

U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Tuesday, 7 April 2015

Time: 19:30 hours

Location: Elks Lodge, 6304 South West 78th Street, South Miami, Florida 33143-4928.

I. Call to Order: FC María T. Armas

- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Inspirational message:
- V. Business meeting, María T. Armas
 - A. Call for additional agenda items—[members wishing to have items discussed, must submit for addition to the agenda].
 - B. Guest introductions:
 - C. Approval of meeting minutes: March 2015 business meeting minutes circulated for consideration.
 - D. Member welfare: Abelardo Lopez de Queralta is doing well and we are processing his transfer to a north Florida flotilla.
 - E. Division meeting report—None

Division "Investigations":

The Facebook Uniform debacle

The Exaggeration of Accomplishments

VI. Reports, VFC Carol Moppert calls for FSO reports:

Committee Reports—none

Staff Officer Reports

A.	FSO-FN Frank Sullivan	K.	FSO-PA Lubby Navarro
B.	FSO-CM Frank Sullivan	L.	FSO-PE Fred Jaca
C.	FSO-CS William Ambros	M.	FSO-SR Ross Gibson
D.	FSO-HR Alfredo Nardi	N.	FSO-VE vacant
E.	FSO-MA Dan Berger	O.	FSO-AV Steve Cruz
F.	FSO-MS James Guilmartin	P.	FSO-PB Enrique Ventura
G.	FSO-MT Christopher Cohan	Q.	FSO-DV Carol Moppert
H.	FSO-PV Scott Blumenthal	R.	FSO-NS Patrick Powell

- I. FSO-IS Tony Lapicola
- J. FSO-OP David Neal
- VII. Old Business
 - A. Change of Watch, 2016, need a committee.
 - B. Need for 2015 FSOs: VE.
- VIII. New Business
 - A. National Safe Boating Week Report
 - B. New Meeting Night
 - C. Comments from the Floor

Setting of date for next business meeting: 05 May 2015 at 1930, <u>Elks Lodge</u>, 6304 South West 78th Street, South Miami, Florida 33143-4928.