

Clear all Entries

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| DEPARTMENT OF HOMELAND SECURITY U. S. COAST GUARD ANSC 7017 (02-22) | U. S. Coast Guard Auxiliary UNIT MEETINGS | | | Page 1 of 6 Report for FLOTILLA <input checked="" type="checkbox"/> DIVISION <input type="checkbox"/> | | | | |
| Unit Name Lake George | Meeting Date 01/02/23 | Meeting Type Regular Bus. <input checked="" type="checkbox"/> Special Bus. <input type="checkbox"/> | Time Call to Order 1900 | | | | | |
| Unit Number 014-15-10 | Meeting Location Glens Falls Family Y | | Quorum Present YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> | | | | | |
| | | Type <input type="checkbox"/> In Person <input checked="" type="checkbox"/> Virtual <input type="checkbox"/> Hybrid | | | | | | |
| SECTION I Unit Officers Present (Check if Present) | | | | | | | | |
| FC <input checked="" type="checkbox"/> | FSO-AS <input type="checkbox"/> | FSO-CS <input checked="" type="checkbox"/> | FSO-HR <input checked="" type="checkbox"/> | FSO-MS <input type="checkbox"/> | FSO-OP <input checked="" type="checkbox"/> | FSO-PE <input checked="" type="checkbox"/> | FSO-VE <input checked="" type="checkbox"/> | Attach Member Roll Call File Here |
| VFC <input type="checkbox"/> | FSO-CA <input type="checkbox"/> | FSO-DV <input checked="" type="checkbox"/> | FSO-IS <input checked="" type="checkbox"/> | FSO-MT <input checked="" type="checkbox"/> | FSO-PA <input checked="" type="checkbox"/> | FSO-PV <input checked="" type="checkbox"/> | | |
| IPFC <input checked="" type="checkbox"/> | FSO-CM <input type="checkbox"/> | FSO-FN <input type="checkbox"/> | FSO-MA <input checked="" type="checkbox"/> | FSO-NS <input type="checkbox"/> | FSO-PB <input type="checkbox"/> | FSO-SR <input checked="" type="checkbox"/> | | |
| SECTION II Division, District, Active Duty Representatives Present | | | | | | | | |
| None | | | | | | | | |
| SECTION III Guests Present | | | | | | | | |
| None | | | | | | | | |
| SECTION IV Minutes of last meeting | | Month (OCT) | Motion Townsend | Second K. Howard | Approved Not Approved <input checked="" type="checkbox"/> | | | |
| Comments: Minutes posted to the WOW site | | | | | | | | |
| SECTION V Old Business | | | | | | | | |
| GFF YMCA Check sent, received and cashed | | | | | | | | |
| SECTION VI New Business | | | | | | | | |
| 2022 ASNC-7025 Report: Pound and Slusher Audit Committee Finance Report submitted: Motion to approve Pound, Second Glass. Vote: Approved Discussion on Finance Budget for 2023. No major purchases planned at this juncture. Discussion on current projector in need of a bulb or to purchase a new unit. K. Howard to review. | | | | | | | | |

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| SECTION VII Unit Training Topics Presented |
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FEMA IS 20.22: Diversity Awareness Course 2022 discussed

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| SECTION VIII CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON |
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DV Townsend; Town hall meeting 3rd week of JAN to discuss new members.
PV Townsend; Not a hard exam, members should consider this qualification.
MA Pound; Checking on bags for PV distribution.
MA Pound; Order 3 cases of PE books
IS Enny; Thank you for entering your hours.
PE Enny; Class on 01APR23 SUNY ADK, 03JUN23 Cossayuna Lake, K. Howard 4 classes
OP Pound; Commence in APR
VE Townsend; Get more VEs than the minimum requirements
NYS Requirement for Boating License by 2025 may assist with more PE
MT Enny; 29APR23 Whitehall Tabletop training day, OP & TCT, Risk management focus
Keep focused on mandated training requirements
CS issue w/ Slusher email & cell contact info on our Flotilla WOW site, FC to research changing.

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| SECTION IX MEETING ADJOURNED AND NEXT MEETING DATE |
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|---------------------|--------------------------|------|----------|------|------|
| Time Adjourned 2000 | Next Meeting Date & Time | Date | 03/06/23 | Time | 1830 |
|---------------------|--------------------------|------|----------|------|------|

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|-------------------------|-------------------------------------|
| Date Submitted 01/10/23 | Person Submitting Report G. Slusher |
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| Prior meeting (OCT) - approved minutes forwarded to <u>ENNY, L.</u> Prior meeting (N/A) - none <input type="checkbox"/> no quorum <input type="checkbox"/> |
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| ATTACH ANY ADDITIONAL REPORTS IN THIS AREA (Ex: Staff, Awards, Special Event Reports) |
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SECTION X Continuation Sheet 1

Roll Call:
Enny
Glass
Juliano
Hopkins
Howard, J
Howard, K
Pound
Slusher
Townsend

Lock all Entries

Lock

Unlock all Entries

UnLock

SECTION X Continuation Sheet 2

ENTER your personal password & Hit SET

N/A

SET