

U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 **Agenda Monthly Business Meeting**

Wednesday, 29 November 2017 Date:

Time: 19:30 hours

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

- I. Call to Order: FC David Neal
- II. Roll Call: sign-in sheet to be circulated
- Presentation of colors, pledge of allegiance: III.
- IV. Inspirational message:
- V. Business meeting, David Neal
 - Call for additional agenda items—[members wishing to have items discussed must submit for addition to the agenda].
 - B. Guest introductions:
 - Approval of meeting minutes: November 2017 business meeting minutes C. circulated for consideration.
 - Member welfare: D.
 - E. Report from Division – Division Holiday Party scheduled for Dec. 6 at Gator Den Alley

VI. Committee Reports-

- A. Fellowship
- B. Recruitment
- C. Audit - Formation

Staff Officer Reports- Distributed with agenda

- B. **FSO-PE** Carol Moppert FSO-CM Frank Sullivan L. C. FSO-CS William Ambros FSO-SR James Guilmartin M.
- D. FSO-HR Bob Hopps N. FSO-VE vacant
- FSO-MA Dan Berger E. O. FSO-AV Steve Cruz
- FSO-MS James Guilmartin F. FSO-PB Enrique Ventura P.
- G. FSO-MT David Neal Q. FSO-DV vacant
- H. FSO-PV Scott Blumenthal R. FSO-CC vacant
- I. FSO-IS Tony Lapicola
- **FSO-OP Eric Jones** J.

VII. **Old Business**

- Need for 2017/2018 FSOs. A.
- В. Update member info online
- C. Payments for COW
- Review of Flotilla Goals/Accomplishments for 2017 D.

VIII. **New Business**

- A. Awards:
- B. Comments from the Floor

Change of Watch: Sunday, 28 Jan. 2018 at 1000, Miami Shores Country Club, 10000 Biscayne Boulevard, Miami Shores, Florida 33138

Setting of date for next business meeting: Wednesday, 06 December 2017 at 1930, <u>Elks Lodge</u>, 6304 South West 78th Street, South Miami, Florida 33143-4928.