

First District Southern Region New York City Division

Lower Manhattan Flotilla 014-05-03

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

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

Immediate Past Flotilla Commander (IPFC): Tony Carter – 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 / Avi Mayer	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 / Dania Robley-Lehi	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 February 26th, 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. FSO/SO meet and greet
 - ii. South St Seaport facility?
 - iii. 3 FEMA classes forthcoming, POC Alex Rico
 - iv. National Commodore award recognizing Lower Manhattan for +18 member growth in 2016
 - v. Ops training, TCT, TCO on Saturday, March 24th, POC Norm Harris
- b. Change of Watch Sunday, 3/4; D- Train registration closed 2/6.
- c. Next flotilla meeting 3/19/18, 1900 here

4. VFC: Staff officer and committee reports

- a. CM -
- b. CS-
- c. DV -
- d. FN-
- e. FS-
- f. HR –
- g. IS-
- h. MA-
- i. MS-
- j. MT-
- k. NS-
- I. OP -
- m. PA-
- n. PB-
- o. PE –
- p. PV –
- q. SR-
- r. VE –
- s. R&SS-
- t. IM / Emergency Preparedness:
- u. JJ AUP Detachment:
- v. Fellowship:

5. Old Business

- a. Newly appointed FSO Shadows Avi Mayer and Dania Robley-Lehi
- b. Phone Tree postponed
- c. Zello training

6. New Business

- a. Flotilla Newsletter theme: meet your FSO's
- b. BQ II
- c. 2018 Budget and 2019 Dues
- d. From the floor

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

- a. NEW MEMBER SWEARING-IN:
 - i. Douglas Macpherson
- b. AWARDS AND QUALIFICATIONS:

Sustained Auxiliary Service Awards

Sandro Sherrod - 2,447 hours - 0.8 years; 2 bronze stars William Winslow - 2,271 hours - 0.8 years; 2 bronze stars Richard Scher - 4,629 hours - 1.6 years; silver star Zach Perkins - 764 hours - 0.3 years; SSA ribbon

BQ Status

Ryan Doliner Abraham Mayer Livio Thompson

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 (4), Brian Van Sise (2), Abraham Brown, Jason Bauer, Eric Rasmussen, Joe Rocker, Sam Koenig, Orland Villa, Brian Markman, Stevie White.*

- 8. Determination of a Quorum (28 members out of 111); adoption of past minutes
- 9. **Member Training:**

Pro-words, FSO-CM Stephen Harwood, Zach Perkins

10. Motion to adjourn