

## **Agenda for 15 Jan 2013 Division 2 meeting – Bear Room, Pier 36**

1830 Outreach Team meeting (separate from the Division Meeting) -- They will conclude NLT 2110

1830 Division Audit Committee meets -- They will conclude NLT 2110

### **Division 2 Meeting – Begins at 1915**

1915 - Convene the Division Meeting

- Pledge
- Introduction of guests
- Awards.

1925 - Convene Meeting of Division 2 Board

- Approval of Standing Rules
- Approval of Appendix to Standing Rules

1930 - Recess Board Meeting – Member Training Time

- Joseph Langjahr, DSO-LP, The Discipline Process

2010 Break

2020- DCDR's moment

2025- Team Reports

- Outreach  
    Seattle Boat Show
- Operations (Boat Crew Academy)
- Member Support
- Coast Guard Support

2035 - Remarks by Senior Leaders Present

2040 - Reconvene Board Meeting

- Approve previously posted minutes and finance report
- Accept audit report
- New Business  
    Discuss Budget (for adoption @ February Meeting)

2100 - Adjourn