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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**FC Elect 2019**: *Sandro Sherrod***VFC Elect 2019:** *Bill Jefferson* |
| **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 / Aries De La Cruz* | **Audit/Budget Committees**: *Ashish Rajadhyaksha, Chair, Tony Carter, Richie Scher* |
| **Human Resources (HR)**: *Sandro Sherrod / open* | **Publications (PB):** *open / Neil Reilly* | **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 |
| **#22 Flotilla Officers and Assistants** |  | **Test Proctor**: *Andrew Thurman* |

**FLOTILLA MEETING AGENDA**

Monday November 19th, 2018, 7:00 pm

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

Uniform of the Day: Winter Dress Blue, 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. Change of Watch 1/27/19 at the Seashore Restaurant, City Island, 1300
		2. D-Train 3/8-10/19 Guerney's, Newport, RI
	2. Flotilla leadership achievements
	3. Good & Welfare
	4. Next flotilla meeting December 17th, 1900, Battery Park Bldg.
4. **VFC: Staff officer and committee reports**
	1. CM
	2. CS
	3. DV
	4. FN
	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. disenrollments for failure to pay dues
6. **New Business**
	1. December holiday party
7. **Swearing-In of New Members, Awards, Qualifications and Recognition**
8. **Determination of a Quorum (25 members out of 98); adoption of past minutes**

1. **Motion to Adjourn**