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

Date: May 2nd 2016 Time: 1900 hours

Place: MIO Building, Manhattan NY

- The meeting was called to order at 1903 hours.
- Pledge of Allegiance.
- Introduction of guests: ()
- Motion to accept April meeting minutes: 1st Tony Carter, 2nd Sholem Steinberg, All in Favor

Commander Reports

DCDR - Rich Helm: Present

- I attended a Flotilla Meeting in Sarasota Florida. I was amazed that every single person in attendance except for me was in uniform. They also started and ended on time. They have their own building which is impressive.
- Division 14 will be hosting Marine Safety training May 15th at STANY
- For Mandatory Training: 26% for 5-2, 45% for 5-3, 42% for 5-4, 41% for 5-10, 39% for 5-11, 41% for Division 5.
- For Skills Bank: 48% for 5-2, 40% for 5-3, 45% for 5-4, 24% for 5-10, 42% for 5-11, 39% for Division 5.

VDCR - Mike Raffel: Present

Nothing to

<u>IPDCDR - Pete Rodriguez</u>: Not present, no report submitted.

Flotilla Commander Reports

<u>05-02- Susan McMillan:</u> Present, We are undergoing a lot of changes, we have 18 new members who transferred in.

<u>05-03- Tony Carter: Present, (report submitted electronically, see page 4)</u>

<u>05-04- Paul Soden:</u> Not present, VFC Mooney (report submitted electronically, see page 5) We are going to be doing a 1 Day classroom event for Mandatory training May 14th 9am at City Island Yacht Club.

<u>05-10 Robert Sedgwick:</u> Present, (report submitted electronically, see page 6)

<u>05-11- Mike McAllister:</u> Not Present, VFC Steinberg, We are doing well with recruitment and still working on the Admiral Papp Videos

Division Staff Officers Reports

SO-CM – John Kiernan: Not Present, Monitored CH 16 for April R-21 outage.

We have TCO training starting May 5 at the MIO. It will be up to the member to study and complete the PQS signoffs. I will do another AUXCOM class it there is interest. Most flotillas have received their radio. They should be used and not left somewhere to collect dust. They can be used at PA events, VE and PV operations. General training of radio use. It is too late if you are going to let them sit and expect someone to use them in an

emergency. All members should be given some training on using the radios. FSO-CM should set up training in your flotillas.

<u>SO-CS – David Mooney:</u> Present, New banners advertising fleet week were created and uploaded for all flotillas who utilize Facebook. Division website is still being updated periodically. <u>SO-FN – Russ Fayer:</u> Not Present, Division 5 has \$5,605.33 in the bank. We have no payables at this time.

<u>SO-HR - David Mooney: Present</u>, Since I took this position in the end of February we have had 29 people apply online. That's about 10 new applicants a month.

Flotilla 05-02 - 1 applicant Flotilla 05-03 - 4 applicants Flotilla 05-10- 4 applicants Flotilla 05-11- 6 applicants

I have contacted the FSO-HR's to update me on their statuses all have responded except 05-10. I only receive monthly reports from Flotilla 05-03, please make a habit of reporting to me monthly, HR should never have nothing to report.

There is a major transfer of members from Flotilla 05-04 to Flotilla 05-02, we also have new enrollments in 05-04 and 05-03. Progress is being made with PSI checks and thing are moving smoothly for those who have completed their mandatory training.

SO-IS - Jeff Rooney: Not Present, report submitted electronically.

<u>SO- MA - Sholem Steinberg:</u> Present, I sent out requests for FSO-MA reports, but no response. No materials been distributed this month. With fleet week arriving, I am fully stocked in case District will need some. I hope to order more for the upcoming summer months, when PV, and VE are more active. Otherwise, no new activity to report on. Still fully stocked on materials and ready to help any FSO-MA.

<u>SO-MS - Mike Raffel:</u> Present, 7th Annual Orchard Beach Clean-up. Marine Safety Alert EPIRB Recall. Division 14 will be hosting Marine Safety training May 15th at STANY

SO- MT - Ralph O Irizarry: Present, (report submitted electronically, see page 7)

SO-NS - Ralph O Irizarry: Present, Nothing to report, at this time...

<u>SO-OP - Norm Harris:</u> Present, We distributed all the PPE to crew, coxswains, and crew in the REYERS. When requesting orders please put that all crew has PPE in comments. Last Saturday I requested from all boat crew trainees their status.

SO-PA - William Winslow: Present, nothing to report.

SO-PB - William Winslow: Present, 2 Boating Times Long Island article were published.

<u>SO-PE - Mike Raffel:</u> Present, All, the latest version of AUXplus version 6.51 is now available for your use. This is a great tool, please employ it in your PE programs, please see to it that all the FSO-PE's are aware as well.

We have again improved our program AUXplusPE6 to version 6.51. Hopefully these improvements will last for a while. (Still working on Windows 10 Mail).

<u>SO-PV Paul Soden:</u> Through the end of the First Quarter the Division has exactly the same number of PVs as the first quarter of last year -111. Through 12 April 2015, there were an additional 49 PV's. This year there are none in the data base. My working assumption is that the data base is incomplete.

Looking at the data, only 2 Flotillas have contributed to the total in 2106 --03 and 04. Their numbers are about the same as last year. Flotilla 03 has again had several members contribute to the totals. This year Flotilla 04 has had several members contribute to the Flotilla total. An improvement in the quality of the PV's.

Since the weather is now improving, I expect that the numbers will go up. The question remains as to whether all Flotillas will improve

<u>SO-VE - Andrew Thurman:</u> Not Present, no report submitted.

<u>SO-SR – Monique Fiore:</u> Present, Please make sure you send your reports to me and please remember to submit your reports a week prior to a meeting.

STAKP - Ralph O Irizarry: Present, Nothing new to report, at this time...

<u>STANY – John Gallagher:</u> Not Present, I've reached out through Donna Cole to set up another Operations Center tour of Sector New York. We are working that out through channels. There is some ongoing activity with personnel transferring out so while we are moving ahead with this there are still some things to be worked out as responsibilities change.

As you know we've had some issues developing a strong working relationship with the current command cadre at Station New York. Given their operational tempo and the scope of work they have this is understandable. I've reached out to Commander Meyer to set up a tour of Station New York with an accompanying barbecue and have not gotten a response pro or con as of yet.

<u>Auxiliary University Program</u> – Susan Pickman: Not Present, Tony Carter discusses the program progress. In the final stages of getting approval.

Old Business

- Status Of Admiral Papp Videos
- Status of Mandatory Training
- Skills Data Base

New Business

- Boating Safety Week
- Fleet Week
- City of Water Day

Awards and Recognition

➤ Val Yankovskiy – 3rd Sustained Service award for 2,868

Adjournment of Business Meeting

Meeting adjourned By Tony Carter and David Mooney Minutes taken by Monique Fiore.

Next Division Meeting

Date: June 6th, 2016 Time: 1900 hours Location: Mio

Uniform of the day: Tropical Blues or ODU

FLOTILLA 05-03 Report

As of 4/27/16, 05-03 has (86) Members

- (4) Members completed PSIs and were elevated to BQ status
- (5) Members with completed PSIs remain in AP status because they have not completed the MANTR. DIRAUX will promote these Members to IQ or BQ status once it is recorded in AUXDATA that they have completed MANTR
 - (2) Re-enrollments in BQ status need to complete MANTR in order to receive ID cards
 - (3) New Members received AP status
 - (1) Member has transferred into Flotilla 05-03

Of our (86) Members, (36) have not fully completed the MANTR

05-03 signed for and received (3) radios. Radios were assigned to the FC, FSO-VE and FSO-CM. Awaiting cost proposals prior to ordering chargers. Radios and chargers will be included in the Flotilla's inventory

Prepared and submitted 05-03 Emergency Response Plan to Division

Flotilla 05-03 received Division's "2015 Flotilla of the Year" Award, presented at D-Train

Auxiliarist Carmen Perrin of 05-03 received Division's "2015 New Auxiliarist of the Year" Award presented at D-Train

Staff Officers

FSO-PA, FSO-PB, FSO-FN, FSO-HR, FSO-VE, FSO-CM, FSO-MT, FSO-IS submitted monthly report electronically including to their Division counterparts:

FSO-MS resigned – position is now vacant

FSO-DV - Nothing submitted

FSO-PV - " "

FSO-CM - submitted electronically: Nothing to Report

At D-Train, I invited ADSO-HR-FS Joseph Villafane to speak at one of our Flotilla meetings regarding the Aux Food Service Program and he agreed. I also invited Joseph Constanza to speak at a Flotilla meeting to discuss Maritime Domain Awareness/Operation Focus Lens s and he too agreed. TBA

John Jay College of Criminal Justice USCG Auxiliary Program Club – we continue to await final approval from its Judicial Council.

Flotilla 05-04 Report

Flotilla 05-04 has had a very interesting April. Let's start with the mundane but important:

- 1- I have organized a visit by a USCG Cutter (LINE) to the NYAC Yacht Club in July. As part of that visit, which will include a presentation by CPT Morkan, Dep CO of Sector NY, Flotilla 05-04 will make a presentation about the Kids Don't Float Program
- 2- We will celebrate our 50th Anniversary on June 9 and CMDR. Mark Sennick from Sector will address our Flotilla as part of the celebration
 - 3- We had a very successful ABS class in March with 14 attendees
 - 4- We had 3 members move to BQ status
 - 5- We had a very successful meeting with several applicants and have submitted 5 new applications for membership in the auxiliary. Three have already moved into AP. BZ to VFC Mooney for his work in this area.
- 6- Through mid- April we completed 77 PV's slightly behind last year but they were accomplished by more members so the program is in better shape.
 - 7- The boat crew training scheduled for 27 April 2016 was rescheduled for 30 April 2016

On the more interesting side 18 members of the Flotilla decided to transfer to a neighboring Flotilla. I believe you are aware of the reasons given for this mass move. As a result 05-04 went from 75 members to 57. This is a more manageable number and I look forward to the Flotilla having a very successful year.

Division Report Flotilla 014-05-10 May 2, 2016

Member Training

MANDATED TRAINING

As of today 21 out of 51 of our members (41 percent) are 100 percent compliant with the Mandatory Training requirements.

Six of our members have completed ALL 8 MT modules but still need to complete ICS 100 and ICS 700. Two new members have cleared their PSIs but will remain in AP status because neither of them has completed their ICS requirements.

We are trying to organize a "get-the-lead-out" support session to help our members complete their ICS requirements.

AUX PAL

I am currently tracking and mentoring the following members:

Paul Morse (BQ), Kevin Rolwing (AP) and Allan Peda (BQ) are currently preparing their dockside training for boat crew sign offs. Rolwing needs to complete ICS 700 to finish his MT requirements.

Paul Morse (BQ), Michael Turin (BQ) and James Moore (AP) are on track to get certified as vessel examiners. Moore has just gotten started on his mandatory training.

DECKPLATE LEADERSHIP

Drew Wilkins presented one of the Admiral Ray Decklplate Leadership modules at our last flotilla meeting.

NEW MEMBERS

One new member, John Aboulleit, issued new member certificate.

PPE

Robert Sedgwick attended the workshop on PPE inspection on April 30. Will take over from Louis de Armas as Safety Officer for 05-10 until Louis recovers from his operation.

Ralph O. Irizarry Division Report, SO-MT/SO-NS 01-MAY-16

Member Training

- 1. We have completed or scheduled the following Courses (Division wide):
 - 30-APR-16: PPE Distribution, Inspections, and Training
 - TCO-PQS:
 - o 05-MAY
 - o 15-MAY
 - o 19-MAY
 - o 29-MAY
 - o 05-JUN (if necessary)
 - o So far, 12 confirmed attendees.
 - o Mentors include: Kiernan; Raffel; and Irizarry
- 2. **Mandated Training** I would be remiss if I didn't remind those in a Leadership position to focus on this subject on an on-going basis. Said simply, we MUST get this done and will need to "ride herd" on our members to do so.

Navigation Systems

Nothing new to report, at this time...

Coast Guard Station Kings Point

• Nothing new to report, at this time...

SO MT/NS END

Flotilla Reports

05-03

05-10

05-11

Member Training Report: 01 May 2016

Flotilla 014-05-03

1.	1. Flotilla 05-03 is continuing to spread awareness to our members of the ramifications of not completing Aux MANTR.
2.	2. The Current MANTR compliance percentage for Flotilla 05-03 as of April 24 th was 44%. We are continuing to notify members of their MANTR deficiencies and we are actively encouraging members to get their training up to date.
	Respectfully,
	Mark Dilone
	FSO-MT
	Flotilla

MT Report Flotilla 05-10 May 2, 2016

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DECKPLATE LEADERSHIP

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PPE

Robert Sedgwick attended the workshop on PPE inspection on April 30.

Respectfully submitted,

Robert E. Sedgwick FSO-MT Flotilla 05-10

Flotilla 05-11

- 1. We did a workshop on how to do Form 7029.
- 2. Will be doing a ABS class for members who are in AP status so they can complete their training.

John Kiernan Flotilla 014-05-11 IPFC, FSO-VE FSO-PE FSO-PV FSO-CM SO-CM 212 781 4927 917 991 2316