

U. S. COAST GUARD AUXILIARY FORM 7000 (03/25)		U. S. Coast Guard Auxiliary MEETING MINUTES <i>Meeting Minutes are to be retained for 10 years</i>			Page 1 of 43 Report for FLOTILLA <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/> DISTRICT <input type="checkbox"/>								
Unit Name San Diego North County		Meeting Date <div style="text-align: center;">02/27/25</div>		Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>		Total # persons in Attendance 8							
Unit Number 114 - 01 - 10						Time called to Order 1800							
Meeting Location American Legion Post 149 & Zoom		<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 <i>Select if Present (This is Not full meeting attendance)</i>													
FC	<input checked="" type="checkbox"/>	FSO-AS	<input type="checkbox"/>	FSO-CS	<input checked="" type="checkbox"/>	FSO-IS	<input checked="" type="checkbox"/>	FSO-MT	<input type="checkbox"/>	FSO-PA	<input checked="" type="checkbox"/>	FSO-PV	<input type="checkbox"/>
VFC	<input checked="" type="checkbox"/>	FSO-CA	<input type="checkbox"/>	FSO-FN	<input checked="" type="checkbox"/>	FSO-MA	<input checked="" type="checkbox"/>	FSO-NS	<input type="checkbox"/>	FSO-PB	<input type="checkbox"/>	FSO-SR	<input checked="" type="checkbox"/>
IPFC	<input checked="" type="checkbox"/>	FSO-CM	<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"/>
SECTION II Additional Attendees Present (Auxiliarists, Guests, Active Duty)													
No guests or presenters for this meeting. Sign-in sheet attached. Meeting Location: American Legion J.B. Clark Post 149 - 230 E Park Ave Escondido, CA 92025 & over Zoom													
SECTION III Minutes Of Last Meeting (Mo/Yr) Motion Second Approved Not Approved													
Comments: None reviewed during this meeting.													
SECTION IV Financial Report (Mo/Yr) Discussed Monthly Balance Sheet Attached													
Comments: Date: 20 FEB 2025 - Report for JAN 2025 Opening Balance: \$2,440.45 Income: \$0.00 Expenses: \$0.00 Ending Balance \$2,445.45 Submitted: Flotilla Staff Officer - Finance (FSO-FN) Ed Simpson													
SECTION V Old Business <i>Continued on Page</i> 3													
FSO-FN: Bank issues persist. Account is currently being set up as a Commercial Account. Once set up, local bank branch can assist with issues. Need to give IPFC Glenn Hakius check-writing authorization. Let it be known, per these official minutes, that Ed Simpson is the Flotilla Staff Officer of Finance and shall have the authority to conduct, on behalf of the Flotilla, all financial matters and financial transactions, including but not limited to, creation of a bank account, deposits, withdraws, and check-writing authority.													
SECTION VI New Business <i>Continued on Page</i> 3													
FC James Hayashi has appointed Ticin M Strausburg as FSO-SR effective at 1800 on 27 FEB 2025 and to end at 2359 on 27 FEB 2025. Let it be known that some members occupy several FSO positions, thus the number of boxes marked in Section I is greater than the "Total # persons in Attendance." Division SO-HR Mark Goodman was set to give a presentation, but had to cancel. He will be back next month on 27 MAR 2025 to give presentation.													

U. S. COAST GUARD
AUXILIARY

FORM 7000 (03/25)

U. S. Coast Guard Auxiliary
MEETING MINUTES

Page 2 of 43
Optional Feature
Lock all Entries
Unlock all Entries

SECTION VII Unit Training Topics Presented Continued on Page

Will be presented next month per Section VI above.

SECTION VIII CONDENSED VERSION OF REPORTS

Continued on Page

FSO-FN: Report as submitted (Section IV)

FSO-HR: Nothing to report

FSO-IS: Please report any hours that you contribute to the USCG Auxiliary. Meetings, Travel Time, Training, Missions, Etc. If you need help, FSO-IS Sherry Fulcher is happy to help.

FSO-MA: Will process request for recruiting brochures.

FSO-PA: Folks needed for "Day at the Docks" event on 13 APRIL 2025 at Port of San Diego.

FSO-VE: Submitted Assignment to Duty for Vessel Examinations. FSO-MS Isaac Rutherford will go as a trainee for VE.

FSO-CS References to Diversity and DEI have been deleted from Flotilla 1-10 website.

SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE

Motion to Adjourn	Ticin Strausburg	Second Motion	Randy Houk	Time Adjourned	1933
Next Meeting Date & Time	Date	03/27/25	Time	1800	
Person Submitting Report:	Ticin Strausburg	Date Submitted	02/27/25	Report Submitted to:	FC & Flotilla

~~ATTACH - Roll Call & additional Reports in this area~~

Ex: (Awards, Special Events, FN Report)

--No Pictures or Videos--

SECTION X Continuation Sheet 1

New Business Continued:

Suicide Prevention & Risk Management (TCT) are annual trainings and must be completed yearly.

TCO Class on 3 MAR 2025 and RM/TCT on 5 MAR 2025 both virtually.

FSO-MA will attend a Material Handler's Class. Will review what supplies we have and what we need. Ticin requested Recruitment Brochures. We also need government stamps for official mail. Need manila envelopes (9"x12") for certificates. Glenn Hakius has some MA material at home.

Ticin: For recruiting purposes, I like to wear USCG Aux garb and social name tag to show USCG pride and as a recruiting tool & conversation starter.

San Diego Boat Show 19-22 JUN 2025 at Harbor Island. Also like to do a PA event in Oceanside at Station Gracie in near future. Day at the Docks at San Diego Bay 13 APR 2025. Would also like to have representation at the Miramar Air Show in SEP 2025.

D-Train and N-Train have been canceled.

ATTENDEES:

Ticin Strausburg	1220229	In Person
Randy HildHiltz	1195662	In Person
Glenn Hakius	1176041	In Person
Ed Simpson	1239491	In Person
Randy Houk	1228064	In Person
Sherry Fulcher	1236295	Zoom
James Hayashi		Zoom
Isaac Rutherford		Zoom