

July 9th 2020 Meeting Minutes USCGAUX Flotilla 014-22-02

Digital Webex meeting was held administered by Jeff. Attending were: Ellen Dasilva; Art Gorodess; Greg Barbato; Jessica Jampol; Bob Allen; Jeff Wright; Mike Heiberger; Ed McGee; Jay Smith

**The meeting was opened with the pledge of allegiance @ 19:40
FLOTILLA STAFF OFFICER REPORTS**

Flotilla Commander

FC Jeff Wright Call for June's meeting minutes to be adopted – Carried. - - - Going over a few things received from Division. Noted that there have been no Div Meetings for the last few months. What has happened, is that the AUX Data logons have changed. Jeff will send a list of instructions on how to log in. We should give it a try. – “Lots of echo with our meeting”, Jeff asked we all mute and only click in when you want to speak. Jessica has not spoken to Katherine in a week now. Ellen got a call back from Fred and doing much better and said hello to everybody.

All the training is going to be on-line. Sent a note on TCT refresher and there is a contact for a facilitator. Jeff will send a list. Jeff requested Jay to read agenda. VE's will require a specific date 5 days prior to the scheduled exam and must be approved by the Commodore and no one over the age of 65 will be allowed to perform VE's. Jeff can do them for the next month until he turns 65. That leaves most of us out! Our uniform clothing has to used and washed after each exam?, mask color must be black, grey, navy or white. Nitrile gloves must be used, no exams outside our district.

Art Said he thinks the washing refers to each day rather that each inspection. Greg asked when we might get back to normal. We will not go in to arrears during Covid.

Vice Flotilla Commander

VFC

William Raish – Excused Absence.

Secretary

FSO - SR

Jay Smith – Called people on my list. In the essence of time, I'll share just a couple of conversations. Jason Rosenthal, active NYCPD officer and has been working, working, working with no time for himself and family. Hoping to retire next year. I thanked him for his service. Dannel Shorey does not know what he needs for training, Ed McGee said the same for him along with Bob Esposit and Jim Bilici - Jeff will get back to them.

End of report.

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Finance

FSO - FN

Art Gorodess - Our current balance: \$4,485.90 same as last month. No check from Rob Thomson. Any word on Quackenbush's? No one has heard. Bill may have talked to them since they were on his list.

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Public Education

FSO-PE

Ellen Dasilva not sure what to do for boating safety. We need to find out what to do about classes. Has 4 people to administer. Ellen would like to zoom teleconference them. Art said the object should be to get people approved and a card issued Jess mentioned there are on-line courses available. Ellen mentioned that her son-in-law took one on-line and got nothing out of it and wants to take it with Ellen! Jeff said unless we have an approved Web based Boating safety course, then we need to send them to a course that is approved and return any money they gave us. End of report Jay asked if Ellen had contact with Nancy Re: Gene - Ellen said he is much better.

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FSO-VE

Jeff Wright – Covered this in the FC report.

Program Visitor:

FSO-PV

Gene Kinney - Excused absence.

- **Aids to Navigation:**

FSO-AN

“Still OPEN POSITION” volunteer needed.

- **Communications:**

FSO-CM

Greg Barbato Has been doing radio nets which is the only thing we are allowed to do. Can't travel to inspect a vertex radio. End of report.

- **Information Services:**

FSO-IS

Still no resolution??

- **Materials:**

FSO-MA

Jayson Fernandes – Did not join the meeting.

- **Member Training:**

FSO-MT

Open Position still and needed.

- **Operations:**

FSO-OP

Bob Allen – Operations workshop was held by Dick on Wed evening 6/24 spent about 1 ½ hrs on manual, not a lot of changes. Jess and Bob have not had anything to get together on yet until things open up. End of report

Human Resources:

FSO-PS

Rick Erdody Not able to attend tonight's meeting

Communication Services:

FSO-CS

Jerry Varvaro Not in attendance

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OLD BUSINESS

On-line risk management – Facilitator Richard Rotheno was sent to Greg.

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NEW BUSINESS:

Scouting program is under restrictions so no movement yet. News Flash
- Jeff is going to be a GrandPa! His daughter-in law expecting
Twins!

GOOD AND WELFARE:

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Art while walking a woods path, took a header and injured his wrist and elbow, ankle, knee on his left side. OUCH!
Shelly recovering from Hip surgery. Our mooring does have a pennant on it.

Motion to Adjourn by Ellen, Second by Ed @ 20:39

Respectfully Submitted Jay Smith, FSO-SR USCG AUX Flotilla 014-22-02. E-mail:
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W Jay Smith FSO-SR

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