**UNITED STATES COAST GUARD AUXILIARY**

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

**Agenda for Meeting on: Monday September 16, 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/Intro of Guests**—VFC Grace

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

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

**- FC/VFC/IPFC Remarks**

Updates to 46 Monthly Calendar—FC Clarke

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

Monthly Financial-Report Summary for the record—FSO Maglio

**- New Business**

Nominations for 2025 46 leadership—FC Clarke/IPFC Keyes

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

Service awards & training completions—VFC Grace/FSO Swensen

Commemoration of Maria Bray’s 1886 Thacher Isle service—FC Clarke

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

Reimbursement of June D-Train registration fee—FC Clarke/FSO Maglio

AV update/Orders needed for surface activities—FSO Houlihan

Participation in GL Community Safety Day, StaGlo 9/28—FSO Clarke

Hospital Pt Lighthouse tours, Beverly, September 22 & 28—IPFC Keyes

**- Move to Adjourn** Updated: 09/14/24

**Next Meeting:**  Monday October 21, 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