**UNITED STATES COAST GUARD AUXILIARY**

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

**Agenda for Meeting on: Monday August 19, 2024 at StaGlo**

|  |  |
| --- | --- |
| **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**—FSO Keyes

**- Welcome/New-Member Swearing in:** Emma Sheerin—VFC Grace

- **Motion to Approve Minutes from Prior Two Meetings**—VFC Grace

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

**- Rest in Peace Gerry Davidson**—All

**- FC/VFC/IPFC Remarks**

2 D1N Unit Awards to 46 at D-Train: Lt. Kenneth Lambertson Plaque to the Second-Most Outstanding Flotilla and Flotilla Meritorious Achievement Award—FC Clarke/VFC Grace/IPFC Keyes

46 training completions & performance awards—FC Clarke/VFC Grace

Updates to 46 Monthly Calendar/Elections at Oct. 21 meeting—FC Clarke

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

Monthly Financial-Report Summary for the record—FSO Maglio

**- New Business**

Recent Rescue 21 system failure/need for volunteers in watchstanding and fixed-land and/or mobile VHF radio monitoring—FSO Mellen

Overview of Aux proprietary Push-to-Talk (PTT) app—FSO Mellen

Meeting 7/29/24 with GL Harbormasters—FC Clarke/VFC Grace

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

Update on Boat Crew final checkoffs—FSO Swensen

Where to send training completion certificates/PQS quals—FSO Swensen

Update on-water AV qualification PQS—FSO Houlihan

Update Facility designation—FSO Houlihan

Fellowship cookout recap—FSO Maglio Recap Aug. 10 Hospital Point Lighthouse Tours—IPFC Keyes

**- Move to Adjourn** Updated: 08/13/24

**Next Meeting:**  Monday Sep. 16, 2024 **Location:** USCG Station Gloucester **Uniform:** ODUs

**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