



U. S. Coast Guard Auxiliary

Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday 3, February, 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: Al Juliachs
 - C. Approval of meeting minutes: December 2016 business meeting minutes circulated for consideration.
 - D. Member welfare.
 - E. Swearing in: Ryann Valmonte
 - F. Retirement: William H. Wilson
 - G. Division meeting report – LCDR Cortese is looking to provide more meaningful tasks for the Auxiliary with Al Juliachs as Auxiliary Unit Commander
Station augmentation – money for coffee, etc. for active duty
Mandatory training is now required for new staff officers, QEs, awards
- VI. Reports, VFC Carol Moppert calls for FSO reports:
Committee Reports—
Staff Officer Reports and Goals
 - A. FSO-FN Frank Sullivan
 - B. FSO-CM Frank Sullivan
 - C. FSO-CS William Ambros
 - D. FSO-HR William Ambros
 - 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. Change of Watch, 2017, need a committee.
 - B. Need for 2016 FSOs: VE.
- VIII. New Business
 - A. Boat Show – Feb. 11 to Feb. 15
 - B. 50th Anniversary of Flotilla 65 on 5 May
 - C. Awards: Auxiliary Membership Service: William H. Wilson (40 Years)

Division Six Public Education Instructor: Fred Jaca (1st Place)

Air Observer: Patrick Powell

Auxiliary Performance Award: Scott Blumenthal, Eric Jones

Coast Guard Meritorious Team Commendation: Eric Jones, James Guilmartin,
Chris Cohan, Patrick Powell, John Kleiss

Certificates of Appreciation

Certificates of Recognition

D. Comments from the Floor

Setting of date for next business meeting: Wednesday, 2 March, 2016 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.