

Minutes of Division 20 Meeting 2 February 2019

Division Meeting was called to order by Fil Pagano, DCDR, at 1006 at the River Bend Town Hall. A quorum was present.

Elected officers present: Pagano, DCDR; Fort, VCDR; Pohlman, IPDCDR; C. Labuda, FC, 20-01; Sonder, FC, 20-02; Scott, VFC, 20-02; Ott, FC, 20-04; Gerdson, FC, 20-10, Michael, VFC, 20-10.

Staff officers present: Wiggins, SO-CM; Reed, SO-FN & SO-MA; Benson, SO-MT; Pohlman, SO-NS; Mulligan, SO-OP and SO-VE, Lindberg SO-PB, Clarkson, SO-PE; Perkins, SO-PV; and Fort, SO-SR.

Guests present: Ken Weissman, Guest of Sonder

After the Pledge of Allegiance Pagano then asked for approval of the December meeting minutes. On motion by Gerdson, seconded by Ott, the minutes were approved.

The 31 January Financial Report was approved on motion by Ott, seconded by Pohlman.

The proposed 2019 Budget was distributed and reviewed by the VCDR. After a brief discussion, on motion by Wiggins, seconded by Michael, the 2019 Budget was approved.

All Staff Officers present were duly sworn in by Pagano and Fort.

DCDR Report:

Pagano thanked the voting members for electing him and then discussed the D5SR mission.

VCDR Report: Fort asked for additions to SO reports. Lindberg, SO-PB, thanks all flotillas for their submissions to last issue of 20/20 Vision and requested "Meet the FCs and/or VFCs" bios for inclusion in 20/20. He reiterated that he will assist any flotilla and/or new FSO-PB with their newsletter.

Fort thanked all the FCs and SOs for their cooperation in submitting reports and noted that he had distributed a requested submission schedule.

The DCDR then continued with his remarks. He thanked everyone for their patience during the shutdown. Pagano then talked about the need for new members with passion. There will be a new member "boot camp" track at the Division 20 Workshop. He emphasized the need to train and retain and planned to continue the goals of communicate and collaborate between flotillas. He again reminded everyone of the importance of wearing the uniform correctly.

He reviewed operational support and noted the plan to work closely with AUXAIR. He plans to attend the 16 February AUXAIR meeting at Cherry Point.

Old Business: Members needed to be off the roles prior to 1 January. Any questions should be directed through the DCDR to District, not to the SO-FN. (Division, District and National dues bills have been sent to the flotillas).

New Business: The Division 20 Workshop will be on 23 March at Garber United Methodist Church. The contract has been signed and approved by Legal. The tentative schedule was reviewed. The GAR 2.0 class and the new member Boot Camp should be emphasized. SO-MT Dale Benson has the lead, any questions or comments should be directed to him.

D-Train is being held from 22 through 24 February in Greensboro, NC. There are a large variety of classes being held on the 22nd.

The Change of Watch has been rescheduled for 8 March. 20-10 plans to hold theirs on 13 February and 20-02 will hold theirs on 16 March. FCs please let the DCDR and/or VCDR know if you would like them to attend your meetings or your Change of Watches.

Sonder, FC 20-02 raised the question of what division and higher can do to promote the Auxiliary. There was an extensive discussion about flotilla, division, district and national roles in promoting the Auxiliary. The DCDR and VCDR will discuss with other leaders at D-Train.

Fort asked that all FCs copy the DCDR and VCDR on e-mails that they have received from the DCDR so that they know they have been distributed. Examples given included the Division 20 newsletter and district memos.

The DCDR and SO-CS will review the status of the tool kits.

Sonder announced that 20-02 will be holding an open auction at the NC Maritime Museum on 7 June and urged all to attend. The district legal officer has reviewed the proposed activity.

The next division meeting will be 6 April at River Bend Town Hall unless notified otherwise.

There being no further business to come before the members, on motion by Mulligan, seconded by C. Labuda, the meeting was adjourned at 1134.

Respectfully submitted by David Fort, SO-SR