



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 / Aries De La Cruz</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>open / Neil Reilly</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>#22 Flotilla Officers and Assistants</p>		<p>Test Proctor: <i>Andrew Thurman</i></p>

FLOTILLA MEETING AGENDA

Monday October 15th, 2018, 7:00 pm **ELECTION NIGHT!!!**

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. Elections: Jeff Rooney DC, David Mooney VDC, Bill Bowen COMO for District, Mark Stone COS, Mike West D-Capt, Alex Malewski VNC, and Guss Formato DNC / AE and RBS Directorate.
- ii. Change of Watch: Sunday, January 27th, Sea Shore, City Island. Bravo's or Coat & Tie.
- iii. LDA: 12/14-16
- iv. D-Train: 3/8-10 at Guerneys, Newport, RI.
- v. New National Auxiliary Recruitment Video; Sammy the Sea Otter costume - training required.

b. Flotilla leadership achievements

- i. New assistant FSO's Neil Reilly and Aries De La Cruz
- ii. Sandro Sherrod - Team Commendation Award for PA Directorate

c. Good & Welfare

- i. Joy Scher's father's passing; Sandro Sherrod's uncle's passing.

d. Next flotilla meeting November 19th, 1900, Battery Park Bldg.

4. VFC: Staff officer and committee reports

a. CM

b. CS

c. DV - National Diversity Award!

- d. FN - 2019 dues: schedule and payment methods
- e. FS
- f. HR
- g. IS
- h. MA
- i. MS
- j. MT
- k. NS
- l. OP - AuxAir SwimTest/Egress Training, Deer Park HS, 1 Falcon Place, Deer Park, NY 11729. Sunday, October 21, 10:00 am. Bring change of clothes - you'll swim in your clothes. FAA Medical or USCG Form 7042A required before swim.
- 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. 2019 Dues: time-table and disenrollment process for non-payment
- b. New Risk Management and GAR training required for Surface, AuxAir, Comms, MS, and FS: on-line training

6. New Business

- a. **FLOTILLA ELECTIONS:** Screening Committee Report on Candidates; nominations from the floor; flotilla elections for FC, VFC.
- b. new business from the floor

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

a. Membership Service Award - 5 Years

- i. Moshe Cohen

b. Certificate of Membership

- i. Lipa Stauber

c. Certificate of Advancement - VE

- i. Jose Colon

- ii. Zach Perkins

d. Century Club Award

- i. Tony Carter

- ii. Bill Jefferson

- iii. Andrew Thurman

8. Determination of a Quorum (29 members out of 115); adoption of past minutes

9. Motion to adjourn