

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>	Report for FLOTILLA <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/> DISTRICT <input type="checkbox"/>																					
Unit Name San Diego North County	Meeting Date 03/27/25	Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/>																					
Unit Number 114 - 01 - 10	Total # persons in Attendance 8																						
Meeting Location American Legion Post 149 & Zoom	Type <input type="checkbox"/> In Person <input type="checkbox"/> Virtual <input checked="" type="checkbox"/> Hybrid	Time called to Order 1803																					
Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>																							
SECTION I Unit Officers Present Select if Present (This is Not full meeting attendance)																							
<table style="width: 100%; border: none;"> <tr> <td>FC <input checked="" type="checkbox"/></td> <td>FSO-AS <input type="checkbox"/></td> <td>FSO-CS <input checked="" type="checkbox"/></td> <td>FSO-IS <input checked="" type="checkbox"/></td> <td>FSO-MT <input type="checkbox"/></td> <td>FSO-PA <input checked="" type="checkbox"/></td> <td>FSO-PV <input checked="" type="checkbox"/></td> </tr> <tr> <td>VFC <input checked="" type="checkbox"/></td> <td>FSO-CA <input type="checkbox"/></td> <td>FSO-FN <input checked="" type="checkbox"/></td> <td>FSO-MA <input type="checkbox"/></td> <td>FSO-NS <input type="checkbox"/></td> <td>FSO-PB <input type="checkbox"/></td> <td>FSO-SR <input checked="" type="checkbox"/></td> </tr> <tr> <td>IPFC <input checked="" type="checkbox"/></td> <td>FSO-CM <input checked="" type="checkbox"/></td> <td>FSO-HR <input checked="" type="checkbox"/></td> <td>FSO-MS <input type="checkbox"/></td> <td>FSO-OP <input type="checkbox"/></td> <td>FSO-PE <input type="checkbox"/></td> <td>FSO-VE <input checked="" type="checkbox"/></td> </tr> </table>			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 checked="" type="checkbox"/>	VFC <input checked="" type="checkbox"/>	FSO-CA <input 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 checked="" type="checkbox"/>	IPFC <input checked="" type="checkbox"/>	FSO-CM <input checked="" type="checkbox"/>	FSO-HR <input checked="" type="checkbox"/>	FSO-MS <input type="checkbox"/>	FSO-OP <input type="checkbox"/>	FSO-PE <input type="checkbox"/>	FSO-VE <input checked="" type="checkbox"/>
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 checked="" type="checkbox"/>																	
VFC <input checked="" type="checkbox"/>	FSO-CA <input 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 checked="" type="checkbox"/>																	
IPFC <input checked="" type="checkbox"/>	FSO-CM <input checked="" type="checkbox"/>	FSO-HR <input checked="" 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 present 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)																							
02/25		Motion: Randy Hiltz Second: Ed Simpson Approved <input checked="" type="checkbox"/> Not Approved <input type="checkbox"/>																					
Comments: Minutes approved as amended: FN report corrected is "Ending Bal \$2,440.45" Minutes & agenda uploaded to website. Motion to approve: Randy Hiltz, Second Ed Simpson - Approved unanimously.																							
SECTION IV Financial Report (Mo/Yr)																							
03/25		Discussed <input checked="" type="checkbox"/> Monthly Balance Sheet Attached <input checked="" type="checkbox"/>																					
Comments: Date: 26 MAR 2025 - Report for FEB 2025 Opening Balance: \$2,440.45 Income: \$0.00 Expenses: \$0.00 Ending Balance: \$2,440.45 Submitted: Flotilla Staff Officer - Finance (FSO-FN) Ed Simpson.																							
SECTION V Old Business Continued on Page 3																							
Flotilla Staff Officer of Finance (FSO-FN) Ed Simpson has access to US Bank account for Flotilla. In order to do online banking, he will need a Personal Identification Number (PIN) which is created when a Debit Card is issued. Ed has ordered a Debit Card in order to establish a PIN. Once the Debit Card is received and PIN established, the Debit Card will be shredded as it will not be used. Only the PIN will be used for online banking. Checks will be used for any payments, as this creates a paper-trail that the Debit Card will not. Physical checks currently have the Immediate Past Flotilla Commander (IPFC) Glenn Hakius' PO Box listed as the Flotilla's address. Glenn would like this to be changed, as he is no longer Flotilla Commander. <i>(Continued on page 3)</i>																							
SECTION VI New Business Continued on Page 3																							
Division Meeting: Question as to whether D-Train should be at a Federal facility or at Hotel. It was decided that a Hotel would suffice. District is also interested in rebuilding the aviation program, and get it up and running again. If going onto the base (Sector San Diego) for duty, an ODU inspection is required. This is in addition to any other required annual uniform inspection. Recommend that annual flotilla uniform inspections be done in ODUs as to suffice for both requirements. <i>(Continued on page 3)</i>																							

U. S. COAST GUARD AUXILIARY FORM 7000 (03/25)	U. S. Coast Guard Auxiliary MEETING MINUTES	<div style="text-align: right;"> Lock all Entries Unlock all Entries </div>
SECTION VII Unit Training Topics Presented <i>Continued on Page</i>		
Division Staff Officer of Human Resources (SO-HR) Mark Goodman had to postpone presentation until April meeting.		
SECTION VIII CONDENSED VERSION OF REPORTS <i>Continued on Page</i>		
NOTE: Several members hold multiple "FSO" positions, therefor, the number of boxes marked in SECTION I will be greater than the "Total # persons in Attendance."		
FSO-CS: Agenda and Minutes uploaded to website FSO-CM: Moving forward with purchase of ALE equipment from Datron FSO-PA: Doug Hawkins requests help for two (2) Public Affairs (PA) and Vessel Examination (VE) events as follows: #1 Sunday, April 27, 2025: Location - Station Gracie in Oceanside - PA/VE event #2 Sunday, May 18, 2025: Location - West Marine in Oceanside - PA/VE event FSO-VE: No VEs occurred in the last month. Nothing further to report FSO-FN: See attached report.		
SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE		
Motion to Adjourn Ticin Strausburg	Second Motion Ed Simpson	Time Adjourned 1900
Next Meeting Date & Time	Date 04/24/25	Time 1700
Person Submitting Report: FSO-SR(Secretary) Ticin Strausburg	Date Submitted 03/30/25	Report Submitted to: Entire Flotilla
<div style="border: 1px solid black; padding: 5px;"> ATTACH - Roll Call & additional Reports in this area Ex: (Awards, Special Events, FN Report) <div style="text-align: center;"> </div> --No Pictures or Videos-- </div>		

U. S. COAST GUARD
AUXILIARY

FORM 7000 (03/25)

U. S. Coast Guard Auxiliary
MEETING MINUTES

SECTION X Continuation Sheet 1

SECTION V Old Business *Continued*: There is a request to see if the address for Sector San Diego can be used for Flotillas use as a physical mailing address. Since Sector has a mail room, perhaps they could spare a few mail boxes for the Flotillas, as opposed to Flotillas using member's personal addresses. FSO-FN Ed Simpson will reach out to SO-FN Christopher Aaron regarding mail room request. May also need to be requested at the Division meeting by FC, VFC, or IPFC. Also, recommended by FSO-FN Ed Simpson that whoever is the Vice Flotilla Commander (VFC) in any given year, should also be the second signatory on all financial accounts and instruments, in addition to whoever is the Flotilla Staff Officer of Finance (FSO-FN) for that year.

FSO-FN Ed Simpson has created an email address for the FC, VFC, and FSO-FN Officer Positions. This is so email address can be passed on from one person to another as the positions are filled by different individuals from year-to-year. Keeps continuity of communications with respective offices. Passwords can be changed with each new watch. Folders within the email can be created and emails moved to appropriate folders to maintain a "clean" inbox.

SECTION VI New Business *Continued*: Member status: Several members are in "Trainee" status for BQ II. Randy Hiltz, Mike Strausburg & Ticin Strausburg. Current qualification is BQ only. Three (3) members are in REYR status. Suicide Prevention is a required annual training. Several members are needing this training, per AUXDATA II.