UNITED STATES COAST GUARD AUXILIARY NEW YORK CITY DIVISION



05-02 BRONX



05-03 LOWER MANHATTAN



O5-O3-OO1

JOHN JAY

DETACHMENT



05-04 CITY ISLAND



05-10 GOVERNOR'S ISLAND



05-11 UPPER MANHATTAN

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) ✓ <u>click here to view</u>
- Does Division 5 have an awards committee? (Sandro) Auxiliarist Michael Barth is the District
 Awards Coordinator
- PA manual download issue (Pena) ✓ <u>CLICK HERE</u> 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)?

Monthly Meeting Agenda/Notes: October 7th, 19:30 hrs USCG MIO Building

- Attendees:
 - o DCDR, VCDR, IPDCDR
 - o FC-52, FC-53, FC-54, FC-510, FC-511
 - o 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-PE, SO-PV, SO-SR, SO-VE, SO-DV, SO-IM, Photographer
- Call to Order Pledge of Allegiance
- Introduction of Guests
- Communications Received

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- Board Member Reports:
 - O DCDR: Link to Report [Pending]

- o VCDR: [RECEIVED]
 - I recommend Staff Officers start to contemplate if they wish to remain in their positions next year and email the bridge for consideration.
 - Myself and DCDR Rooney will begin to work on the 2020 staff list.
 - Communication is key!

- IPCDR: Link to Report [Pending]
- 5-2: Link to Report [Pending]

- o 5-3: [**RECEIVED**]
 - Current enrolled membership 118, 3 new applications in DIRAUX and several prospective members applying in the next 90 days.
 - 19 October Coast Guard Auxiliary 80th Anniversary radio event on the Lilac K3B contacts made on 20 meters and 2 meters
 - 3 members from 5-3 did marathon yesterday.
- o 5-4: Link to Report [RECEIVED]

- o 5-10: [RECEIVED]
 - Working with 5-3 on a IRM class that's going to be held at the MIO building.
 - Elections will be held this month.
 - Working on putting the final requirements for a Facility.
- o 5-11: [RECEIVED]
 - Dues paid 2 members late Due NLT 11/5 or removing
 - Submitting paperwork for operational facility
 - 1 Member Attended Marathon
 - 4 Members attended 80th Anniversary Radio event on Baylander
 - NOTE: WILL BE RESUBMITTING CORRECTED REPORT POST-MEETING.
- Staff Officer Reports:
 - o SO-CM: John Kiernan [RECEIVED]
 - Things are looking good with three flotillas participating in the 80th anniversary of the Coast Guard Auxiliary Comms Event.
 - 05-04 really did a great job making contacts at Yonkers OEM.
 - 05-03 was on the cutter lilac and had some power issues and rained out on Sunday.
 - 5-11 made 10 contacts with visitors working the station 2 visitors signed up to the Auxiliary one is very interested in communication and the other is interested in AUXFS. 5 others were interested in becoming HAMS. Another visitor showed interest in the Auxiliary and my show up to our meeting.
 - Perhaps next year all our flotillas will setup a station.
 - O SO-MA: John Kiernan [RECEIVED]
 - Nothing to Report
 - SO-FN: Russell Fayer [RECEIVED]
 - As of October 30, 2019, Division 5 has \$11,038.22 in the bank.
 - I have just received a bill from District for 3rd quarter dues in the amount of \$82.50.

I will be sending dues bills to the applicable flotillas totaling \$145.00.

■ AMENDED REPORT

- As a result of bills received from District November 3, 2019, we have an additional payable in the amount of \$335.25, which will be paid today.
- Additional bills will be going out shortly to the flotillas to compensate for these, though I have not yet calculated them due to the late notice by District.
- SO-FS: Kathada Bert Ongkeo [RECEIVED]
 - To All Flotilla Commanders, we need AuxFS members to participate in our Annual Thanksgiving Lunch for our Coast Guard Cutters. Two Bay class and One Kepper class cutters will be at Bayonne along with two tugs and the ANT Team.
 - Date: Thursday, November 28, 2019
 - Time: 0600 1300
 - Place: Bayonne Station, New Jersey
 - If you have worked on the USCGC Katherine Walker, you were welcomed to purchase a Printed USCGC Katherine Walker wear by Customink until October 31st.
 - https://www.customink.com/g/btc0-00c0-j8w6?pc=TXN-173480&utm_campaign=gof_org_open&utm_content=body_gof2&utm_m edium=email&utm_source=gof_org_txn
- SO-HR: Sandro Sherrod Link to Report [Pending]
 - Numerous applicants forwarded to Bronx and City Island flotillas
 - Not getting updates/questions from FSO-HRs
- SO-IS: Drew Wilkins Link to Report [Pending]
 - Submitted via e-mail: TODO Link to this report
- SO-CS: David Mooney Link to Report [Pending]
 - Question: Can we toss national holidays from the Div Calendar
- SO-MS: Bill Jefferson [RECEIVED]
 - AUX-MEES & AUX-MSAM PQS-my goal this year is to get 2 more Div 5 Auxiliarists qualified in one or both of the quals listed. **GOAL WILL NOT BE REACHED!**
 - AUX-EU Assistant Facilities Inspector. Sector is supporting Auxiliarists for this program. Interested parties must be AUX-MEES and/or AUX-MSAM as recommended prerequisite. Interested parties should contact Bill Jefferson.
 - AUX-EC Assistant Container Inspector. Sector is supporting Auxiliarists for this program. Interested parties must be AUX-MEES and/or AUX-MSAM as recommended prerequisite. Interested parties should contact Bill Jefferson. MASFO at Port Newark/Elizabeth/Staten Island is Oct 9-10, Bill is participated Oct 9.
 - AUX-LR Assistant Life raft Inspector. Sector is supporting this PQS. AUX-MEES and/or AUX-MSAM are required prerequisites. Interested parties should contact

- me. Bill Jefferson obtained this qual.
- AUX-UPV Assistant Uninspected Passenger Vessel Inspector. Joe Costanzo ADSO-MS has requested of SECNY that other types of vessels needing inspection be accepted for UPV. No response as of this date. Finding the required UPV boats with Captains willing to participate is the challenge.
- Flotilla Staff Officers MS
 - Terrell Pritchett FSO-MS 05-02 nothing reported
 - Joseph White- FSO-MS 05-04 nothing reported
 - Tony Carter FSO-MS 05-03 nothing to report
 - Michael Barth FSO-MS 05-11. Planning to have an event with RowNY in Nov or December.
- To meet annual requirements for the AUX-UPV qual, Gene Yetter Div 6 performed UPV inspection on my facility in October.
- SO-NS: Ralph O Irizarry Link to Report [Pending]

SO-OP: Richard Helm - Link to Report [Pending]

O SO-PA: Jose Antonio Pena - Link to Report [Pending]

- SO-PV: Joy Scher [RECEIVED]
 - Report as of today october 30,2019
 - 5-2 Bronx 1,013 PVs
 - 5-3 lower Manhattan 349 Pvs
 - 5-3-001 Detachment John Jay 0
 - 5-4 City Island 1,336 Pvs
 - 5-10 Governors Island 5pvs
 - 5-11 Upper manhattan 47Pvs
- SO-VE: Andrew Thurman Link to Report [Pending]
 - Policy Statement: RBS, Support CG Ops, Support CG Admin
 - Numbers are 75% of last years' numbers. Poor job relative to last year.
 - FSOs Get on top of VEs.
- O SO-IM: Alex Rico [RECEIVED]
 - Three weeks until Hurricane Season Ends, stay prepared, start looking at winter specific preparedness items.
- SO-SR: Monique M Fiore Link to Report [Pending]

O Division Photographer: Ed Stone - Link to Report [Pending]

AUXBUILD (Bill Jefferson) - [RECEIVED]

- The program is slowly growing, interested member with architecture, construction, trade, or engineering background should contact me for more information.
- D1SR AUXBUILD coordinator Richard Rothamel has advised upcoming inspection at MIO. Bill will participate.
- Old Business
 - Flotilla Elections (Results)
 - ✓ 05-11 Alex Rico, FC / Michael barth, VFC
 - 80th Anniversary Communications Event
 - 05-03 / 05-04 / 05-11 set up stations
 - New York City Marathon event at Sector New York (District Event)
 - Of the 60 Auxiliarists who participated 21 were from Division 05:
 - 5 from 05-03, 13 from 05-04, 2 from 05-10, and 1 from 05-11
- Dynamic Agenda Topics & New Business:
 - Flotilla Elections (Confirm Dates)
 - 05-02 Wednesday November 13th VCDR
 - 05-03 Monday November 18th DCDR
 - 05-04 Tuesday November 12th VCDR
 - 05-10 Thursday November 21th DCDR
 - Leadership Development Academy (LDA)
 - December 13th-15th at Coast Guard Academy
 - O New York City Veterans Day Parade (District Event) CLICK HERE to sign up
 - November 11th Muster: 26th Street and 5th Avenue
 - UOD: TBD (Service Dress Blue or ODU w/ parka or parka fleece)
 - O Bronx Veterans Day Parade (Flotilla 05-02 Event)
 - November 10th E Tremont Ave & Lafayette Ave (next to walgreens)
 - Steps off at 12pm
 - UOD: ODU
 - POC: Sal & Maribel Rivera
 - O AP member status/tracking (Quarterly) Report: Click here
 - o Reports from FC's and SO's. (Format, Timeliness, Impact on District visibility, etc.)
 - Sea Scouts Communications
 - Sandro distributed/discussed Sea Scouts and requisite training required to participate/engage.
 - O AUXFIT Planning stages in D1-North.
- Awards & Recognition

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Good and Welfare

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Meeting Close: