



First District Southern Region

New York City Division

Lower Manhattan Flotilla 014-05-03

<p>Flotilla Commander (FC): <i>Vince Matsui</i> - matsui.cgx@gmail.com - (646) 436-4792</p> <p>Flotilla Vice Commander (VFC): <i>Andrew Thurman</i> - thurman.cgaux@gmail.com</p> <p>Immediate Past Flotilla Commander (IPFC): <i>Tony Carter</i> - acarter616@aol.com</p>		
<p>Communications (CM): <i>Stephen Harwood / Zach Perkins</i></p>	<p>Marine Safety (MS): <i>Bill Jefferson / open</i></p>	<p>Secretary and Records (SR): <i>Andrea Bray / open</i></p>
<p>Communication Services-website (CS): <i>Stefan Jacome-Ramos / Avi Mayer</i></p>	<p>Member Training (MT): <i>Mark Dilone / open</i></p>	<p>Vessel Examinations (VE): <i>open / Andrew Thurman</i></p>
<p>Diversity (DV): <i>Bert Ongkeo / open</i></p>	<p>Navigation Systems (NS): <i>Andrew Thurman / Bill Jefferson</i></p>	<p>Rescue & Survival Systems: <i>Andrew Thurman</i></p>
<p>Finance (FN): <i>Chad Goldman / open</i></p>	<p>Operations (OP): <i>Bill Jefferson / open</i></p>	<p>JJCCJ AUP Detachment Leader: <i>Susan Pickman</i></p>
<p>Food Services (FS): <i>Bert Ongkeo / open</i></p>	<p>Public Affairs, social media (PA): <i>Zach Perkins / open</i></p>	<p>Audit/Budget Committees: <i>Ashish Rajadhyaksha, Chair, Tony Carter, Richie Scher</i></p>
<p>Human Resources (HR): <i>Sandro Sherrod / open</i></p>	<p>Publications (PB): <i>Stevie White / open</i></p>	<p>Emergency Preparedness Committee Chair: <i>Ashish Rajadhyaksha / Dennis Piedra</i></p>
<p>Information Services-AUXDATA (IS): <i>Bill Jefferson / open</i></p>	<p>Public Education (PE): <i>Juan-Carlos Sobrino / open</i></p>	<p>Fellowship Committee Chair: <i>Sandro Sherrod / open</i></p>
<p>Materials (MA): <i>Cristin Buiciuc / open</i></p>	<p>Program Visitor (PV): <i>Joy Scher / open</i></p>	<p>Test Proctor: <i>Andrew Thurman</i></p>
<p>#21 Flotilla Officers and Assistants</p>		

FLOTILLA MEETING AGENDA

Monday July 16th, 2018, 7:00 pm

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

Uniform of the Day: 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. Division Meeting Report for July 9th

- Division voted not to participate at this year's City of Water Day Event, based on SO-PA Jose Pena report. Although not recommended, flotillas may participate on an individual basis.
- Election Committees must be implemented 90 days prior to elections. Recommend that Flotillas start as early as possible for upcoming elections.
- Division Screening Committee has been approved for upcoming Division Elections.
- Fellowship event: "Flotilla/Division FSO/SO BBQ Summit" planned for August 6, 2018 at Minneford Marina, City Island, Bx. starting at 7:00 PM. Notices will be sent to all Flotilla Commanders to share with FSOs. Division SOs will also reach out to Flotilla counterparts for this event.
- Hurricane accountability drill scheduled for Aug. 13-15. Notice by email, text and phone calls. Division wants a 100% response. It will be up to FCs to contact those individuals who do not respond by August 15.
- Tentative date for USCG Day event is Friday, August 3, at Sector NY. Further information will be provided once date is confirmed.

b. Flotilla leadership achievements

- i. Andy Thurman and Bill Jefferson: RBS Device
- ii. Bill Jefferson -AuxBuild networking

c. Good & Welfare

- i.

d. Next flotilla meeting August 20th, 1900, Battery Park Bldg

4. IPFC remarks

5. VFC: Staff officer and committee reports

- a. CM - Aux Telecom event 10/20
- b. CS
- c. DV
- d. FN
- e. FS
- f. HR
- g. IS
- h. MA
- i. MS
- j. MT
- k. NS
- l. OP
- m. PA
- n. PB
- o. PE - ABS schedule
- p. PV
- q. SR
- r. VE
- s. R&SS
- t. IM
- u. JJ AUP Detachment - ODU's
- v. Fellowship

6. Old Business

- a. New Auxiliary Core Training Requirements

7. New Business

- a. From the floor

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

Member Recognition:

Jose Colon -BQ Status

Dennis Piedra - VE and PV

Bill Winslow - 20 Year Service Award

9. Determination of a Quorum (29 members out of 117); adoption of past minutes

10. Member Training

11. Motion to adjourn