**UNITED STATES COAST GUARD AUXILIARY**

**Cape Ann Flotilla 013-04-06**

**Agenda for Meeting on: Monday November 18, 2024 Virtual Only (Zoom)**

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| **Members** (29) | **Present\*** |
| Jim Beauvais |  |
| Michael Bergmann |  |
| Tom Clarke |  |
| Lynn Colletti |  |
| Wesley Dittes |  |
| William Ferringo |  |
| Jack Flanagan |  |
| David Foss |  |
| Floyd Grace |  |
| Tom Hill |  |
| Chris Houlihan |  |
| John Keyes |  |
| Evangeline King |  |
| Paul Maglio |  |
| John Mellen |  |
| Ralph Milroy |  |
| Allyson O’Connor |  |
| Bill O’Neill |  |
| Cynthia Pasciuto |  |
| Catherine Peterman |  |
| Deborah Sawin |  |
| Emma Sheerin |  |
| Charles Steiger |  |
| Brian Stinson |  |
| Gregory Stone |  |
| Don Strunk |  |
| David Swensen |  |
| Bruce Tarr |  |
| Anthony Venezia |  |
| Present (Quorum 7+) |  |

**- Opening Ceremony** Call to Order—FC Clarke Pledge of Allegiance

Invocation/Moment of Silence—D1N-ACS/VFC Grace

**- Count of 46 Members Present/Quorum**—FC Clarke

- **Motion to Approve Prior-Meeting Minutes**—VFC Grace

(please read prior month’s minutes before current meeting--see below)

**- News/Updates from** **Last Month’s D4 Meeting**

Repeat leadership election for 2025 (see below)—DCDR Lee

Reminder--uniform inspection by 12/31/24 to avoid REYR—IPFC Keyes

Stencils for safety warnings on docks—FSOs Flanagan & Maglio

All emergency-response deployments must be under orders—IPFC Keyes

EM support badly needed in D1N, PoC is Jack London—IPFC Keyes

Order PPE for Boat Crew (T3 PFD, SAR vest) & AV (T3 PFD)—FSO Swensen

**- FC/VFC/IPFC Remarks**

Updates to 46 Monthly Calendar esp. 3 below from D4—FC Clarke

NE Boat Show Wed-Sun Jan 8-12, Boston Convention & Exhibition Center

2025 D-Train Fri-Sun April 25-27, Hilton Hotel, Woburn MA

Warrior Weekend Sat-Sun May 17-18, Beverly HS—all 5 service branches

**- FSO Reports: Special-Attention Items**—CoS/VFC Grace

Monthly Financial-Report Summary for the record—FSO Maglio

**- New Business**

Discussion/vote--$150 from all 3 units to D4 to support CoW—VFC Grace

Aux policy on leadership voting in Zoom meetings (see below)—FC Clarke

Administrative handling of member resignation—FC Clarke/FSO Maglio

**- Ongoing & Prior Business/Parking-Lot Items**

Recap of Maria Bray Commemoration in GL on 11/15/24—FC Clarke/VFC Grace

**- Move to Adjourn** Updated: 11/18/24

**Next Meeting:**  Fellowship Potluck Supper, Wednesday December 18, 2024 at StaGlo (Dress: civilian casual)

**Flotilla 46 Website**: [www.USCGAuxCapeAnn.com](http://www.USCGAuxCapeAnn.com) **Members-Only Section Login**:(monthly meeting minutes posted here) <https://wow.uscgaux.info/content.php?unit=013-04-06&category=MEMBERSONLY>

**Flotilla 46 Message Center**: 1-844-GOCGAUX (1-844-462-4289)

**Flotilla 46 Twitter Account**: @CapeAnnAux **Flotilla 46 Instagram Account**: uscgauxcapeann

**Aux Policy on Flotilla Elections for Leadership**

Thanks to DCDR Lee and FSO Flanagan for noting boilerplate language in Flotilla Standing Rules that calls for Flotilla leadership elections to take place after similar elections at the respective Division. D4 held elections at its 10/28/24 meeting so we will repeat our 46 election during our November meeting.

**Election of Unit Officers Through the Use of Electronic Means**

DCAPT Justin Wright forwarded the SOP on electronic voting by Aux units that is attached FYI. Our fall 2024 election involves FC and VFC positions for which there is one candidate each for 2025. For that reason we may proceed with virtual voice voting as opposed to the more detailed SOP electronic-voting requirements for any elected position with more than one candidate.