

1900 - Call to Order: DCDR Robert Amiro **X**

Pledge of Allegiance and Moment of Silence

Roll Call: SO-SR John W. Keyes **X**

Secretary Report: SO-SR John W. Keyes **X**

Guest Introduction: COMO Phil Kubat, E. Manzano, G. Cordette, R. Keating, M. Cohen, D. Hurwitz

Opening Remarks: Robert Amiro **X**

IPDC: Henry Livingston III

Flotilla Reports

- FC41 Edward Budelmann
- FC43 William Lee **X**
- FC46 Gardner Winchester II **X**
- FC49 Raymond Marshall **X**
- FC4-15 Paul Medina **X**

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: COW Issues, Awards, Election Nominees and Vetting

New Business Relevant to the Auxiliary: Division Elections, 2018 COW, 2018 Goals, Enter Hours

Open Meeting to Members for Discussion

Next Meeting: Change of Watch Dinner, Danversport Yacht Club – 12/9/17 @ 1830 (No NOV meeting.)

Meeting Adjourned: 2036

Notes:

- DCDR/VCDR Elections completed; Robert Amiro/John Keyes re-elected unanimously.
- Motion: Pay \$300 deposit for COW (B. Lee/2nd G. Winchester), passed unanimously.
- Motion: Pay not more than \$15,000 to cover COW shortfall (B. Lee/2nd G. Winchester), passed unanimously. (Considering a brunch vs. dinner for next year's COW.)
- Following elections, submit 7007 forms to COMO Belmore.
- FL49 holiday fellowship party scheduled for 11/9/17.
- The Division Lighthouse team is still seeking new members; contact Deanna Karwowski.
- The District is getting a new Public Affairs/Coastie trailer.
- New England Service Academy Night is scheduled for 11/1/17; Ralph Milroy is the POC.



MONTHLY REPORT

FLOTILLA 43

William Lee, Flotilla Commander

For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- 43 will be hosting the Division October meeting on Oct 16th, 1900 at the BYC in Marblehead. Invitations have been send and a reminder will be sent in Oct.
- Flotilla Meeting held Sept 11th
- ABS planned for Oct 21 and 22 – VFW Marblehead
- Holiday party will be on Dec 6th or 7th – TBD at the Oct meeting.

PERFORMANCE VERSUS GOALS:

Annual goals for 2017 –

- 10 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:

- RBS – We have a new RBS Officer – Don Hurwitz
- 7007 – was sent to Division and Ken to be vetted and processed. We will have our elections in Oct or Nov depending on the timing of Division / District elections.
- 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 – Done for the year.

CONCERNS: N/A

FOR THE GOOD OF THE AUXILIARY: N/A



U.S. Department of Homeland Security
United States Coast Guard Auxiliary



MONTHLY REPORT

FLOTILLA 46

Gardner Winchester II, Flotilla Commander

For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Supported the COASTSWEEP 2017 event at Pavilion Beach in Gloucester.

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 completed in September.
- Increase AUXMT Qualifications by 10% - in progress.

UPDATE OF MAJOR PROGRAMS:

- MT – 12 of 22 (55%) completed AUXMT, 3 more in progress.
- PE – A fifth ABS course is in the planning stages.
- PV – Fifty-eight MDVs completed to date.
- VE – Nine VSCs recorded (more to enter in AUXINFO).

CONCERNS:

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

FOR THE GOOD OF THE AUXILIARY:

- Reviewing nominees for 2018 elected officers.



MONTHLY REPORT

FLOTILLA 4-15

Paul Medina, Flotilla Commander

For October 2017

MEETING MINUTES:

- Flotilla Staff Officers Meeting began at 1930 on Wednesday 11-October-2017.
- Quorum not met.
- Ron McBrien, Dick Crozier, Jack Flanagan and Joe Medina were in attendance.
- Awards issued.
- IS Officer will submit new Reports for Jack Flanagan.

CONCERNS:

- A special meeting and vote will be held at the next meeting on 8th November regarding disestablishment of the Danversport Flotilla 4-15.

DIVISION STAFF OFFICER SUMMARY OF:

John Mellen, SO-CM - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

All are welcome to join Coast Guard Auxiliary Flotilla 4-6 Cape Ann to operate in the Coast Guard Auxiliary Special Event Radio Day on Sunday, November 12th from 10:00am - 4:00pm. We will be operating under the call-sign K1G from the Cape Ann Amateur Radio Association's Communications Center at 6 Stanwood Street in Gloucester MA, 01930. If you can't make it to CAARA, please listen for our call-sign near 14.060MHz., CW; and 28.330MHz., 15.330MHz., and 14.270MHz., SSB.

Purposes of Event:

- Commemorate 78th Anniversary of United States Coast Guard Auxiliary.
- Spread the word on the event and purpose of Amateur Radio and United States Coast Guard Auxiliary.
- Get members and non-members alike involved with communications in both organizations.
- Involve any Amateur or Auxiliary communications staff in "hands on" participation.
- Bring new members into the Auxiliary and Amateur Radio.
- Enjoy a fellowship event that stretches beyond the limits of both organizations.
- Honor our Military Veterans.

Come and explore the special bond that exists between the Coast Guard Auxiliary and Amateur Radio! There will be plenty of members on hand to discuss the benefits of both of these fine organizations. CAARA is also scheduled to be offering a VE testing session from 10:00am - 12:00noon if you would like to try your luck taking a Ham Radio license test.

DIVISION STAFF OFFICER SUMMARY OF:

Mark Sedgwick, SO-CS - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- The COW invitations have been mailed. Follow up emails will be sent in Oct, Nov, and Dec.

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:

DIVISION STAFF OFFICER SUMMARY OF:

John Flanagan, SO-DV - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- For the second year in a row FL46 has been submitted for the NACO 3 Star Award, I congratulate Flotilla 46 and its leadership for this well-deserved 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. COMPLETED. 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 find three organizations for an outreach activity in the area of operations by sending of emails as 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.
- We are improving in valuing all members. Henry Livingston had a great idea in 2016 which we are still using, in calling dormant members. One Auxiliarist confided in me that he was not interested in performing much activity for CGAUX due to health issues but he sure appreciated that someone from Division 4 took the time to call him.

CONCERNS:

- All active Division 4 members can help out by following up on all persons inquiring about potential USCG Auxiliary membership. This information should then be relayed to SO-HR Henry Livingston for his records. Attracting new members should be everyone's goal.

FOR THE GOOD OF THE AUXILIARY:

- As the boating season ends, let us to continue to interact positively and professionally with the all the public and our fellow Auxiliarists.

DIVISION STAFF OFFICER SUMMARY OF:

Damien Benson, SO-FN - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

I have received the latest bank statement for the period August 31, 2017 through September 30, 2017. We received 2 Flotilla's dues. There were no distributions recognized. The statement, and all previous statements are available for review upon request.

DIVISION STAFF OFFICER SUMMARY OF:

John Flanagan, SO-PE - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Cape Ann Flotilla - About Boating Safely Course, 43 graduates, Essex MA April, 2017.
- Cape Ann Flotilla - Boating Skills and Seamanship Course, Gloucester MA Completed June, 2017.
- Cape Ann Flotilla - About Boating Safely Course, Ipswich, MA July, 2017.
- Marblehead Flotilla - About Boating Safely Course, 23 graduates, April, 2017.
- Marblehead Flotilla - Suddenly in Command course, June, 2017.
- Marblehead Flotilla - About Boating Safely course scheduled October, 2017.
- Beverly Flotilla - Paddle Sport Safely Course ongoing through June, July, August.
- Beverly Flotilla - Boating Skills and Seamanship Course scheduled for September. I will personally attend as an instructor.
- Danversport Flotilla - Boating Skills and Seamanship Course, 24 graduates. Completed in May, 2017.
- Lynn Flotilla - Boating Skills and Seamanship Course completed May 2017.

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:

- As I proceed to finish my fifth year as division staff officer for Public Education, I am proud to have served with all division 4 flotillas PE staff. 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 Safely* (ABS) course in 2018.

FOR THE GOOD OF THE AUXILIARY:

- So far this year John Collins, Flotilla 41, and Bob Cusack, Flotilla 43, have submitted constructive suggestions concerning how to improve the *About Boating Safely* (ABS) course. I have reviewed these suggestions and have found them to be valid and shall forward them to DSO-PE Lance McNally for his consideration. Division 4 leadership shall also be informed of our recommendations.

DIVISION STAFF OFFICER SUMMARY OF:

John Flanagan, SO-PV - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Planning for the RBSPV workshop on 11/18/17 at the Jubilee Yacht Club in Beverly continues. Whether we can continue having these events depends on member participation. I wish to thank former Jubilee Yacht Club Commodore Linda Mallet for her courtesy towards the USCGAUX.

PERFORMANCE VERSUS GOALS:

- To date, Division 4 has recorded 292 MDVs.
- Division 4 has led Sector Boston the past four years in MDVs.

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 an RBSPV workshop in Boston in February, yet no new Program Visitors emerged from Division Four.

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 October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- 406 VEs have been reported by FSO-VEs, of which 80 were Paddle Craft.

PERFORMANCE VERSUS GOALS:

- AUXDATA shows FI41 has $103+59=252$. FSO-VE reports 262 (Plus 1 OPFAC Inspection)
- AUXDATA shows FI43 has $10+0=10$. FSO-VE reports 10
- AUXDATA shows FI46 has $3+6=9$. FSO-VE reports 60
- AUXDATA shows FI49 has $36+8=44$. FSO-VE reports 36
- AUXDATA shows FI4-15 has $38+7=45$. FSO-VE reports 38

- Total= 361 in AUXDATA and 406 reported by FSO-VEs to date.

UPDATE OF MAJOR PROGRAMS:

- I am working with the FSO-VE's to have their reports submitted in order to address the discrepancies above.

CONCERNS:

- N/A.

FOR THE GOOD OF THE AUXILIARY:

- N/A.

COMMITTEE SUMMARY OF:

Deanna Karwowski, Hospital Point Lighthouse Team - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Tours of HPLH took place during Trails & Sails Tours, 9/24, with a total of 113 visitors.

PERFORMANCE VERSUS GOALS:

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

UPDATE OF MAJOR PROGRAMS:

- This year the team hosted more than 250 visitors at the lighthouse.
- We are currently planning for the holiday decorations typically hung by the team.

CONCERNS:

- We need additional members to join the team in order to support next year's tours.

FOR THE GOOD OF THE AUXILIARY:

- N/A.

COMMITTEE SUMMARY OF:

Robert Amiro, AUXPAD / COASTIE TEAM - For October 2017

MAJOR ACCOMPLISHMENTS AND EVENTS:

- Training will continue to be sent by e-Mail as it is received by SO-MT who will send it to the FSO-MT to be sent to his or her flotilla membership.
- Training this weekend at MMA information has been sent out. Need more information, let me know.
- New training for AUXPAD for 2018 Team is looking for paddlers who are qualified instructors.

UPDATE OF MAJOR PROGRAMS:

- National is looking to put qualified members to be on the water in 2018 this is still being worked out, but the Shore Program is here to stay.
- New Coastie program for schools, Pre-K up to grade 4, anybody interested in working with this new *Kids-N-Water* program let me know (only two in the country).