**USCG Auxiliary, Flotilla 65
Minutes**

**Monthly Business Meeting**

Date: Wednesday, 5 August 2015

Time: 19:30 hours

Location: [Elks Lodge](http://www.elks.org/lodges/home.cfm?lodge=1676), 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: moment of silence observed
V. Business meeting, Carol Moppert

A. Call for additional agenda items:none

B. Guest introductions: Carolyn Nicols, Beverly Rosenbaum, Stephanie Diaz, Ryann Valmonte?

C. Approval of meeting minutes: June 2015 business meeting minutes circulated for consideration. Scott Blumenthal motions to approve, Stan Flanders seconds, approved by acclimation

D. Member welfare: FC had surgery and is doing well

E. Swearing In: Rene Arca

F. Division meeting report— Aux Mass Rescue Operations Specialist, anyone interested see Carol. International Cleanup day 19SEP2015 we will have transportation to the sites, 50 volunteers are requested for Veterans day parade 11NOV2015

 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— NO Report

C. FSO-CS William Ambros— send events pictures for website. continue to update with our events

D. FSO-HR Alfredo Nardi— Dis-enrollment - 7035 form, these forms are processed by the FC. If payments for dues are not made then you will be contacted via certified mail, and eventually will be dis-enrolled. 6 new potential members, 3 are e-responders

E. FSO-MA Dan Berger—1 request for VSC forms. Rapid turn around for materials

F. FSO-MS James Guilmartin - Biscayne Bay National park no fishing zone off Eliot key, plans to implement no fishing zone but does not have a hard date

G. FSO-MT Chris Cohan—not present

H. FSO-PV Scott Blumenthal— new display boxes shown to flotilla. Current approximate 175 visits. Mini-BS&S class at B&F Marine

I. FSO-IS Tony Lapicola— 10% members reporting, Please report all 7029 hours. Online form can be used as well, only need to send to Tony not to division IS officer

J. FSO-OP David Neal— 1 boat out last month. This month our dates are 15 and 16, Eric in Howdy is for sure. Possible date is the 15th, if you are interested in becoming night certified let David know

K. FSO-PA Lubby Navarro - not present

L. FSO-PE Fred Jaca— not present, 15 class members for PE

M. FSO-SR Ross Gibson—no report

N. FSO-VE vacant— provided by Tony Lapicola, need VEs, to date we have 97 VEs

O. FSO-AV Steve Cruz—no report

P. FSO-PB Enrique Ventura—not present

Q. FSO-DV Carol Moppert— 4 Goals, need 1 more diversity task for Goal 1. Goal 2 is complete. Goal 3 and 4 need additional work.

R. FSO-NS Patrick Powell—no report.

S. FSO-CC Jackie Hartley—no report, if you would like to help Jackie with making high-school presentations for the Coast Guard Academy, Training Center Cape May (USCG Enlisted Boot Camp), and The USCG Auxiliary please let her know

VII. Old Business

A. Need for 2015 FSOs: VE and Secretary

B. Fellowship Picnic at Tropical Park. - everybody had a great time

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 members will be: Tony Lapicola, Frank Sullivan, Roy Hellman

B. The following members attended the Mandated USCG Training held by Flotilla 61 at the Moose Lodge on Saturday 25JUL2015: Manuel Amich, Rene Arca, Danel Berger, Mandy Framil, Miguel Fullana, Roy Hellman, Bob Hopps, Alfredo Nardi, Carol Moppert attended as an Assistant.

C. **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.**

D. Identification Cards: Jackie Hartley and Khristian Dittimus-Hartley Merrell.

E. CPR Cards: Carol Moppert and David Neal

F. Sustained Auxiliary Service: Scott Blumethal (6th award) and Carol Moppert (2nd Award)

Auxiliary Membership Service Awards for valued service: Enrique J. Ventura (20 years); Mike Gibbons (15 years); and Ross Gibson (10 years)

Coast Guard Meritorious Team Commendation: Scott Blumenthal, Ross Gibson, Carol Moppert, and David Neal

Setting of date for next business meeting: 02 September 2015 at 1930, [Elks Lodge](http://www.elks.org/lodges/home.cfm?lodge=1676), 6304 South West 78th Street, South Miami, Florida 33143-4928.

Roy Hellman motions to adjourn, Bob Hopps second