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**First District Southern Region**

**New York City Division**

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

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| **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 / Andrew Thurman* |
| **Diversity (DV)**: *Bert Ongkeo / open* | **Navigation Systems (NS):** *Andrew Thurman / Bill Jefferson* | **Rescue & Survival Systems:** *Andrew Thurman* |
| **Finance (FN)**: *Chad Goldman / 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 / Dennis Piedra* |
| **Information Services–AUXDATA (IS)**: *Bill Jefferson / open* | **Public Education (PE):** *Juan-Carlos Sobrino / open* | **Fellowship Committee Chair:** *Sandro Sherrod / open* |
| **Materials (MA)**: *Cristin Buiciuc / open* | **Program Visitor (PV)**: *Joy Scher / open* | **Election Screening Committee:** Tony Carter, Chad Goldman, Andrea Bray |
| **#21 Flotilla Officers and Assistants** |  | **Test Proctor**: *Andrew Thurman* |

**FLOTILLA MEETING AGENDA**

Monday August 20th, 2018, 7:00 pm

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

Uniform of the Day: Tropical Blue, ODU, or Business Casual

***IPFC-Tony Carter presiding in FC-Vince Matsui's absence.***

1. **Call to Order and Pledge of Allegiance**
2. **Introduction of members and guests; circulation of sign-in sheet**
3. **FC: reports and announcements**
	1. Division report
	2. Flotilla leadership achievements
	3. Good & Welfare
	4. Next flotilla meeting September 17th, 1900, Battery Park Bldg
4. **VFC: Staff officer and committee reports**
	1. CM
	2. CS
	3. DV
	4. FN - 2019 dues: schedule and payment methods
	5. FS
	6. HR
	7. IS
	8. MA
	9. MS
	10. MT
	11. NS
	12. OP
	13. PA
	14. PB
	15. PE
	16. PV
	17. SR
	18. VE
	19. R&SS
	20. IM
	21. JJ AUP Detachment
	22. Fellowship
5. **Old Business**
	1. BQ II requirement for new members from February 2018
6. **New Business**
	1. October Elections and Screening Committee Report on Candidates
	2. Flotilla election process
	3. 2019 Flotilla Dues: time-table and disenrollment for non-payment
	4. New Risk Management and GAR Training required for Surface, AuxAir, Comms, MS, and FS members: on-line training
	5. From the floor
7. **Swearing-In of New Members, Awards, Qualifications and Recognition**

**Auxiliary Public Affairs Specialist**

 Zach Perkins

**Sustained Service Award**

Stephen Harwood - 779 hours

**New VE Designations**

Bert Cohen

Stephen Harwood

Bert Ongkeo

Zach Peterson

Dennis Piedra

Juan Carlos Sobrino

1. **Determination of a Quorum (29 members out of 116); adoption of past minutes to include June and July**
2. **Member Training**
	1. Tony Carter: Marine Safety - Sea Partners Program

1. **Motion to adjourn**