

United States Coast Guard Auxiliary Flotilla 46, Cape Ann Gloucester, MA

Meeting Minutes: January 30, 2023

1906: In person meeting held at USCG Station Gloucester - called to order by: FC Tom Clarke

1906: Pledge of Allegiance led by: John Keyes

1907: Invocation / Moment of Silence by: VFC Reverend Floyd Grace

1908: Roll Call by Gerry Davidson

Attending members:

Thomas Clarke FC / FSO-HR

Floyd Grace VFC / FSO-AS-DV

John Keyes IPFC / FSO-CS-IS-PA

Paul Maglio FSO-FN-MA-VE

John Mellen FSO-CM

David Swensen FSO-MT

Gerry Davidson FSO-SR

Chris Houlihan

1909: FC Tom Clarke's initial remarks

1910: VFC Floyd Grace administered the swearing in of our newest members David Swensen and Christopher Houlihan

1911: FC Tom Clarke's continuing remarks:

(e.g.)

-Explaining FC / VFC roles in the Chain of Leadership including FSO to SO interaction

-Meeting Rules of Order if needed

-Agenda suggestions welcome

-No flotilla meetings held on holidays

-Avoid repeating reports already compiled and distributed prior to it's designated meeting, unless called upon for discussion

-Reviewed proposed event schedule for 2023 similar from last year

1915: VFC Grace remarks on his administrative support role

1920: IPFC Keyes made recommendations for meetings as well as updates from his January "FSO-IS" report

1927: Awards:

IPFC Keyes announced the MTC awards for those who participated in the "Hospital Point Lighthouse Docent Team" (see attachment)

Recipients are: Tom Clarke, Jack Flanagan, Evangeline King, and Charles Steiger.

1930: VFC Grace reviewed the Secretary's (SR) compiled January 2023 report including additional submissions (e.g.)

Paul Maglio FSO-FN-MA-VE

1937: New Business:

-Vote was held and passed to reimburse flotilla members only who purchased tickets and attended Division 013-04 Change of Watch (COW) on January 13, 2023 at the Elks in Gloucester.

-Vote to be held next meeting on the flotilla's "Standing Rules".

1943: General Discussions:

Brief Summary

-John Mellen FSO-CM informs us that the Auxiliary is being welcomed by many levels of USCG Command.

John also suggested to update the Auxiliary binder at Station Gloucester.

-John Keyes IPFC mentioned topics regarding D-Train (e.g.) RBS app for cell phones, D-Train be posted on the Web Members Page.

Also, Recruiting Support via Web Page and not go to the Recruiting Office - make sure to check off "your referred by" for credit.

FYI

D-Train = District (virtual)

S-Train = Sector Boston in person

-We were informed that member Allyson O'Connor will become project manager for D-Train.

-Discussion on the successful Change of Watch Event, congrats to the COW Committee DCDR Damien Benson, Don Strunk, and Paul Maglio.

-FC Clarke provided a collation of beverages and pizza.

2048: A motion to adjourn was made by John Keyes and seconded by Chris Houlihan, unanimously agreed to.

Next Meeting: February 21, 2023 (Tuesday)

Location: Station Gloucester, 1900 hrs

Uniform: ODU

Respectfully submitted:

Gerry Davidson FSO-SR

Cape Ann Flotilla

013-04-06