

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				09/09/2020		MEETING TIME		1900	
UNIT NAME	Central Grand Strand										
MEETING PLACE	Electronic Meeting (ZOOM)							MEETING TYPE		Flotilla	
Member Status	AP	IQ	BQ	AX	AX2	RT				GUESTS	
Present	2		8	1	2					2	
Unit Officers Present	Arnie Cribb, FC Michael Carle, VFC										
FSO Officers Present											
Members Present	13										
Guests Present	Gary Lumcheong, Thomas Heinz										
COMMENCEMENT											
Called to Order	7:00 FC										
Pledge of Allegiance	Arnie Cribb										
Invocation	Mike Carle										
Introduction of Guests											
Roll Call/Quorum	12										
Approval of Minutes	Approved as posted										
Financial Report	One Check \$345.56. Balance \$1,500.66										
COAST GUARD REPRESENTATIVE COMMENTS –											
DISTRICT/DIVISION REPRESENTATIVE COMMENTS/MEETING INFORMATION											
<ul style="list-style-type: none"> • Election for new officers must be on-line unless meetings open again • 2021 COW may not happen in January • If member is leaving Flotilla, must fill out form 7035 and return ID card 											
FLOTILLA COMMANDER REPORT											
<ul style="list-style-type: none"> • On-line training can still be accessed • Only IS can enter data in new system • Jim Fordham paperwork done and is on membership roll • Camera donated to Flotilla – Letter of donation presented to Ron Sain • If security clearance update is required, additional problems may arise. 											

VICE FLOTILLA COMMANDER REPORT

STAFF OFFICER REPORTS	
FSO-CM (Communications)	
FSO-PV (RBS Visitor Prog)	Bass Pro Shop awaiting us to start
FSO-PA (Public Affairs)	Photo Op for dedication of new T. Craig Campbell Life Jacket Loaner stand on Sept 4. Press release in addition to Division Newsletter on ceremony with Parks and Recreation
FSO-CS (Computer Science)	
FSO-DV (Diversity)	Focus on Diversity and Inclusion. Insure we continue to have an environment of positive behavior and social norm that is welcoming to all members. Beneficial for low turnover rate and positive environment. We will do all that we can to keep people safe.
FSO-HR (Human Resources)	District swamped with processing paperwork and will take longer.
FSO-IS (Information Services)	Tommy Timberlake reports still having issues with new system. Send entry information to him for processing.
FSO-MA (Materials)	
FSO-MS (Marine Safety)	Eric Hurlin submitted report by email SEA PARTNERS ENVIRONMENTAL NO ACTIVITY, STILL ON HOLD.
FSO-MT (Member Training)	
FSO-NS (Navigation Systems)	Eric Hurlin submitted report submitted by email NAVIGATION SYSTEMS WEEKS 31 TO 34 LNM WERE CHECKED FOR CHART UPDATES FOR STATION GEORGETOWN AND REPORTED EACH WEEK TO THE STATION NAVIGATION OFFICER. MYRTLE BEACH STATE PARK PIER WAS CHECKED FOR PROPER NAVIGATION LIGHTS.
FSO-OP (Operations)	
FSO-PB (Publications)	
FSO-PE (Public Education)	New Boating Safety Course material set. Incorporating local data into training deck
FSO-SR (Secretary/Records)	
FSO-VE (Vessel Examination)	

COMMITTEES

-

NEW BUSINESS/AWARDS

-

OLD BUSINESS

-

MEMBERSHIP TRAINING

-

SWEAR IN NEW MEMBERS/STAFF OFFICERS/AWARDS

-

OPEN MEMBERSHIP REMARKS -

DATES TO REMEMBER

- Two candidates submitted letters of intent to selection committee, time limit of 14 days prior to meeting to verify qualifications
- Oct 14 next meeting date

Adjournment Time

ZOOM time expired before meeting could be closed

Next Meeting

14OCT2020

Location: ON-LINE ZOOM

Minutes Submitted By

Roy Morrison