United States Coast Guard Auxiliary Division 05 – New York City **Minutes of Division Meeting**

Date: May 4th, 2015 Time: 1930 hours Place: MIO Building

- The meeting was called to order at 1912 hours.
- Pledge of Allegiance.
- Motion to accept April meeting minutes: 1st John Bilas, 2nd John Kiernan
- Introduction of guests: 0 guests

Communication Received

- Fleet week Flotilla Commanders please send info down the chain.
- Hurricane Zoey Drill, Donna Cole
- Position Available for Incident Management Officer for Division and Flotilla.
- Operation Focus Lens
- STANY Change of Command, June 10th 2pm
- Severe Weather Procedures, adhere to the guide, assessing damage before and after hurricanes.
- Approval for raising division dues to \$42.00 for 2016
 - o 1st Motion: John Bilas
 - o 2nd Motion: John Kiernan
 - All in favor, none apposed

From the Bridge

<u>DCDR – Rich Helm:</u> Covered in Communications received <u>VDCR – Mike Raffel</u>: Not Present IPDCDR – Pete Rodriguez: Not Present

Flotilla Commander Reports

<u>05-02– Annette Rodriguez:</u> Not Present, Lynn Glassman- great turn out to our last meeting, 2 new members completed their application, next week we will be hosting a 1 hour tct at the Stepping Stones Yacht Club 7pm.

05-03- Tony Carter: Submitted Electronically, completed 283 Paddle Craft VSC.

<u>05-04– Sal Rivera:</u> Not Present, Submitted Electronically, VFC David Mooney- 4 VSC completed, Scott Croft will be at our June 11th Flotilla Meeting, We will be marching in City Island Memorial Day Parade May 25th at 2pm.

<u>05-10 Robert Sedgwick:</u> we had 6 attend out April 18th ABS course on the Lilac, Allen Peda became an instructor

05-11- John Kiernan: Submitted Electronically, 3 VSC, 1 member became certified program visitor,

Division Staff Officers Reports

- <u>SO-CM John Kiernan</u>: 1 Facility Inspected, decals may or may not be awarded, don't go up the chain asking for one. Will host an AUXCOM class if members are interested, no more than 20 people.
- <u>SO-CS David Mooney</u>: Any flotillas with upcoming events and or classes please contact me to get on the division calendar. Facebook is up to date

- <u>SO-DV Monique Mulcare:</u> Not Present
- <u>SO-FN Russ Fayer:</u> Not Present
- SO-HR Maribel Rivera: Not Present, Submitted Electronically
- **SO-IS Jeff Rooney:** Submitted Electronically, Division up to 33% on Skills Bank
- SO- MA Annette Rodriguez: Not Present
- **<u>SO-MS Lynn Glassman:</u>** Submitted Electronically.
- <u>SO- MT Ralph O Irizarry:</u> Submitted Electronically.
- **SO-NS Lynn Glassman:** Submitted Electronically.
- <u>SO-OP Norm Harris:</u> Not Present
- <u>SO-SO Norm Harris:</u> Not Present
- SO-PA Steven White: Not Present
- **SO- PB William Winslow:** June issue Boating Time Long Island featured article.
- <u>SO-PE John Bilas</u>: Submitted Electronically. Completed 45 PV's, promoting Public Education. NYPL was not available as a location for classes throughout the year.
- <u>SO-PV Paul Soden:</u> Not Present
- <u>SO-VE Andrew Thurman:</u> Not Present, Submitted Electronically.
- <u>SO-SR Stephen Sokol:</u>
- STAKP Ralph O Irizarry: Nothing to report
- <u>STAKP John Gallagher</u>: Tour had a good turnout, Change of Command is coming up, Suggest we do a BBQ for the Station, Plan on another tour for SECNY.

Old Business

• Beta Mentoring Program

New Business

- Fleet Week
- Hurricane Zoey
- Focus Lens
- R&S
- STANY COW 5/20
- Severe Weather Procedures
- Dues Increase
- CI Activities (Parade, BoatUS)

Awards & Recognition

R&S Training Session - by Ralph Irizarry

Adjournment of Business Meeting

Meeting adjourned, 1st Motion by Jeff Rooney & 2nd Tony Carter Minutes taken by Monique Fiore.

Next Division Meeting

Date: June 1st, 2015 Time: 1930 hours Location: HYC Uniform of the day: Tropical Blues or ODU's