



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>Election Screening Committee: <i>Tony Carter, Chad Goldman, Andrea Bray</i></p>
<p>#21 Flotilla Officers and Assistants</p>		<p>Test Proctor: <i>Andrew Thurman</i></p>

FLOTILLA MEETING AGENDA

Monday September 17th, 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 report

i. No Division meeting in September

b. Flotilla leadership achievements

i. Sandro Sherrod - qualification for RBS Device

c. Good & Welfare

i.

d. Next flotilla meeting October 15th, 1900, Battery Park Bldg: ELECTION NIGHT!

4. VFC: Staff officer and committee reports

a. CM

b. CS

c. DV

d. FN - 2019 dues: schedule and payment methods

e. FS

f. HR

g. IS

h. MA

i. MS

j. MT

k. NS

- l. OP
- m. PA
- n. PB
- o. PE - next ABS class
- p. PV
- q. SR
- r. VE
- s. R&SS
- t. IM
- u. JJ AUP Detachment - recruitment event, ABS training
- v. Fellowship

5. Old Business

- a. October Elections and Screening Committee Report on Candidates
- b. 2019 Dues: time-table and disenrollment process for non-payment
- c. New Risk Management and GAR training required for Surface, AuxAir, Comms, MS, and FS: on-line training

6. New Business

- a. from the floor

7. Swearing-In of New Members, Awards, Qualifications and Recognition

New VE Designations

Mark Feilhardt

Jose Colon

8. Determination of a Quorum (29 members out of 116); adoption of past minutes

9. Member Training

a.

10. Motion to adjourn