

# UNITED STATES COAST GUARD AUXILIARY NEW YORK CITY DIVISION



05-02  
BRONX



05-03  
LOWER  
MANHATTAN



05-03-001  
JOHN JAY  
DETACHMENT



05-04  
CITY ISLAND



05-10  
GOVERNOR'S  
ISLAND



05-11  
UPPER  
MANHATTAN

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Board Members (Please Put Proposed Topics Here. Note your name or unit)  
Division Staff: Please comment where needed.

*OPEN FORUM: (If you have an item you would like to discuss at the Division Meeting please enter it here)*

- Who does what 2019? (Alex Rico) ✓ [click here to view](#)
- Does Division 5 have an awards committee? (Sandro) ✓ **Auxiliarist Michael Barth is the District Awards Coordinator**
- PA manual download issue (Pena) ✓ [CLICK HERE](#) for the Aux pa guide.
- Accessing District Minutes and DSO Reports (Matsui) ✓ **Must contact DSO-CS Jeff Edelstein for access to the report repository**
- TCT & Risk Management Refresher?
- 5-11 Question: Aux-10 (IS) C-School (Local)?

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## Conference Call Meeting Agenda/Notes: December 2nd, 19:30 hrs

### Note:

- **Each Flotilla (FC or VFC) will have**
  - **Two minute window on the call to discuss flotilla business of interest.**
  - **Q&A: Two additional minutes. (Only if Q&A ensues!)**
- **Each Staff Officer will have**
  - **One minute window to mention items of interest**
  - **Two additional minutes for Q&A**
- **DCDR or VCDR can adjust above if needed.**
- Attendees:
  - **DCDR, VCDR, IPDCDR**
  - **FC-52, FC-53, FC-54, FC-510, FC-511**
  - **VFC-52, VFC-53, VFC-54, VFC-510, VFC-511**
  - **SO-CM, SO-CS, SO-FN, SO-FS, SO-HR, SO-IS, SO-MA, SO-MS, SO-MT, SO-NS, SO-OP, SO-PA, SO-PB, SO-PE, SO-PV, SO-SR, SO-VE, SO-DV, SO-IM, Photographer**
- Introduction of Participants (excluding above list)
- Communications Received
  - Call for Flotilla Leadership Course instructors
  - Uniform Wear (appropriate/correct)
  - Great work - Intro to risk management (numbers good)

- Core Training: (See Sat, Nov 23rd, E-mail “Core Training and Intro to Risk Management (ITRM) Compliance 18 NOV 2019 - Division 5”, From: Jeff Rooney)
- Disenrollments will be DELAYED until year-close (by DIRAUX)
- D-Train 2020: March 6,7,8 @ Gurney's Newport
- Board Member Reports:
  - DCDR: Link to Report **[Pending]**
    -
  - VCDR: Link to Report **[Pending]**
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  - IPCDR: Link to Report **[Pending]**
    - Seatow Lifeacket Loaner Application Program (Mike will send info out to FCs)
  - 5-2: Link to Report **[Pending]**
    -
  - 5-3:
    - 2020 Election Completed; bridge re-elected by acclamation
    - Ramping up push for end of year timesheet filing
    - End of year party scheduled for 16 December 1900 hrs (at MIO)
  - 5-4: Link to Report **[Pending]**
    - On Target w/ everything
    - Christmas party this weekend
    - 30% members going to LDA
    - VFC Transition. Working on getting paperwork in order.
  - 5-10: Link to Report **[Pending]**
    - All good.
    - Election w/ new VFC.
    - Looking into setting up training in off-season (AUXWEA, AUXCOM) and other training.
    - Holiday party: Dec 19th (Thursday). Staff welcome.
  - 5-11: Link to Report **[Pending]**
    - Added by DCDR: Request from DSO-LP to only use PAPER copy of revised/approved standing rules and to send on or after 6-DEC to his winter address.
    - Four potential new members.
    - 3 members working toward getting FP Tech qualifications to help work thorough HR on-boarding.
    - Training Plan in place. (Focusing on PA, COM. Trying to get some BC going.)
    - Events: Julia Grant, Baylander Holiday Party
    - Meeting w/ SEASCOUNTS to see how to combine efforts.
    - Working on Jan Alexander Hamilton’s B-Day.

- Thanks to Drew as CX.
- Staff Officer Reports:
  - SO-CM: John Kiernan - Link to Report [\[\]](#)
    - Added by DCDR: Motorola Wave Test (09-NOV)
    - WASH HEIGHTS Station will be down for service for two weeks.
  - SO-MA: John Kiernan - Link to Report [\[\]](#)
    - Nothing to Report.
    - Make sure your FSO-MA order supplies.
    - If anything needed w division, let John Know.
  - SO-FN: Russell Fayer - Link to Report [Submitted](#)
    - As of November 29, 2019, Division 5 has \$11,008.97 in the bank. We have receivables of \$107.50, so our total funds are \$11,116.47. We have no payables, as I have already paid the two recently received bills from District for interim dues.
    - I have started to work on the annual financial report, and just await the end of year Dec 31, 2019) balance to complete it. I urge all flotillas to begin working on the reports as soon as possible so that we have time to review and submit them.
    - If any FC follow up w/ FSO-FN about annual report. Please ask Russ in advance, so that reports will comply with requirements.
  - SO-FS: Kathada Bert Ongkeo
    - The USCGC Sturgeon Bay needs AUXFS support during December 12-13 for Breakfast and Lunch Services
    - Thanksgiving on the Cutters, Special Thanks to our **AUXFS Team. David Arroyo, Jeanne Audino, Anthony Carter, Gary Chapman, Monica Colulliard, John Gallagher and Selby Ho.** It was a successful celebration.
      - Menu - Butterball Turkey, Tony's Mashed Potatoes, Green Bean Casserole, Roasted Brussel Sprouts, Monica's Apple Cranberry Sausage Stuffing, Roasted Squash, Sweet Potatoes, Chapman's Cranberry Relish and Old Reliable Jellied Cranberry Sauce.
  - SO-HR: Sandro Sherrod
    - FSO-HR not completing **AAMS** or providing updates to SO-HR; please remind FSO-HR team to update prospect records in AAMS as uncompleted items will show on district and national reports.
    - Please disregard National Leads with multiple addresses until further notice, mail system malfunctioning and being looked at by support team
  - SO-IS: Drew Wilkins - Link to Report [\[Submitted\]](#)
    - Member Count: Flat
    - Training missions: Way down
    - Public Affairs missions: Way down

- Operations missions: Flat
  - Crew/Coxswain Count: Up slightly
  - "Other" missions (e.g., CG Aug): Up
  - Vessel Exams: Down
  - MD Visits: Way up
  - PE Courses: Down
  - Instructor Count: Up slightly
  - DCDR Question: Are FSO-IS Officers filling a strategic role? Proactively providing reports to FC and FSO staff?
- SO-CS: David Mooney - Link to Report [Pending]
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- SO-MS: Bill Jefferson - Link to Report []
  - Nothing to report
- SO-NS: Ralph O Irizarry - Link to Report [Pending]
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- SO-OP: Richard Helm - Link to Report [Pending]
  - Slow time of year. Boats getting put away.
  - Getting ready for next year.
  - Down one facility.
  - Sandro: Aviation had workshops, swimtest, egress training and several di. Continuing to encouraging participating. Reach out to Sandro or Vince w/ any shimpates who are interested.
- SO-PA: Jose Antonio Pena - Link to Report [Pending]
  - All good.
  - Coming to end of year.
  - OCS Training hosted by 5-4 (5-2 presence). Good turnout.
- SO-PV: Joy Scher - Link to Report [Submitted]
  - Returned for review.
  - Link to Current AUXINFO Numbers ( <https://bit.ly/35Ycoal> )
- SO-VE: Andrew Thurman - Link to Report [Pending]
  - Nothing to report. Will send in a written report later.
  - He will have more access to Liberty Landing Marina.
  - Will work on REYRs for some members and training new VE
- SO-IM: Alex Rico - Link to Report [Pending]
  - Hurricane season is over.
  - FEMA is training him to ICS (100,200,300,400,700,800)
- SO-SR: Monique M Fiore - Link to Report [Pending]
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- Division Photographer: Ed Stone - Link to Report [Pending]
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- AUXBUILD (Bill Jefferson) - Link to Report [Pending]
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- Old Business
  - Flotilla Elections (Note: Additional results added since last meeting.)
    - ✓ 05-11 - Alex Rico, FC / Michael Barth, VFC
    - ✓ 05-02 - Maribel Rivera / Sal Rivera
    - ✓ 05-03 - Sandro Sherrod / Bill Jefferson
    - ✓ 05-04 - Jose Peña / James Merritt
    - ✓ 05-10 - Steven White / Terry Wasserman-Lom
  - Leadership Development Academy (LDA)
    - December 13th-15th at Coast Guard Academy
- Dynamic Agenda Topics & New Business:
  - AUXDATA Mad Dash - Well before year close.
  - 2019 CLOSE ADMINISTRATIVE PAPERWORK:
    - 7007 - Annual Officer Report to IS Officer (and on FSO-SR file for reference if needed)
    - FINANCE & MATERIALS!
  - Division Meeting Tour 2020 - Flotilla-Centric Visits
    - Concern (FC 5-10)- Time Duration for Joint Meetings
  - 2020 Division Staff Officers - Reviewing/Pending
  - Will soon need for January 4th: AP member status/tracking (Quarterly) - Report: Click [here](#)
  - Next *DISTRICT* (D1SR) Board Meeting: January 11, 2020 at SECNY
- Awards & Recognition
  - Boat Crew Certificate: Sandro Sherrod
  - Vessel Examiner: Yvette Mooney (ribbon included)
  - RBS Program Visitor: Paul Soden (ribbon included)
- Good and Welfare
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- Meeting Close:

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**Monthly Meeting Agenda/Notes - Next Meeting Monday January 6th 2020 at MIO Building**