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



O5-10 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) 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)?

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

- Attendees:
 - DCDR, VCDR, IPDCDR
 - 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-PB, SO-PE, SO-PV, SO-SR, SO-VE, SO-DV, SO-IM, Photographer
 - Guests: District Captain Mike West
- Call to Order − Pledge of Allegiance ✓
- Introduction of Guests
- Communications Received
 - Communication chain
 - Congratulations to our DCAPT Mike West on being re-elected as out DCAPT
- Division Election
 - O Committee Report: Mike Raffel, Yvette Mooney, Alexander Rico
 - O DCDR Results: Jeff Rooney, secretary cast 1 vote, no nominations off the floor.
 - O VCDR Results: David Mooney, secretary cast 1 vote, no nominations off the floor.

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

- VCDR: Link to Report [Received] ✓
 - Communication Staff Officers (Division <> Flotilla). Please focus on this next year.
- IPCDR: Link to Report [Received] ✓
 - Meetings at HYC since June. Do we give them some money for the meeting.
 - Mike Raffel made motion to make a donation to HYC same amount as last year, Steve White second, all in favor, none opposed.
- o 5-2: [Received] ✓
 - We had an ok ABS class on Sept. 28. Looking forward to having in October.
 - 2 of our Suny Maritime Members have been commissioned to the Coast Guard, a total of 6 members have been commissioned in the last 2 year.
 - Cadet mentorship recognition for the hard work.
 - Throggs Neck Veterans Parade: Sunday, November 10th. Meeting point will be corner of E. Tremont and Lafayette Ave. On the corner of Walgreens.
 - Our elections will take place next month on November 13th. UOD: ODU's
- 5-3: Link to Report [Received] ✓
 - Most backlogged DIRAUX items now resolved; IDs have been issued to those now eligible to receive
 - Planning on Fall training for Detachment and general membership engagement to focus on Operational and classroom work
 - Workshops on 7029/7030 completion
 - Flotilla Election scheduled for 11/18
- o 5-4: Link to Report [Pending]
 - 46 Members (4 disenrolled, 1 xfer, 1 new)
 - 98% MT Complete
 - 91% Skillbank
 - 1,161 MDV (up 55%)
 - 244 VE
- o 5-10: Link to Report [Received] ✓
 - 3 new members enrolled
 - 1 coxsian-Drew Wilkins
- o 5-11: Link to Report [Received] ✓
 - April 2020 baylander restaurant opening
 - October 20th elections

- Staff Officer Reports:
 - SO-CM: John Kiernan [Received]
 - So far only 5-3, 5-4 and 5-11 have expressed interest in setting up a station for Auxiliary 80th anniversary. I had hoped that all flotillas would setup a station as all have hams on their flotilla.
 - 5-4 will be the OEM Yonkers October 20th
 - 5-11 will set up on the USS Baylander October 19th
 - O SO-MA: John Kiernan [Received]
 - Nothing to report at this time
 - SO-FN: Russell Fayer [Received]
 - As of September 30, 2019, Division 5 has \$11,038.22 in the bank. We have no payables and no receivables.
 - SO-FS: Kathada Bert Ongkeo [Received] ✓
 - Working on plans for Thanksgiving Event on the USCGC Katherine Walker
 - Working on plans to get AUXFS support for CG Breakfast Holiday at Sector NY
 - SO-HR: Sandro Sherrod Link to Report [Pending]

- o SO-IS: Drew Wilkins [Received]
 - 2019 Division & Units Report
 - 2018 Division & Units Report
- SO-CS: David Mooney [Received]
 - I have went through all the flotilla calendars and populated the division calendar based on the information i got.
 - Went through the flotilla websites, notified the CS officers of any discrepancies that were found
 - Social media within division 5 has slowed down across the board. We need to keep things going.
- 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. NOT MUCH PROGRESS THIS MONTH.
 - 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. Next MASFO at Port Newark/Elizabeth is Oct 9-10. SO-MS will participate in one

- of the days.
- 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. SO-MS 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.
- To meet annual requirements for the AUX-UPV qual, SO-MS offered for facility to be inspected as a "UPV" by Gene Yetter; Mike Raffel could possibly do this as 1 of 5 training UPVs required, but SO-MS cannot since it's his facility. Gene Yetter ADSO-MS scheduled UPV with SECNY in Brooklyn on Oct 15. SO-MS to participate.
- Flotilla Reports:
 - 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. Michael submitted on behalf of the MASFO team and he and SO-MS received the Auxiliary Commandant's Letter and Ribbon.
- SO-NS: Ralph O Irizarry -Link to Report [Received]

- o SO-OP: Richard Helm Link to Report [Received]
 - Budget constraints/orders. Having difficulty getting missions approved.
- SO-PA: Jose Antonio Pena Link to Report [Received]
 - 05-02, nothing to report.
 - 05-03, nothing to report.
 - 05-04, City Island street fair- Sept. 14th,15th, Jacobi Medical Center Safety fair-Sept. 27th. All photos and story lines have been submitted to the division/district.
 - 05-10, nothing to report.
 - 05-11-*Activities*:

Past Events

- 7 September Get Together Day Riverside Park 10 to 14 hrs.
- 21 September Summer on the Hudson Billion Oyster Project Baylander -12 to 16 hrs
- 22 September Flotilla Monthly Meeting Baylander 12 to 16 hrs.
- 5 October Little Red Lighthouse Festival Little Red Lighthouse 9 to 17 hrs.
- 6 October VE at Liberty Landing Marina LLM Jersey City 11 to 14 hrs.

Important Dates

- 7 October Division Monthly Meeting Elections USCG MIO 1930 to 21 hrs.
- 20 October Flotilla Monthly Meeting Elections Baylander 12 to 16 hrs.
- 3 November NYC Marathon Sector NY 4 to 14 hrs.
- 4 November Division Monthly Meeting USCG MIO 1930 to 21 hrs
- 11 November Veterans' Day Parade NYC 10 to 14 hrs.
- 24 November Flotilla Monthly Meeting Baylander 12 to 14 hrs.
- 2 December Division Monthly Meeting Holiday Fellowship USCG MIO 19 to 21 hrs.
- 8 December Flotilla Monthly Meeting Holiday Fellowship TBD
 12 to 16 hrs.
- 13-15 December Leadership Development Academy USCG Academy - New London, CT

Upcoming Events

- 19 October USCG Auxiliary Radio Day Baylander 10 to 16 hrs.
- 3 November ABS Course Part 1 Baylander 12 to 16 hrs.
- 17 November ABS Course Part 2 Baylander 12 to 16 hrs.
- 7 December Holiday on the Hudson Baylander 1630 to 1830 hrs.
- 14 December Julia Grant Deathday Grant's Tomb 12 to 16 hrs.
- TBD Inwood Canoe Club VE Day
- TBD Communications Course Row New York
- TBD Yonkers PV Day
- o SO-PV: Joy Scher [Received]
 - 5-2 presently has 8 Lead Pv's and 6 Trainee their total pvs for September 1,013
 - John Jay detachment OPvs and O Pv visits
 - 5-3 presently has 5 pvs and 1 trainee with a total of 349 Pv visits
 - 5-4 presently has 17 pv's and 4 trainee with a total of 1,325 Pv visits
 - 5-10 presently 1Pv and 5 Pv visits
 - 5-11 presently 2pvs and 3 trainees with a total of 34 pvs

O SO-VE: Andrew Thurman - Link to Report [Received]

[VSC - (91) Vessel Safety Check][ISR - Div 05][All Facilities][All Unit Locations][All Activities][CY 2019][All Statuses][LEAD][All Operations][All Claimani

el Safety Checks Count as values	PB - Vessel Safety Check (91a)	PDCFT - Paddle Craft (91h)	VSC - (91) Vessel Safety Check
014-05-02 BRONX	145	0	145
<u>014-05-03</u> LOWER MANHATTAN	20	237	257
014-05-04 CITY ISLAND	183	77	260
014-05-10 GOVERNORS ISLAND	6	0	6
014-05-11 UPPER MANHATTAN	13	0	13
1SR - Div 05	367	314	681

Zero suppression rows and columns. Suppression options applied: zero values, division by zero, missing values, overflow

Comment (DCDR) [10/7]: Thanks for the report. For future reference, please submit text-based report, rather than screenshot from AUXINFO.

- O SO-IM: Alex Rico Link to Report [Received]
 - COOP Program Manager Course (E/L0548) Offered at WTC November 12/13
 - Hurricane Season ends November 30th, be vigilant Sandy happened at the end of October
 - FEMA/Ready.gov September was Preparedness Month Prepared, Not Scared Link: https://www.ready.gov/september
- O SO-SR: Monique M Fiore Link to Report [Pending]

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. SO-MS AUXBUILD Certification is now in AUXDATA. 3 site inspections are being scheduled in October including ANTNY, MIO building plus one other station.
- Open positions: MT / PE / PB / Possibly MA
- Old Business
 - o District Meeting
 - o New District Policies
 - Critical Communication Handling Procedure
 - Request for Termination of Qualification
 - o FSO "BBQ"
 - Will now be a holiday event. December 2nd
- 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
 - 05-11 Sunday October 20th VCDR IPFC will be present.
 - IPFC presiding if current FC running. Please confirm s/he will be present, if applicable.
 - 80th Anniversary Communications Event
 - Flotilla 05-04 registered
 - call sign W2A on Sunday October 20th at Yonkers OEM)
 - Flotilla 05-11 Registered
 - On the Baylander
 - Leadership Development Academy (LDA)
 - December 13th-15th at Coast Guard Academy
 - New York City Marathon event at Sector New York (District Event)

- November 3rd at Coast Guard Sector New York
- New York City Veterans Day Parade (District Event)
 - November 11th 5th ave
- Bronx Veterans Day Parade (Flotilla 05-02 Event)
 - November 10th E Tremont Ave
- O AP member status/tracking (Quarterly) Report: Click here
- o 5-11 Question: Aux-10 (IS) C-School (Local)
- Awards & Recognition
 - O To distribute at meeting:
 - Three Star NCO Award for Diversity: 5-3
 - Vessel Examiner Cert/Ribbons:
 - 5-11: David Arroyo, Edward Wadsworth
 - Coxswain
 - 5-10: Drew Wilkins
 - Five Year
 - 5-2: Judy Hernandez
 - O Award Submissions/Advice: Michael Barth is D1SR Awards Coordinator
- Good and Welfare

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Meeting Close:

Monthly Meeting Agenda/Notes - Next Meeting Monday November 4th at MIO Building