



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 5 August 2015
Time: 19:30 hours
Location: [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order: VFC Carol Moppert
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Inspirational message:
- V. Business meeting, Carol Moppert
 - A. Call for additional agenda items:
 - B. Guest introductions:
 - C. Approval of meeting minutes: June 2015 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Swearing In: Rene Arca
 - F. Division meeting report—
See attached Division draft meeting minutes for June 2015
- VI. Reports, VFC Carol Moppert calls for FSO reports:
Committee Reports—none
Staff Officer Reports
 - A. FSO-FN Frank Sullivan—see
attached report
 - B. FSO-CM Frank Sullivan—
 - C. FSO-CS William Ambros—
 - D. FSO-HR Alfredo Nardi—
 - E. FSO-MA Dan Berger—
 - F. FSO-MS James Guilmartin
 - G. FSO-MT Chris Cohan—
 - H. FSO-PV Scott Blumenthal—
 - I. FSO-IS Tony Lapicola—
 - J. FSO-OP David Neal—
 - K. FSO-PA Lubby Navarro
 - L. FSO-PE Fred Jaca—
 - M. FSO-SR Ross Gibson—no
report
 - N. FSO-VE vacant—
 - O. FSO-AV Steve Cruz—no
report
 - P. FSO-PB Enrique Ventura—
 - Q. FSO-DV Carol Moppert—
 - R. FSO-NS Patrick Powell—no
report.
 - S. FSO-CC Jackie Hartley—no
report
- VII. Old Business
 - A. Need for 2015 FSOs: VE and Secretary
 - B. Fellowship Picnic at Tropical Park.
 - C. January 2016 COW update—we have secured our date at the **Miami Shores Country Club, Sunday, 24 January 2016 from 1030-1400**, cost is **\$31.95** per person.
- VIII. New Business
 - A. Election Screening Committee for 2016
 - B. **DUES. Our 2016 dues are now being collected. If paying by check, please make the check out for \$75 payable to USCG AUX Flot 65, and either bring it to our business meeting, or send it directly to our FSO-FS Frank Sullivan at 7475 South West 74th Terrace, Miami, Florida 33143-4116. Dues not paid**

by 01 October 2015 will be deemed delinquent and the member will be disenrolled.

If you are no longer interested in being an active Auxiliary member and you have enough time in as a member, then you may wish to take retirement; otherwise, please advise so that our FC María T. Armas may begin the disenrollment process ASAP.

- C. Identification Cards: Jackie Hartley and Khristian Dittimus-Hartley Merrell.
- D. CPR Cards: Carol Moppert and David Neal
- E. Sustained Auxiliary Service: Scott Blumethal (6th award) and Carol Moppert (2nd Award)
Auxiliary Membership Service Awards for valued service: (15 years); Enrique J. Ventura (20 years); Mike Gibbons (15 years); and Ross Gibson (10 years)
Coast Guard Meritorious Team Commendation: Scott Blumenthal, Chris Cohan, Elena Cohan, Ross Gibson, Eric Jones, Carol Moppert, David Neal, Patrick Powell, Olivier Samy, and James Scholz

Setting of date for next business meeting: 02 September 2015 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.