

U. S. COAST GUARD
AUXILIARY

FORM 7000 (01-24)

U. S. Coast Guard Auxiliary
MEETING MINUTES

Meeting Minutes are to be retained for 10 years

Page 1 of 6

Report for
FLOTILLA
DIVISION
DISTRICT

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|--------------------------------------|--|---|--|
| Unit Name San Diego North | Meeting Date 06/27/24 | Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/> | Total # persons in Attendance 6 |
| Unit Number 114 - 01 - 10 | | | Time called to Order 1802 |
| Meeting Location Hybrid/San Diego | Type <input type="checkbox"/> In Person <input type="checkbox"/> Virtual <input checked="" type="checkbox"/> Hybrid | | Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |

SECTION I Unit Officers Present (Check if Present)

| | | | | | | | |
|--|--|--|---------------------------------|---------------------------------|--|--|--|
| FC <input checked="" type="checkbox"/> | FSO-AS <input checked="" type="checkbox"/> | FSO-CS <input checked="" type="checkbox"/> | FSO-HR <input type="checkbox"/> | FSO-MS <input type="checkbox"/> | FSO-OP <input type="checkbox"/> | FSO-PE <input type="checkbox"/> | FSO-VE <input checked="" type="checkbox"/> |
| VFC <input checked="" type="checkbox"/> | FSO-CA <input type="checkbox"/> | FSO-DV <input type="checkbox"/> | FSO-IS <input type="checkbox"/> | FSO-MT <input type="checkbox"/> | FSO-PA <input checked="" type="checkbox"/> | FSO-PV <input checked="" type="checkbox"/> | |
| IPFC <input checked="" type="checkbox"/> | FSO-CM <input checked="" type="checkbox"/> | FSO-FN <input checked="" type="checkbox"/> | FSO-MA <input type="checkbox"/> | FSO-NS <input type="checkbox"/> | FSO-PB <input type="checkbox"/> | FSO-SR <input type="checkbox"/> | |

SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)

SECTION III Minutes of last meeting

(Mo/Yr)
06/24

Motion
Randy Houck

Second
Ed Simpson

Approved ☒
Not Approved ☐

Comments:

Approved during Jun Flotilla Meeting

SECTION IV Financial Report

(Mo/Yr)

Discussed ☒

Monthly Balance Sheet Attached ☐

Comments:

The runner is approved for payment \$149.39. The only budget item is 150 for PA. The FC James Hayashi has been authorized to open the new bank account at US Bank.

SECTION V Old Business

Continued on Page

Glenn is having the runner printed for \$149.39, will be able to pick up by 6 July. Approved that Hayashi will open the US Bank account. Resubmit Brandon's ID Card.

SECTION VI New Business

Continued on Page

Elections discuss eligibility, at this time Hayashi, Hawkis, Houk, and Strasburg. Budget for 2024 discussed

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| U. S. COAST GUARD AUXILIARY FORM 7000 (01/24) | U. S. Coast Guard Auxiliary MEETING MINUTES | Page 2 of 6 <i>**Optional Feature**</i> Lock all Entries Unlock all Entries |
| SECTION VII Unit Training Topics Presented <i>Continued on Page</i> | | |
| Discussed BQC Training | | |
| SECTION VIII CONDENSED VERSION OF REPORTS <i>Continued on Page</i> | | |
| No MA changes, No HR changes PA Boating Week, PA event No PV changes VE Oceanside Harbor 1 VE, Day at the Docks FN \$2290.45 in account no activity CS Updated website for members only | | |
| SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE | | |
| Motion to Adjourn James Hayashi | Second Motion Ed Simpson | Time Adjourned 1935 |
| Next Meeting Date & Time | Date 06/27/24 | Time 1800 |
| Person Submitting Report: James Hayashi | Date Submitted 06/28/24 | Report Submitted to: District |
| ATTACH - Roll Call & additional Reports in this area Ex: (Staff, Awards, Special Events, FN Report) <div style="text-align: center;"> --No Pictures or Videos-- <div style="display: inline-block; width: 20px; height: 10px; background-color: black; transform: rotate(45deg); margin-left: 10px;"></div> </div> | | |