**Flotilla Meeting Minutes for March 10, 2018**

1. Meeting call-to-order 9:37 a.m.
2. Pledge of allegiance
3. Motion to approve minutes
	1. Approved and seconded
4. Sector Anchorage Feb. 6 meeting notes
	1. Mandatory workshops for boat crews
	2. Information on requirements be found on the R-Directorate of cgaux.org
5. District 17 news
	1. District calendar is up on District 17 website
		1. Feel free to meet up with other flotilla throughout the state
	2. Boat crew training will be upcoming using coxswains and QEs in the district
		1. Contact Wes if you are interested in being boat crew qualified
6. Recap of D-Train, Feb. 16-19
	1. D-Train includes district and division board meetings, addresses from District Staff, leadership and mission training, awards, banquet, networking and fellowship opportunities with Auxiliary leaders
		1. Ketchikan detachment attended
	2. National Commodore address
		1. Paddle craft fatalities are high
		2. Coast Guard is in need of Auxiliarists more than ever
		3. Upgrades and updates coming to AUXDATA
		4. New partnership with BoatEd to help keep costs down
		5. Partnership with Sea Scouts to get more youth involved
		6. Reorganization of CGAuxA
		7. Pilot program launching to expedite background checks
		8. Changes to mandated training
			1. Possibly remove Influenza course and possibly add human trafficking awareness course
			2. Possibly no ICS 100 & 700
		9. Auxiliary Awards
			1. Nicole Clark for External Affairs
			2. Kodiak Flotilla received award for highest percentage of new members
			3. Best newsletter
			4. Nicole Clark for being editor of the best newsletter
			5. Received Coast Guard Meritorious team commendation for Kids Don’t Float
				1. Kudos to Fran March, Joyce Blair, Jane Renslo and Jill Wallace
			6. Phil Smitley received Coast Guard Commandant’s letter of commendation for Coastie program
			7. Wes Hanna received Auxiliary Achievement medal for super leadership as Flotilla Commander
7. Coastie Volunteers are needed
	1. Email Nicole or Wes if interested
8. Kids Don’t Float Poster Contest underway
	1. Finalists will be selected before April 7 Flotilla meeting
	2. Winners will be announced at the April 16 school board meeting
	3. For more information email Fran March at fmarch02@gmail.com
9. National Safe Boating Week is May 19-25
	1. Campaign to promote safe boating
	2. Borough proclamation
	3. Carlie to work on PSAs
10. Commodore’s Excellence Challenge
	1. A non-competitive award that can be earned by a flotilla meeting certain criteria
	2. Award presented at D-Train
	3. Nine program areas; must get 100 percent score in at least five areas
	4. AUXDATA will be the source for data to see who wins award
	5. Hours must be entered!
11. Three-star award for Excellence in Diversity progress report
	1. Create a Positive Environment: Nicole and Wes have completed the leadership course and Administrative Procedures Course; Nicole has also completed BQII and new Leadership Competencies course
	2. Value All Members
		1. Several members given recognition at Change of Watch
		2. Newsletter, active Facebook page
		3. 65 percent participation
	3. Promote Individual Success
		1. FSOs received job duties
		2. Meetings held in public building that is ADA compliant
12. Expand outreach
	1. Any ideas? Reach out to Nicole/Wes
13. Finance Report
	1. Checking: $1,619.07
	2. Savings: $1,131.60
	3. Division has a deficit for FY 18 and 19
		1. Possibility to fundraise with bingo, pull-tabs, etc.
		2. Activities would have to happen at the flotilla level
			1. Proceeds split with the Division
		3. Very early stage of planning; email Nicole with any thoughts or ideas
14. Awards and presentations
	1. Phil Smitley received the Excellence in Youth Education Award
	2. Dave received Five-Year Membership Award
	3. Staff officers (Carlie Franz, Darren Asuncion and Paul Van Dyke) sworn in
	4. New member Pat Jacobsen sworn in
15. Meeting adjourn 10:59 a.m.