

**Department of Homeland Security
United States Coast Guard Auxiliary
Flotilla 39-02 (9th WR) Des Plaines IL
Minutes for 18 January 2023**

MEETING LOCATION: This is a **HYBRID meeting**- The meeting will begin at 1830 with member training and the meeting will follow at 1930. 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).

Flotilla 39-02 is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Jan 18, 2023 18:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89738080757?pwd=ZVBidDVGcjNnd0hEMEImNIZTYzZWQT09>

Meeting ID: 897 3808 0757

Passcode: 285092

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Member Training at 1830: - Arcia Moss – Core Training, Ethics

Meeting to Follow at 1930: Meeting called to order at 1940

UNIFORM OF THE DAY: Troops, 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).

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

INTRODUCTION OF GUESTS: Jay Katzman, member of 39-06 and new member Jacob Jaeckel

ORDER OF BUSINESS:

APPROVAL OF MINUTES FROM DECEMBER'S MEETING:

Motion by: Arcia Moss Second: Barry Jacobson Passed: Y__X__ N__

Flotilla Commanders notes:

NOTES AND COMMENTS

The December meeting was abbreviated business meeting with the majority of the meeting being used for fellowship with the membership in attendance.

The business discussed was how to recruit new members with the realistic expectation of new member activities during their early membership. More to come on this issue.

Thank you to those who volunteered for the Chicago Boat Show last week.

Please take note, there are several member workshops (i.e.VE, Instructor, etc.) this year, some are mandatory and some are voluntary.

VFC CALLS FOR ADDITIONS TO STAFF REPORTS

Communications	FSO-CM	Jeff Silberg	Nothing to report	Absent
Communication Services	FSO-CS	Andrew Weiler	Nothing to report	Absent
Diversity	FSO-DV	Ryan Joslyn	No report	Absent
Finance	FSO-FN	Ron Tragasz	Submitted	End of Year Balance is \$5,096.50
Human Resources	FSO-HR	Ruben Howard, II	Nothing to report	Jacob Jaeckel submitted application tonight. Check your ID for expiration.
Info Systems	FSO-IS	Bob Reczek	Submitted	No additions
Materials	FSO-MA	Jim Davy	Nothing to report	No additions 2023 Workshops – Mandatory = Operations, Instructor and VE Voluntary = PV and PE
Member Training	FSO-MT	Tim Darrey	No report	
Operations	FSO-OP	Tim Darrey	No report	Division 39 voted to purchase the MCC from District 9WR Will start working on NSBW in March. Absent
Public Affairs	FSO-PA	Barry Jacobson	Nothing to report	
Public Education	FSO-PE	Virginia Hasse	No Report	
Publications	FSO-PB	Virginia Hasse	No Report	Absent
Program Visitor Secretary/Records	FSO-PV FSO-SR	Gary Cahill Bridget Darrey	No report No report	Absent No additions
Vessel Exams	FSO-VE	Barry Jacobson	Nothing to report	No additions

AWARDS: None

1. CORE TRAINING: TBD

2. OLD BUSINESS:

3. NEW BUSINESS:

4. COMMITTEE REPORTS:

See end of the agenda

5. UPCOMING DATES:

- Next Division meeting – February 1, 2023 @19:30
- Next Flotilla meeting – February 15, 2023 @ 19:30

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: Barry Jacobson

8. ADJOURNMENT:

Motion by: Tim Darrey **Second:** Arcia Moss **Passed:** Yes

JANUARY 2023 STAFF REPORTS

FSO-CM Jeff Silberg: Nothing to report

FSO-CS Andrew Weiler: Nothing to report

FSO-DV Ryan Joslyn: Nothing to report

FSO-FN Ron Tragasz: Report attached

FSO-HR Ruben Howard, II: Nothing to report

FSO-IS Robert Reczek: Materials attached

FSO-MA Jim Davy: Nothing to report.

FSO-MT Tim Darrey: Nothing to report

FSO-OP Tim Darrey: Nothing to report

FSO-PA Barry Jacobson: Nothing to report

FSO-PB Virginia Hasse: Nothing to report

FSO-PE Virginia Hasse: Nothing to report

FSO-PV Gary Cahill: Nothing to report

FSO-SR Bridgett Darrey: Nothing to report

FSO-VE Barry Jacobson: Nothing to report