

# UNITED STATES COAST GUARD AUXILIARY NEW YORK CITY DIVISION Meeting Minutes



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

Attendance:  
**PRESENT**  
**NOT PRESENT**

Date: **January 4, 2021**

Time: **19:30hrs**

Place: **ZOOM CALL**

- Call to Order: **19:33hrs**
- Minutes of the Meeting - Motion to Accept: **No prior minutes to vote on.**
- Introduction of Guests: **Alex Rico, 05-11**

Communications Received from District: **We have a new Bridge: COMO Mark Stone, DCOS Mike West, DCAPT Peter Byrne. We are encouraged to make the sharing of information timely to membership. Reminder to update the Flotilla websites. Please do not use "Reply all" in emails.**

## Elected Officers Reports

**DCDR - David Mooney** - has published his Command Philosophy. In order to communicate in the timeliest manner, all members are encouraged to use the "Group Me" app. All reports are to be submitted on the Friday before a meeting in order to upload and have them available to the membership. The reports should reflect what flotillas are actually doing and not just numbers. This is a new year; we are not shut down; we have the opportunity to reinvent ourselves. We can still do Vessel exams and program visits with the proper permission/authorization. There is much we can do to reinvent ourselves and move forward!

**VCDR - Sandro Sherrod**

Happy New Year everyone, Check the chat for links to relevant information.

**IPDCDR - Jeff Rooney**

The end of year closeout reports are due and will be followed up by myself and David Mooney.

## Flotilla Reports

### Flotilla 05-02

**FC - Sal Rivera / VFC - Maribel Rivera**

Our goal is reminding people in the community that we are still available to assist. Communication is paramount. The flotilla has 16 applicants from the SUNY Maritime Program. It is a priority to process them asap. We have held multiple zoom trainings and are aware of the members who still need core training. We are working with them to get it done.

### Flotilla 05-03

**FC - Bill Jefferson / VFC - Andrew Thurman**

Main goal is to strongly encourage Core Training for its members. The unit will be celebrating its 65th year in operation in Sept. Looking forward to celebrating.

### Flotilla 05-04

**FC - James Merritt / VFC Juan Guzman**

The major goal and plan of the flotilla is to get all members qualified so that more members are available to share in the flotilla's activities.

## Flotilla 05-10

FC - Terry Wasserman-Lom / VFC - Stephen Sokol

Members have fallen behind in maintaining their certifications in this past year. We need to focus on getting qualifications done and then maintaining or renewing certifications. Zoom has increased attendance a great deal. Everyone will be qualified this year.

## Flotilla 05-11

FC - Ted Wadsworth / VFC - John McNamara

5 members have qualified for AUXOP. Our goals are focused on communications training, general training for staff and staff meetings.

### Division Staff Officers Reports

#### SO-PV - Gil Lugo

We can do Visits, make sure you fill out mission request form and notify your FC when going out. Flotilla is located on City Island and is open to training members from other flotillas if needed. Inquiry about the New Power Point for PV.

#### SO-VE - Andrew Thurman

Please respond to mailing regarding the new VE stickers. This year they are blue. Trying to schedule a VE Boot camp in April. Sales of boats were up last year so we all have to get out there to do VEs.

#### SO-MS - Bill Jefferson

There is a great need for container inspectors in the Marine Safety program. Qualifications necessary.

#### SO-PA - Juan Guzman

Public Affairs have not been active because of the covid restrictions. We need to get creative on how to reach out to the public.

#### SO-CM - Gil Lugo

In the communications area, we need to establish how many radios are out in the flotillas and are they operational. We have done well with the use of NATO phonetics but need to review. There are radio Nets monthly at the District level. We will open these up to the Division When there are activities at flotilla events we will open it up to the Division for members who want to participate and get comms training.

#### SO-OP - Drew Wilkins

Nothing to report; ADSO will reach out to the Ops Officer

#### SO-FS - Bert Ongekeo

Finished updating the website. Project to do recipes via video instruction; start time approx 1 month.

#### SO-CS - Olivia Perillo

Plan for Communications Service to focus on individual members at a more personal level, information and fellowship align to district level

#### SO-FN - Chad Goldman

Hopefully all flotillas are aligned and have a balanced budget.

#### SO-HR - Sandro Sherrod

It has been a challenging year. Some members have had to drop out due to financial reasons but member outreach can improve by making meetings more attainable. ID cards are backlogged due to reduced staff during this pandemic.

#### **SO-IS - Monique Fiore**

Report submitted electronically: Make sure that every is entering their time into the new AUXDATA II. I am reviewing the pending activity logs not and making clarification comments for approval.

#### **SO-MA - Jose Colon**

Will be reaching out to all flotillas to determine their needs for materials. Still has materials from last year that was not used due to the pandemic.

#### **SO-MT - Ted Wadsworth**

Member training is the focus. Looking into establishing core training once a month that all flotillas can send their members to instead of each one having to provide the same training for its members.

#### **SO-SR - Yvette Mooney**

Quorum achieved. Meeting minutes will be uploaded to the website by the following Monday.

#### **SO-AS - Raheem Soto**

AuxScout productivity and communications to each flotilla about what is needed for the program.

#### **SO-DV - Birane Diouf**

Diversity goal is to try to work on educating new and old members on the diversity program and inclusion for all.

### Committee Reports

N/A

### Old Business

- Dis-enrollments

### New Business

- 2021 Plan - **Command Philosophy**
- January District Meeting – Sat January 9<sup>th</sup> – **link will be sent out to view meeting live on youtube for those who want to listen in**
- District LDA – Sat January 16<sup>th</sup> – **registration is for elected officers only**
- End of year reports – Due **NO LATER** than January 31<sup>st</sup>
  - 7025 (Finance & Inventory Reports)
- Awards & Recognition – **None at this time, will follow up on status of previous awards.**
- Good and Welfare
  - **Auxiliarist Fred Knox, 05-11 Memorial Service on Zoom (A. Rico)**
- Adjournment of Meeting: **at 2040 1<sup>st</sup> motion 2<sup>nd</sup> Motion: Bill Jefferson**

**Next Division Meeting: February 1<sup>st</sup>, 2021**

**Zoom Call, 7:30pm – ODU's**

*Minutes completed by SO-SR Yvette Mooney*