

**Department of Homeland Security  
United States Coast Guard Auxiliary  
Flotilla 39-02 (9th WR) Des Plaines IL  
Minutes for 21 DECEMBER 2022**

**MEETING LOCATION:** This is a **HYBRID meeting**- Members can attend in person at the Des Plaines Park District Leisure Center (PRAIRIE ROOM), Prairie Lakes Community Center, 515 E. Thacker St. Des Plaines, IL 60016 and/or virtually).

**MEETING** called to order at 1638

**UNIFORM OF THE DAY:** Trops, ODUs or Appropriate Civilian

**PLEDGE OF ALLEGIANCE** was led by: Ruben Howard II

**ATTENDEES:** 6 members out of 22 (1/4 of membership are required for a quorum).

<del>Gary P. Cahill</del>	John C. Johnson	Dennis Waugh
Bridget A. Darrey	<del>Ryan D. Joslyn</del>	<del>Andrew J. Weiler</del>
Timothy F. Darrey	Arcia Moss	
<del>James T. Davy</del>	<del>Marcin Koziaski</del>	
<del>Christine S. Gressick</del>	Robert W. Reczek	
Virginia J. Haase	<del>Edward Siegle</del>	
<del>Charles H. Hague</del>	<del>Jeffrey Silberg</del>	
Ruben A. Howard II	<del>Joel A. Smith</del>	
Barry J. Jacobson	<del>Ronald W. Tragasz</del>	
Carol M. Johnson	<del>Michael Valente</del>	

**INTRODUCTION OF GUESTS:** Helene Jacobson

**ORDER OF BUSINESS:**

**Flotilla Commanders notes:**

Ruben read a Holiday greeting sent by Captain Troy Glendee to the Auxiliary.

**NOTES AND COMMENTS**

**VFC CALLS FOR ADDITIONS TO STAFF REPORTS**

<u>Office</u>	<u>FSO Abbv.</u>	<u>Name</u>	<u>Reported Yes or No</u>	<u>Addition</u>
Communications	CM	Jeff Silberg	Nothing to report	Nothing new to add
Communication Services	CS	Andrew Weiler	Nothing to report	Nothing new to add
Diversity	DV	Ryan Joslyn	Nothing to report	Nothing new to add
Finance	FN	Ron Tragasz	Submitted	Nothing new to add
Human Resources	HR	Ruben Howard, II	Submitted	Ruben is following up on one lead. Recruiting has to be on our radar this year.
Info Systems	IS	Bob Reczek	Submitted	Nothing new to add As always get your hours in
Materials	MA	Jim Davy	Nothing to report	Nothing new to add
Member Training	MT	Tim Darrey	Nothing to report	We need to focus on members interests and training.
Operations	OP	Tim Darrey	<u>Nothing to report</u>	Ginny has some life jackets to donate to Facility 033. Facility 033 is secured and covered for the winter. The district has voted to dispose of the MCC. Division 39 will vote at the next division board meeting whether to purchase it or not.
Public Affairs	PA	Barry Jacobson	Nothing to report	The Chicago Boat show is January 11-15 and the Rockford Boat show is in February.
Public Education	PE	Virginia Hasse	Nothing to report	We need to schedule and publish our classes for next year.
Publications	PB	Virginia Hasse	Nothing to report	Nothing new to add
Program Visitor	PV	Gary Cahill	Nothing to report	Nothing new to add
Secretary/ Records	SR	Bridget Darrey	Nothing to report	Nothing new to add
Vessel Exams	VE	Barry Jacobson	Nothing to report	I am just waiting for the new sticker to come in.

**AWARDS:** None

**1. CORE TRAINING:** TBD

**2. OLD BUSINESS:** None

**3. NEW BUSINESS:** None

**4. COMMITTEE REPORTS:** None

**5. UPCOMING DATES:**

- Next Division meeting – 4 January, 2023
  - Next Flotilla meeting – 18 January, 2023
- Chicago Boat Show – 11-15 January, 2023

**6. OPEN FORUM / VISITOR COMMENTS:** The Coast Guard is looking for auxiliary volunteers to help at the recruiting office.

**7. REFRESHMENTS FOR NEXT IN PERSON MEETING:** Bob Reczek and Arcia Moss

**8. ADJOURNMENT:**

**Motion by:** Dennis Waugh & Barry Jacobson    **Second:** John Johnson

**Passed:** Y\_\_\_X\_\_\_ N\_\_\_