



**First District Southern Region**

**New York City Division**

**Lower Manhattan Flotilla 014-05-03**

**Flotilla Commander (FC):** *Vince Matsui* – [matsui.cgx@gmail.com](mailto:matsui.cgx@gmail.com) - (646) 436-4792

**Flotilla Vice Commander (VFC):** *Andrew Thurman* – [thurman.cgaux@gmail.com](mailto:thurman.cgaux@gmail.com)

**Immediate Past Flotilla Commander (IPFC):** *Tony Carter* – [acarter616@aol.com](mailto:acarter616@aol.com)

**Communications (CM):** *Stephen Harwood / Zach Perkins*

**Marine Safety (MS):** *Bill Jefferson / open*

**Secretary and Records (SR):** *Andrea Bray / open*

**Communication Services–website (CS):** *Stefan Jacome-Ramos / open*

**Member Training (MT):** *Mark Dilone / open*

**Vessel Examinations (VE):** *open*

**Diversity (DV):** *Bert Ongkeo / open*

**Navigation Systems (NS):** *Andrew Thurman / open*

**Rescue & Survival Systems:** *Andrew Thurman / open*

**Finance (FN):** *Meagan Downey / open*

**Operations (OP):** *Bill Jefferson / open*

**JJCCJ AUP Detachment Leader:** *Susan Pickman*

**Food Services (FS):** *Bert Ongkeo / open*

**Public Affairs, social media (PA):** *Zach Perkins / open*

**Audit/Budget Committees:** *Ashish Rajadhyaksha, Chair, Tony Carter, Richie Scher*

**Human Resources (HR):** *Sandro Sherrod / open*

**Publications (PB):** *Stevie White / open*

**Emergency Preparedness Committee Chair:** *Ashish Rajadhyaksha*

**Information Services–AUXDATA (IS):** *Jeff Rooney / open*

**Public Education (PE):** *Juan-Carlos Sobrino / open*

**Fellowship Committee Co-Chairs:** *Jason Kreindler / Sandro Sherrod*

**Materials (MA):** *Cristin Buiciuc / open*

**Program Visitor (PV):** *Joy Scher / open*

**Test Proctor:** *Andrew Thurman*

**#21 Flotilla Officers**

**FLOTILLA MEETING AGENDA**

Monday January 29th, 2018, 7:00 pm

Battery Park Building, One South St, NY, NY 10004

Uniform of the Day: Winter Dress Blue (until 3/31/18), Tropical Blue, ODU, or Business Casual

**1. Call to Order and Pledge of Allegiance**

**2. Introduction of members and guests; circulation of sign-in sheet**

**3. FC: reports and announcements**

- a. Report of Division meeting
  - i. Division V Auxiliarist of the Year: Bill Jefferson
  - ii. Division V New Auxiliarist of the Year: Michael Barth 05-11
  - iii. Division V Flotilla of the Year: City Island 05-04
  - iv. Change of Watch, Seashore Restaurant on City Island Avenue, Sunday, 3/4, \$55@, Russ Fayer, SO-FS POC; email if attending. UOD SDB's or business attire.
  - v. D-Train 3/9-11, Newport, RI - registration and hotel open.
  - vi. Sandro Sherrod appointment ADSO-HR, and Bill Jefferson SO-MS.
  - vii. Please do not associate the USCG Auxiliary with your social media politics.
  - viii. Coast Guard Recreational Boating Safety Award application due 3/17.
  - ix. FSO / SO summit next division meeting 2/5/17 here - all members invited to attend; pizza will be served.
- b. Next flotilla meeting 2/26/18, 1900 here - 4th Monday due to Presidents Day

**4. VFC: Staff officer and committee reports**

- a. CM - R-21 task force and cache radio presentation at the end; TCO classes upcoming
- b. CS –
- c. DV –
- d. FN – Audit, Budget and Dues schedule for 2018 - requires member vote
- e. FS –
- f. HR –
- g. IS –
- h. MA –
- i. MS –
  - i. MT – D-Train 3/9-11, Newport, RI. Book hotel and district registration
  - ii. Get your VE, PV qualification this spring before May: open book test then practical test sign-off.
- j. NS -
- k. OP -
- l. PA –
- m. PB -
- n. PE –
- o. PV –
- p. SR -
- q. VE –

- r. IM / Emergency Preparedness: Phone tree, CPR First Aid Refresher scheduling, FEMA training.
- s. JJ AUP Detachment:
- t. Fellowship: waterside fellowship event planned

**5. Old Business**

- a. Phone Tree discussion / implementation in January 2018
- b. Shadow officer positions

**6. New Business**

- a. 2017 Audit and 2018 Budget
- b. Aux Training Trinity: ABS, **BQ II**, MANTR+ICS 100, 700 ---->BQ---->Quals
- c. From the floor

**7. Swearing-in of new members, awards and presentations**

- a. NEW MEMBER SWEARING-IN:
  - i. Laura Estrada
  - ii. Dania Robley-Lehi
  - iii. David Luo

- b. AWARDS AND QUALIFICATIONS:

**Sustained Auxiliary Service Awards**

Steven White - 3,971 hours - 1.4 years; 4 bronze stars  
Sandro Sherrod - 2,447 hours - 0.8 years; 2 bronze stars  
Charles Rooney - 4,292 hours - 1.5 years; 4 bronze stars  
Brian Markman - 2,274 hours - 0.8 years; 2 bronze stars  
William Winslow - 2,271 hours - 0.8 years; 2 bronze stars  
Andrew Thurman - 3,419 hours - 1.2 years; 3 bronze stars  
Richard Scher - 4,629 hours - 1.6 years; silver star  
Zach Perkins - 764 hours - 0.3 years; SSA ribbon  
Stephen Johnson - 3,063 hours - 1.0 years; 3 bronze stars

**BQ Status**

Ryan Doliner (12/22/17)  
Mark Feilhardt - Detachment (12/22/17)

**2017 Flotilla Officer Recognition Award**

(please advise FC if you will be attending to receive your Bridge BZ Mug);

Stefan Jacome-Ramos  
Cristin Buiciuc  
Mark Dilone  
Joy Scher  
Ashis Rajadhyaksha

The following members have awards and/or qualifications on file; please advise the flotilla leadership if you wish to receive your award at this flotilla meeting: *Stephen Johnson (2), Brian Van Sise (2), Abraham Brown, Jason Bauer, Eric Rasmussen, Joe Rocker, Sam Koenig, Orland Villa.*

8. Determination of a Quorum (28 members out of 110); adoption of past minutes
9. **Member Training:**  
Cache Radios, FSO-CM Stephen Harwood, Zach Perkins
10. Motion to adjourn