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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 / open* | **Member Training (MT)**: *Mark Dilone / open* | **Vessel Examinations (VE)**: *open* |
| **Diversity (DV)**: *Bert Ongkeo / open* | **Navigation Systems (NS):***Andrew Thurman / open* | **Rescue & Survival Systems:** *Andrew Thurman / open* |
| **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 Committee Chair**: *Ashish Rajadhyaksha* |
| **Human Resources (HR)**: *Sandro Sherrod / open* | **Publications (PB):** *Stevie White / open* | **Emergency Preparedness Committee Chair:** *Ashish Rajadhyaksha* |
| **Information Services–AUXDATA (IS)**: *Jeff Rooney / open* | **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* |
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**FLOTILLA MEETING AGENDA**

**HOLIDAY PARTY following formal business session!**

Monday December 18th, 2017, 7:00 pm

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

Uniform of the Day: Winter Dress Blue (until 3/31/18), 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. Next flotilla meeting 1/22/18, 1900 here - 4th Monday after MLK Day - check flotilla calendar
	2. Surface Ops training begins February 2018 - please see Bill Jefferson and Andy Thurman
		1. AuxAir Prerequisites : Swim Test / Egress Training **Dates 1/7 or 1/14**, see flotilla calendar for details. You must obtain an Auxiliary medical exam in advance of swim test; these swim tests are likely the only opportunities until late in 2018 - no swim test will be offered at D-Train (3/9-11). You must pass a swim test and receive egress training before you may begin AuxAir Observer training.
4. VFC: Staff officer and committee reports - shadow FSO positions available
5. Old Business:

	1. Phone Tree implementation deferred to January
6. New Business
	1. Jet ski Rentals Presentation by Detachment
	2. From the floor
7. Swearing-in of officers and new members; Awards
	1. **BRIDGE SWEARING-IN**
	2. **Bridge Appreciation Gift to 2017 FSO's**
	3. **2018 FLOTILLA STAFF OFFICERS SWEARING-IN - introduce new FSOs**
	4. **NEW MEMBER SWEARING-IN:**
		1. Laura Estrada
		2. Jose Colon

**Membership Service Awards:**

Joe Rocker - 10 years

Stephen Johnson - 5 years

Sam Koenig - 5 years

Orlando Villa -5 years

Val Yankovskiy -5 years

**Coast Guard Sustained Auxiliary Service Award**

Meagan Downey - 783 cumulative hours

**VE Qualifications:**

Stephen Johnson

**ABS Certifications:**

John Carleton

1. Determination of a Quorum (28 members out of 110); adoption of past minutes
2. Motion to adjourn formal business session
3. Holiday Party!