

1900 - Call to Order: Robert Amiro **X**
Pledge of Allegiance and Moment of Silence **X**
Roll Call: SO-SR John W. Keyes **X**
Secretary Report: SO-SR John W. Keyes **X**
Guest Introduction:
Opening Remarks: Robert Amiro **X**
IPDC: Henry Livingston III

Flotilla Reports

- FC41 Edward Budelmann
- FC43 William Lee (represented by M Sedgwick) **X**
- FC46 Gardner Winchester II **X**
- FC49 Raymond Marshall
- FC4-15 Paul Medina

Remarks: VDCR John W. Keyes **X**

Staff Reports

Prevention

- SO-MS VACANT
- SO-NS VACANT
- SO-PE John Flanagan
- SO-PV John Flanagan
- SO-VE Brenda Martinson

Response

- SO-CM John Mellen **X**
- SO-OP VACANT

Report to DCDR

- SO-DV John Flanagan
- SO-FN Damien Benson
- SO-SR John W. Keyes **X**

Logistics

- SO-CS Mark Sedgwick **X**
- SO-HR Henry Livingston III
- SO-IS Kenneth Bornstein
- SO-MA Stephen Daly
- SO-MT Robert Amiro **X**
- SO-PA John W. Keyes **X**
- SO-PB VACANT

Committee Reports

- COASTIE / Paddle Smart, Robert Amiro **X**
- Lighthouse Team, Deanna Karwowski

Awards & Recognition

Ill Members

Old Business Relevant to the Auxiliary

New Business Relevant to the Auxiliary

Open Meeting to Members for Discussion

Next Meeting: 26 September 2017 @ 1900 aboard USCG Station Gloucester

Meeting Adjourned: 2015

Notes:

- Fellowship Event schedule for 23Sep17 aboard Station Gloucester, RSVP by 7Sep17.
- Start preparing for elections, get nominations vetted and submitted.
- Start reviewing/submitted for 2017 recognition & awards.
- Get remaining dues submitted.
- September is National Preparedness Month, check www.Ready.Gov for ideas.
- Ms. Becky Carlson is the new Aux Affairs Assistant at DIRAUX in Boston.



MONTHLY REPORT

FLOTILLA 43

William Lee, Flotilla Commander

For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- August cookout was a success despite the rain.
- ABS planned for Oct 21 and 22 – VFW Marblehead.

PERFORMANCE VERSUS GOALS:

Annual goals for 2017 –

- 5 of 20 VE's completed.
- 7 of 10 PE / MT classes. 4 planned.
- 2 of 3 New members.
- 2 of 5 more members passing the MT. 18 of 30 members completed.

UPDATE OF MAJOR PROGRAMS:

- PE – ABS planned Oct 21/22.
- Honor Guard - John Collins
 - 2 Coast Guard in August
 - 66 Coast Guard this year
 - 1231 Coast Guard all time
- FN report received and approved
- VE – John was out and we may not make our goal.

CONCERNS:

- Not enough staff officers in 43.
- Security checks are taking up to and over a year to be done.

FOR THE GOOD OF THE AUXILIARY:

- John A. is recovering nicely.



MONTHLY REPORT

FLOTILLA 46

Gardner Winchester II, Flotilla Commander

For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Supported the Hospital Point Lighthouse tours during Essex Sails & Trails.
- Supported Blackburn Challenge paddle craft race.
- Supported the Salem Antique & Classic Boat Show with USCG Recruiters.
- Conducted fourth ABS course of the year.

PERFORMANCE VERSUS GOALS:

Annual goals for 2017 –

- Add 2 new members – 2 prospects processing paperwork.
- 2 of 3 MT courses completed.
- Hold 2 Fellowship events – 1 scheduled for September.
- Increase AUXMT Qualifications by 10% - in progress.

UPDATE OF MAJOR PROGRAMS:

- PA – Several members of the Division were present in the Salem Boat Show.
- PE – A fifth ABS course is in the planning stages.

CONCERNS:

- We currently have no active OPFACS or Coxswains in the flotilla. We are working to correct that.

FOR THE GOOD OF THE AUXILIARY:

- “CoastSweep” Beach Cleanup scheduled for 23 September @ 0930.

DIVISION STAFF OFFICER SUMMARY OF:

Mark Sedgwick, SO-CS - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Reached out to Lynn and Danversport to obtain a FSO-CS and offered to train that person. (Did not hear back)

PERFORMANCE VERSUS GOALS:

- Division 4 Site on-line
- Reports on-line
- 4-15 site Danversport on-line
- 49 site Lynn on-line
- 41 site Beverly on-line
- 46 site Cape Ann on-line
- 43 site Marblehead on-line

UPDATE OF MAJOR PROGRAMS:

- Nothing in progress at this time.

CONCERNS:

- Flotillas 4-15 and 49. Need FSO-CS officers.
- We need to get training FSO-CS for Flotillas 4-15 and 49.

FOR THE GOOD OF THE AUXILIARY:

- Members are encouraged to visit and explore MY CGAUX website:
<https://cgaux.org/swl/login.php>

DIVISION STAFF OFFICER SUMMARY OF:

John Flanagan, SO-DV - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- I have communicated with DSO-DV Aaron Aubin and ADSO-DV Rashid Ashraf concerning our Diversity objectives for 2017.
- For the second year in a row FL46 has been submitted for the NACO 3 Star Award.

PERFORMANCE VERSUS GOALS:

- Objective One: To Create a Draft of the Three Star Award for Diversity Management: We start filling out the online Application for the Three Star Award for Diversity that either the flotilla or divisions have accomplished. The Deadline is 6-30-2017. I am currently

completing our review on the NACO 3 Star Award entry and I am already reviewing ways for us to improve for 2018.

- Objective Two: We continue to Work with PA Officer and use suggested ideas and to letters from the flotilla/division recruitment plan materials to find three organizations for an outreach activity in the area of operations by sending of email an introduction. Examples: Schools, Cultural Organizations, Community Groups, and Farmer Markets.

UPDATE OF MAJOR PROGRAMS:

- Our Division Staff Officers have worked very hard to create a positive environment for all members and we are very strong in this area, however we must realize our job is to never be "unkind" to anyone in our leadership roles. We have the chain of command to report legitimate issues.

CONCERNS:

- The length of time it takes to process a new member process remains a concern.

FOR THE GOOD OF THE AUXILIARY:

- August is summer. Let us interact positively and professionally with the boating public. Let us always be cognizant of the risk involved with recreational boating and inherent in the tasks we perform in and around the water.

DIVISION STAFF OFFICER SUMMARY OF:

Damien Benson, SO-FN - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

I have received the latest Bank statement dated June 30, 2017 through July 31, 2017. We issued two checks, one to replenish the Division inventory of Get Well cards, and the other check for a fruit basket as a get well gift for John Amoroso. This statement and all prior statements can be reviewed at any time.

DIVISION STAFF OFFICER SUMMARY OF:

Henry Livingston, SO-HR - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

Very little District input to HR in the last three months. Three inquiry only prospects passed to respective FC's from the District website. About 25-30% of these become viable members. Have not pursued individual F-HR SO's though have heard from F-415 consistently and positively.

CONCERNS:

FC's should request their HR's keep in regular touch. These personal exchanges often lead to ideas and progress, especially with the application process.

DIVISION STAFF OFFICER SUMMARY OF:

John Flanagan, SO-PE - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Cape Ann Flotilla - About Boating Safety Course, completed in Ipswich.
- Beverly Flotilla - Boating Skills and Seamanship Course scheduled for Sept.
- Beverly Flotilla - Paddle Sport Safety Course ongoing for June, July & Aug.
- Marblehead Flotilla - Suddenly in Command Course, totals pending review.

PERFORMANCE VERSUS GOALS:

- The number of qualified PE instructors continues to shrink; currently there are just 20 certified ITs in the Division. I encourage each flotilla to promote the PE missions and seek out new or re-certified instructors from their ranks.

UPDATE OF MAJOR PROGRAMS:

- Without every individual PE Instructor's positive contributions we cannot effectively instruct the Boating Public on our most important subject; boating safety. I welcome any constructive suggestions any division member may have about PE in 2017.

CONCERNS:

- As always, we can use more instructors. As stated previously, at Danversport Flotilla, it is no longer feasible to conduct a Boating Skills and Seamanship course due to lack of instructors. However I expect Flotilla 4-15 we will be transitioning to About Boating Safety (ABS) course in 2018.

FOR THE GOOD OF THE AUXILIARY:

- Joe Medina, myself, and my wife Beverly are in the process of recertifying for First Aid and Cardio Pulmonary Resuscitation (CPR) training certification.
- Let us note with pride and humility author Charles Whedbee's dedication in his book Blackbeard's Cup:

"To the persons of the United States Coast Guard , all of whom have meant so much to so many helpless people".

DIVISION STAFF OFFICER SUMMARY OF:

John Flanagan, SO-PV - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- We have scheduled a RBSPV workshop arrangement at Jubilee Yacht Club, Beverly Ma for fall, 2017. I wish to thank former Jubilee Yacht Club Commodore Linda Mallet for her courtesy towards the USCGAUX. I am in the process of requesting appropriate parties to instruct or serve as guest speakers at this event.

PERFORMANCE VERSUS GOALS:

- Working on these for 2017.
- Planning for another RBSPV workshop in Beverly continues.

UPDATE OF MAJOR PROGRAMS:

- We have recently compiled a record of our current Program Partners that are carrying Kayaks and submitted this data to our EDU committee. Hopefully this knowledge will help us perform increased paddle craft Vessel Examinations.

CONCERNS:

- Division 4 now has only three certified Program Visitors at this writing. We had hoped, having PV workshops in Boston and in Beverly, we would increase those numbers. However, we have not yet seen a return on our investment.

FOR THE GOOD OF THE AUXILIARY:

- While performing our duties as Auxiliarists we must always be alert to our surroundings and ensure that our whereabouts are always known. Furthermore we should always adhere to the proper regulations pertaining to the wearing of our uniform. The United States Coast Guard has issued policy directives pertaining to the wearing of our uniform. These guidelines are both common sense and serve to help keep us safe.

DIVISION STAFF OFFICER SUMMARY OF:

Brenda Martinson, SO-VE - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Still an incomplete total of 374 VEs, of which 21 were Paddle Craft.
- Still waiting for another report from a VE to his FSO-VE.

PERFORMANCE VERSUS GOALS:

- Currently exceeding annual VSC goals.

UPDATE OF MAJOR PROGRAMS:

- I am working with the FSO-VE's to have their VE's submit reports on a monthly basis.

CONCERNS:

- N/A.

FOR THE GOOD OF THE AUXILIARY:

- N/A.

COMMITTEE SUMMARY OF:

Deanna Karwowski, Hospital Point Lighthouse Team - For August 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Tours of HPLH took place during Beverly Homecoming, 7/30, with a total of 145 visitors.

PERFORMANCE VERSUS GOALS:

- Beverly Homecoming Tours: 7/30, 1200-1600 (Completed)
- Trails & Sails Tours: 9/16, 1200-1600 (Scheduled)
- Trails & Sails Tours: 9/24, 1200-1600 (Scheduled)

UPDATE OF MAJOR PROGRAMS:

- Recruiting additional team members to meet the needs of future events.

CONCERNS:

- N/A.

FOR THE GOOD OF THE AUXILIARY:

- N/A.