

Division 17 Division Meeting Minutes
January 9, 2016
Coast Guard Station Port Canaveral

Attendees as listed on the attendance sheet:

Participants; John Holmes, CDR; Jim Parker, VCDR; Maria Motes, SO-SR; Jack Miller, IPDCDR/SO-OP; Sharon Breece, SO-HR; Jules Moquin, SO-PB; Dan McIntyre, SO-PE; Richard Knapp, VFC 17-11; Gary Gunter, SO-MS; Kim Lucks, 17-9; Donna Miller, SO-CS; Mike Donahue, FC 17-2; Richard Barada, SO-MA; Jim Nickles, SO-PA; Peter Positano, FC 17-10; Andrew Santorelli, SO-FN; Robert Triebell, VFC 17-2; Michael Kanis, SO-NS; Mark C. Wronowski, VFC 17-10

Meeting called to order by Commander John Holmes at 10:00 a.m.

Pledge of Allegiance and moment of silence was led by Vice Commander Jim Parker

Quorum present – yes

GUESTS: Mike Cafarella, Station Canaveral AUXLO

Minutes: Motion to approve meeting minutes from October 3, 2015 made by Dan McIntyre, FC 17-6; and seconded by Jim Nickles, SO-PA. Motion carried unanimously

Commander Holmes announcements:

OFFICER INSTALLATION:

- Andrew Santorelli installed as SO-FN for Division

AWARDS:

Flotilla Commanders Reports: Refer to posted reports

- SO-/CS Miller reported Finance report as previous Finance Officer for 2015. Donna is transitioning office to new SO-FN Andrew Santorelli
 - Finance Report: Refer to submitted report
 - Balance as of 12/21/15 = \$5,853.12
 - Motion to approve report as submitted made by Jack Miller and seconded by Jules Moquin. Motion carried unanimously.
 - Donna also reported that Website functioning well
- SO-HR – Sharon Breece
 - 27 approved new members
 - By end of year 40 new members

Old Business:

New Business:

Announcements:

With no other Division business to discuss a motion to adjourn was made by Richard Knapp and seconded by Jim Nickles, Motion Carried.

Respectfully submitted:

Maria Motes, SO/SR