

U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date:Wednesday, 05 April 2017Time:19:30 hoursLocation:Elks Lodge, 6304 South West 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC David Neal
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Inspirational message:
- V. Business meeting, David Neal
 - 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 2016 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Report from Division –

VI. Reports:

Committee Reports-

- A. Fellowship
- B. Recruitment

Staff Officer Reports- Distributed with agenda

- A. FSO-FN Frank Sullivan
- B. FSO-CM Frank Sullivan
- C. FSO-CS William Ambros
- D. FSO-HR Bob Hopps
- E. FSO-MA Dan Berger
- F. FSO-MS James Guilmartin
- G. FSO-MT David Neal
- H. FSO-PV Scott Blumenthal
- I. FSO-IS Tony Lapicola
- J. FSO-OP Ross Gibson
- VII. Old Business
 - A. Need for 2017 FSOs.
 - B. Update member info online
- VIII. New Business
 - A. National Safe Boating Week
 - B. National Boy Scout Jamboree
 - C. Disctrict 2017-18 Operational Plan
 - D. ID Cards: Scott Blumenthal, Rene Arca, Anthony Lapicola

- K. FSO-PA vacant
- L. FSO-PE Carol Moppert
- M. FSO-SR James Guilmartin
- N. FSO-VE vacant
- O. FSO-AV Steve Cruz
- P. FSO-PB Enrique Ventura
- Q. FSO-DV vacant
- R. FSO-CC vacant

- E. Awards: Sustained Auxiliary Service Carol Moppert (5th Award), Scott Blumenthal (10th Award); Auxiliary Performance Award VE-RBSVP – Carol Moppert, Scott Blumenthal; Vessel Examiner – Leon Cintron
- D. Comments from the Floor

Setting of date for next business meeting: Wednesday, 03 May 2017 at 1930, <u>Elks</u> <u>Lodge</u>, 6304 South West 78th Street, South Miami, Florida 33143-4928.