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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* |
| **Diversity (DV)**: *Bert Ongkeo / open* | **Navigation Systems (NS):** *Andrew Thurman / Bill Jefferson* | **Rescue & Survival Systems:** *Andrew Thurman* |
| **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 / open* | **Publications (PB):** *Stevie White / open* | **Emergency Preparedness Committee Chair:** *Ashish Rajadhyaksha / Dennis Piedra* |
| **Information Services–AUXDATA (IS)**: *Jeff Rooney / Bill Jefferson* | **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 / 3 Assistants** |  |  |

**FLOTILLA MEETING AGENDA**

Monday April 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**
	1. Division report
		1. All Hands Accountability drill in May - please respond
		2. Move to shorten background check process for new applicants
		3. FSO Summit II - BBQ at City Island, timing TBD
		4. Over the Bow - JJay Detachment Planking Ceremony story
	2. Flotilla leadership achievements
		1. Zach Perkins - AuxPA3
		2. Bill Jefferson - AV PQS
		3. Meagan Downey - DSC-SR
			1. 3 members @ National leadership
			2. 2 members @ District leadership
			3. 7 members @ Division leadership
	3. Good & Welfare
		1. John Kiernan, SO- CM, wife's passing; Mt Sinai Visiting Doctors $100 flotilla donation
		2. Rich Helm, IPDC recovering from back surgery
	4. Next flotilla meeting 5/14/18 (*2nd Monday due to Shavout*), 1900, Battery Park Bldg
4. **VFC: Staff officer and committee reports**
	1. CM
	2. CS
	3. DV
	4. FN
	5. FS - 4 hour TCT
	6. HR - Mentoring
	7. IS
	8. MA
	9. MS
	10. MT - 1 MANTR course is off-line; see Dilone/Sherrod for guidance
	11. NS
	12. OP
	13. PA - social media standards
	14. PB
	15. PE
	16. PV
	17. SR
	18. VE - VE boot camp 4/29 Harlem Yacht Club 1300
	19. R&SS
	20. IM / Emergency Preparedness
	21. JJ AUP Detachment
	22. Fellowship
5. **Old Business**
	1. ABS requirement for BQ
	2. BQ II = Specialty Training Ribbon available
	3. Phone Tree
6. **New Business**
	1. Boat Crew training
	2. Aircrew Observer training
	3. From the floor
7. **Swearing-in of new members, awards and presentations**
	1. AWARDS AND QUALIFICATIONS:

 **New Member Swearing-In**

 Eitan Chkechkov

 **Membership Service Award**

Marvin Brody - 5 years

Cristin Buiciuc - 5 years

**Auxiliary Annual Service Performance Award**

Susan Pickman - 2 awards, S device

**TCO & MSAM**

Bill Jefferson

**BQ Status**

 Antonio Lebron

**2017 Flotilla Officer Recognition Award**

(please advise FC if you will be attending to receive your Bridge BZ Mug):

Cristin Buiciuc

Mark Dilone

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: *Brian Van Sise (2), Abraham Brown, Jason Bauer, Eric Rasmussen, Joe Rocker, Sam Koenig, Orland Villa, Brian Markman, Stevie White, LivioThompson, Ryan Doliner, John Bilas.*

1. **Determination of a Quorum (28 members out of 112); adoption of past minutes**
2. **Member Training**

1. **Motion to adjourn**