Justin Wright
**Flotilla Commander**

Lisa Loreti
**Vice Flotilla Commander**

**Ipswich
Rowley - Essex
Hamilton - Wenham
Georgetown - Boxford
Topsfield - Middleton**

**Department of Homeland Security**

**UNITED STATES COAST GUARD AUXILIARY**
***Flotilla 37 Ipswich***
**Division 3 First District – Northern Region**

**Flotilla Meeting Minutes**

**Date: August 03, 2020 1900 hrs.**

**By Video Conference Call**

**Formal Meeting by Audio & Video Conference Call -1920**

* **Call to Order**
* **Pledge of Allegiance**
* **Moment of Silence**, remembering:
those who’ve crossed the bar, those in harm’s way on active duty & the Covid-19 ~160,000 dead
* **Roll Call & Introduction of Guests / New Members**
	+ Guests: **Kristina Donehew, Erika Turner, John Turner (Welcome!)**
	+ New Members: Britt Hultgren, Suzanne Smetana, Alyssa Grieco, Anthony McCauliff

Apologies: Ron Boisvert, Paul Aquipel, Bill Mumford

* **Report from District – No Meeting**
	+ DCAPT SBOS Glen Gayton

Mentioned passing of George Pendergast, PDCO. Visitation Saturday 8 August at St. Joseph the Good Provider, 52 West St., Berlin, MA 01503. Also mentioned was Lon Lincourski, 50 year member.

* + Update July 23 from entitled

Covid 19 update - mission critical – **Still in Lock Down**.

* **Report from Division Meeting** -Justin

Reminder – **Everyone needs to fill out COVID 19 Risk Assessment Form and attend training courses as described in DCAPT Gayton note (subsequently revised- only the Blood Born Pathogen course, not the First Responder training**

* + JPW report to Division Meeting report highlights. No Meeting

**July 2020 meeting deferred until August, until September**

* **Justin discussed the “Coffee with Past Division Commanders Association,**
First District Northern Region, Saturday mornings. It is very informal and there are always interesting topics and Guests.
	+ End Division Report
* **Introduction of Anthony McCauliff from Division 10-3, Leonminster**
* **Vice Flotilla Commander comments**
	+ Consolidated Staff Reports –
* **FSO- FN** Deb Gonzales: will provide a verbal financial report and a reminder that dues were requested by August 1st and to send as soon as possible. We will need to pay for Rick Lutes but need a status on his retirement paperwork & we should get a refund later once processed.
* **FSO-SR** Tom Doane: Nothing to report
* **FSO-PB** Tom Doane**:**  I don't even have enough material for a new Newsletter, except for a myriad reports of people doing stupid things on the water.
* **Member:** Last Friday everyone filed a status report in a timely fashion. A few members have skipped a couple of weeks off and on, but Friday everyone caught up. I really appreciate everyone's response to this program. It's still a nightmare in areas where people refuse to follow guidelines. One party with 700 people with no masks and no distancing took place. If you know any math at all you can guess at the geometric progression of contacts that will be made with all the risks involved. So, keep doing what's needed to stay safe. There will be plenty of things for us to do when we are finally out of lockdown.
* **FSO MS** Tom Doane: Nothing to report
* **FSO-HR** Scott Goodwin: Nothing much to report unfortunately. Covid-19 as you all know is still running our lives.
* **FSO-MA** Glen Gayton: Filled request for If Found and Paddle Stickers arrived 07-28-2020
* **FSO-MT** Glen Gayton: Nothing to report
* **FSO-PA** Glen Gayton: Nothing to report
* **SO-VE** Ronald Boisvert:  Nothing to report
* **Paddle Craft** – Glen: Nothing to report
* **FSO-CS** Lisa Loreti: Website updated with mtg info.
* **FSO-PE** Brian Shaw**:**  Nothing to report from PE.
* **Food Service** Linda Harding: Nothing to report on FS .Carolyn did mention that anyone under 65 could contact her in case she had a request.
* **History liason:** Bill Mugford & Tom
* **Finance Officers Report**
	+ Verbal
* **FC Takeover**
	+ Reminders that
		- The Auxiliary will stay in Lockdown until USCG directives to revert to normal engagement
		- Note July 26 from District Como. Charlie Grossimon regarding Covid 19 status/update

Attached was update from USCG Capt. Richard Schultz, entitled

AWARENESS AND GUIDANCE UPDATE 3, COVID 19 Guidance from CAPT Schultz

* + - Note July 23 from District Capt. Glen Gayton entitled

Covid 19 update - mission critical

* + Reminders:
		- Restrictions Political Activities
		- Coronavirus Covid19
	+ Invite Guests – USCG? Harbor Masters? Please make suggestions – now or later!
	+ ALAUX messages –

July 10, 2020 ALAUX 021/20

2020 INSPIRATIONAL LEADERSHIP AWARD WINNERS

* + IBYC - Saturday Evening Colors – every 4-5 weeks in boating season only
		- Members Doane, Goodwin, Wright
		- All invited to participate, need 3/4 per event
		- No Uniform until Lockdown ends
* **Old Business**

Member Training Updates –

* **New Business**
* **For the Good of the Auxiliary**
	+ Next Meeting –
		- Monday 09/07 is Labor Day – defer to next day Tuesday?
		- Other suggestions? Previous week?
	+ Some reminders for next meeting
		- Elections Upcoming – might want to think about them
			* Flotilla FC, VFC
			* Division DCDR, VDCDR
			* District DCAPT, District COMO and many more
		- Most people rarely feel that they have enough knowledge and experience or time for the next role
		- There’s lots of support – stretch yourself – we’ll all help
		- With content, effectiveness and scheduling
		- If you don’t try you’ll never know!
* **Adjourn Business Meeting**

***~As a reminder, I encourage members to attend USCG-A meetings***

