**Meeting Minutes 16th July, 2018**

FC Matsui called the meeting to order at 7:10 pm.  33 participants of which 27 members attended; there was not the required quorum of 29 members out of a total membership of 116.  IPFC Tony Carter served as VFC in Andrew Thurman's absence.

John Gallagher, DSO-FS awarded D1SR Challenge Coins on behalf of Commodore Formato for FS services rendered during Fleet Week to Tony Carter, Bert Ongkeo and Sandro Sherrod.

**FC Announcements:**  FC Matsui announced the flotilla will be having its FC/VFC elections on October 15th.  The Flotilla Screening Committee was subsequently appointed by the FC and consists of IPFC Tony Carter, Chair, FSO-SR Andrea Bray and FSO-FN Chad Goldman.  All self-nominations for FC and VFC must by received by the FC by the August flotilla meeting 8/2 and will be submitted to the Screening Committee for validation of eligibility.  The FC recognized Andrew Thurman and Bill Jefferson's recent achievement of the RBS Device which signifies two years of dedicated RBS activities, joining Tony Carter as the only other member of the flotilla with this award.

**FSO Reports**:

Stephen Harwood, FSO-CM will be pursuing using the Lilac for the Auxiliary Anniversary/Comms Day venue on October 20th - intended to be a PA/MS/CM event.  To be assisted by Andy Thurman and Zach Perkins.

Bert Ongkeo, FSO-FS/DV:  as FS  reported on upcoming FS training opportunities; as DV, flotilla is still awaiting it's diversity award from National.

Sandro Sherrod, FSO-HR reported that membership attrition is a concern:  exit interviews and FC leadership survey to be undertaken.

Bill Jefferson, FSO-IS/MS/OP:  as IS , get your 7029 reports in on a timely, ie monthly, basis.  End of year cram filing may not be input.  As MS, lots of opportunities for interested members:  container inspection, shore side inspections, life boat inspection.  All require in-depth training with the active duty side so be prepared to devote time.  As OP, Aton Verifier training opportunity on Bill's boat; need more trainees for Crew, Coxswain.  Bill also is the appropriate contact for Aux-Build:  if you have commercial real estate contractor, engineering, or architect experience, the CG needs you!

Zach Perkins, FSO-PA is busy working on the District magazine and needs help to work on the flotilla newsletter.    

Susan Pickman, Detachment Lleader:  according to Member Alex Rivas, Member Victor Lubarski received a letter of recognition from CG Capt. Richard Schneider.  Also odd size ODU's available for free and currently stored next to 05-03 lockers at the MIO.  JJay AUP logo under development.

Sandro Sherrod as chair fellowship committee:  CG Arts Program exhibit at the Salamagundi Club; info distributed.

**New Business**:  Nick Cianca reports that the NYPD Harbor Patrol is seeking a 30-60' private vessel volunteer to assist in towing training.  Stephen Harwood inquired about upcoming TCO training; Sandro Sherrod will advise members once this training is scheduled.

**Member Recognition:**  Jose Colon was recognized for achieving BQ status.  Bill Winslow was acknowledged for his 20 years of service to the Coast Guard and the Auxiliary.

**Member Training**:  Zach Perkins provided a review of the CGAUX PA function:  every Auxiliarist is involved in PA!

The meeting was adjourned at 2040