

Flotilla Meeting 014-05-03

January 29th, 2018

Minutes

Meeting called to order by FC Matsui at 19:10. Pledge of allegiance led by Alex Egyud, followed by introduction of members and guest.

FC reported on Division meeting 1/8: Div V Auxiliariest of the Year will be FSO-MS/OP Bill Jefferson. Div V New Auxiliariest will be Michael Barth from 015-11. And Flotila of the Year will be 05-04. Change of Watch 3/4 on City Island. D-Train 3/9-11 open for hotel and class registrations. Sandro Sherrod ADSO-HR and Bill Jefferson SO-MS. Mixing CGAUX and Politics on social media a bad idea, as is exhibiting discriminatory/harassment behavior - zero tolerance. Good & Welfare: Our wishes for a speedy recovery for Joy and Richie Scher's granddaughter and mother, both in the hospital, and to Bill Jefferson's wife recovering from a fractured ankle after slipping on black ice. Our condolences to Ashish Rajadhyaksha for the sudden loss of his brother. FSO Reports: R-21 Task Force reviewed by FSO Harwood. FSO-FN Downey provided an update on audit and budget committees and outlook for 2019 dues - up for vote next month. FSO-IS Rooney requested timely filing of mission hours, eg, NY Boat Show. FSO-MS Jefferson requested help for the Intrepid Kids Week 2/18-24; street fair participation TBD. On behalf of FSO-MS Dilone, VFC Thurman advised members to complete VE written exam in advance of 5 vessel qualification in the spring; VSC stickers are available for distribution to VE's. FSO-OP Jefferson described plans to provide surface training opportunities on his facility; FC Matsui described training plans for AuxAir. FSO-PE Sobrino noted monthly ABS classes this year as both training and instructor qualification opportunities. IM Chair Rajadhyasha absent for family bereavement, phone tree exercise postponed until his return. Detachment leader Pickman noted student membership up to 15; some seats left for AuxLAMS class, a forthcoming visit by DHS senior leadership to JJay.

Old business: Members encouraged to consider shadowing FSO positions.

New business: BQ II, Review of the Zello App as part of comms training for the flotilla.

New members sworn in: Dania Robley-Lehi, David Luo, Laura Estrada.

Sustained Service Awards: Jeff Rooney 4,292 hours: 1.5 years and 4 bronze stars. Andrew Thurman, 3,419 hours: 1.2 years and 3 bronze stars.

BQ Status Recognition: Mark Feilhardt, Detachment 12/22/17.

There being no quorum, 23 members vs the 28 required, the previous month's minutes were not voted in. A motion to adjourn the meeting was made and accepted at 20:15.