT NAME	Central Grand Strand										
MEETING PLACE	Zoom Online							MEETING TYPE		Flotilla	
Member Status	AP	IQ	BQ	AX	AX2	RT				GUESTS	
Present	1		9		2						
Unit Officers Present	Arnie Cribb, FC Michael Carle, VFC										
FSO Officers Present	11										
Members Present	12										
Guests Present	None										
COMMENCEMENT											
Called to Order	Arnie Cribb										
Pledge of Allegiance	Jim Nelson										
Invocation	Mike Carle										
Introduction of Guests	None										
Roll Call/Quorum	Yes										
Approval of Minutes	Yes										
Financial Report	Roy Morrison One Deposit, No check written. Bank Statement to be signed by Flotilla Commander										
COAST GUARD REPRESENTATIVE COMMENTS –											
DISTRICT/DIVISION COMMENTS/MEETING INFORMATION											
<ul style="list-style-type: none"> • Rec'd email Como Dahlgren has had surgery for leaking aorta: email address is dahlgrenjsr@gmail.com • All face to face contact prohibited; No proctored exams • Div requested FCs include DCDR and VDCR in message to their flotilla membership concerning illnesses/hospitalization of a flotilla member. • Flotilla members donating blood, contact Arnie. 											
FLOTILLA COMMANDER REPORT											
<ul style="list-style-type: none"> • New AUX-DATA system still correcting programming issues still come this spring • 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. Hurricane season approaching 											

- Online training is available as well as video on training sessions
- Issue involving FC responsible for collecting Aux ID if member leaves Aux

VICE FLOTILLA COMMANDER REPORT

- Nothing to report

16-23 STAFF OFFICER REPORTS

FSO-CM (Communications)	Tom Bagdas
FSO-PV (RBS Visitor Program)	John Brown Most other activities cancelled or to be rescheduled Mayors of Conway and Loris contacted to issue Proclamation letter regarding Safe Boating week.
FSO-CS (Computer Science)	Vacant Position
FSO-DV (Diversity)	Nothing to report
FSO-HR (Human Resources)	Jim Nelson Need to have members bring in new visitors as possible members. Keith Reardon did receive Challenge Coin
FSO-IS (Information Services)	Tommy Timberlake- New AuxData System scheduled to come up still doing final testing
FSO-MA (Materials)	Bruce Donegan No Activity
FSO-MS (Marine Safety)	Eric Hurlin Sea Partners Environmental no activity
FSO-MT (Member Training)	John Kohan None
FSO-NS (Navigation Systems)	Eric Hurlin Weeks 16 to 21 Inm were checked for chart updates for Station Georgetown and reported each week to the station navigation officer.
FSO-OP (Operations)	Tommy Timberlake No Patrols Most other activities and meeting cancelled
FSO-PA (Public Affairs)	John Brown <u>3 POSITIVES:</u> 19 May an Online Video conference was conducted by SO-PA Burchfield for members of 12-4 to Introduce the Public Affairs Program as to the in's and out's and basics of the program . This was very informative and helpful and much appreciated. During NSWB Daily Social Media posts were shared to Highlight National Safe Boating Week including a Photo of a member wearing PFD on the " wear your Life jacket to work or Home day " 12-4 was able to get 2 written Proclamations for NSWB from the City of Conway and the City of Loris . The Mayor's of both Cities were very supportive of this and look forward to future involvement with the Auxiliary. <u>3 CHALLENGES:</u>

	<p>Challenge / Disappointment has been the stand down issues with COVID-19 not being able to have face to face contact with the public has been tough , however we press on and continue to do as much as we can with the use of technology .</p> <p><u>SUMMARY</u></p> <p>The Month of May has been a challenge; however, the downtime has been a benefit to continue to work on Online training opportunities that PA program has to offer . June is here and perhaps we can return to a more active status in the field.</p>	
FSO-PB (Publications)	Vacant Position	
FSO-PE (Public Education)	John Hartwright Nothing new to report	
FSO-SR (Secretary/Records)	Roy Morrison Minutes accepted with changes	
FSO-VE (Vessel Examination)	Ray Ortega Inspections closed down	
NEW BUSINESS/AWARDS		
<ul style="list-style-type: none"> • Jim Nelson asked that each member provide ID # and expiration date to ensure we have time to take new pictures and request new replacement cards • On-line training encouraged but print out completion certificate and notify Tommy. • Looking into requirements for classes needed to assist in Myrtle Beach local EOC involvement. • D7 Orlando seems to be scheduled but might change (Sept 17,18,19,20) 		
OLD BUSINESS		
<ul style="list-style-type: none"> • John Brown looked into “Smile” fund raising account with Amazon funneled through Auxiliary Association can be done by each member or person setting up that account. 		
MEMBERSHIP TRAINING		
<ul style="list-style-type: none"> • During down time, on-line training classes can be taken and study classes requiring proctored tests to complete 		
SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS		
<ul style="list-style-type: none"> • 		
OPEN MEMBERSHIP REMARKS -		
<ul style="list-style-type: none"> • 		
DATES TO REMEMBER		
<ul style="list-style-type: none"> • 		
Adjournment Time	1945	
Next Meeting	10JUN2020, 1900	Location: On Line
Minutes Submitted By	Roy Morrison	