



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday 3, August 2016
Time: 19:30 hours
Location: [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: June 2016 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Swearing in new members: David Soderholm; Leon Cintron
 - E. Division meeting report
- VI. Reports:
 - Committee Reports—
 - A. Change of Watch 2017
 - 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 Christopher Cohan
 - H. FSO-PV Scott Blumenthal
 - I. FSO-IS Tony Lapicola
 - J. FSO-OP Ross Gibson
 - K. FSO-PA Lubby Navarro
 - 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 Carol Moppert
 - R. FSO-CC Jacquelyn Hartley
- VII. Old Business
 - A. Need for 2016 FSOs: VE.
 - B. Payment of Dues
 - C. 50th Anniversary Picnic
- VIII. New Business
 - A. Need an Elections committee
 - B. Awards: Sustained Auxiliary Service – Bob Hopps (2nd); Program Visitor – Maria Armas; Auxiliary Membership Service Award – Armando Framil (20 years)
 - C. Comments from the Floor

Setting of date for next business meeting: Wednesday 7, September 2016 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.