



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 3 June 2015
Time: 19:30 hours
Location: [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC María T. Armas
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, pledge of allegiance:
- IV. Inspirational message:
- V. Business meeting, María T. Armas
 - A. Call for additional agenda items:
 - B. Guest introductions:
 - C. Approval of meeting minutes: May 2015 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Swearing In: Jose I. Alvarez
 - F. Division meeting report—
See attached Division draft meeting minutes for 28 May 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—none
 - C. FSO-CS William Ambros--Continuing to update Flotilla to reflect Flotilla and Division events. Multiple housekeeping changes and upgrades made to Flotilla's web page
 - D. FSO-HR Alfredo Nardi—Recruiting Award Cruise, see attachment. Each Flotilla is requested to contribute \$142.86. The FC agreed via email subject to a member vote to participate.
 - E. FSO-MA Dan Berger
 - F. FSO-MS James Guilmartin
 - G. FSO-MT Christopher Cohan—one-hour TCT with Eric Jones at this Elks Lodge set for 17 June 2015 at 1930 hours. Member Training is a priority.
 - H. FSO-PV Scott Blumenthal—36 visits were performed; more partners are being solicited by the PV Team; plastic displays units are being explored as more viable than the cardboard displays currently issued.
 - I. FSO-IS Tony Lopicola—All 7030 and 7029 reports received were uploaded.
 - J. FSO-OP David Neal--We had just the one boat out last month, due to *Sun Runner's* issues. The CLEAR mock boarding was canceled. *Sun Runner* is scheduled for the June Security Exercise. No schedule for our patrol weekend yet.
 - K. FSO-PA Lubby Navarro

- L. FSO-PE Fred Jaca—The April 2015 BS&S class concluded on 21 May 2015. One student was taking his test as of 01 June 2015 due to a scheduling conflict.
 - M. FSO-SR Ross Gibson—no report
 - N. FSO-VE vacant—23 VSCs for May 2015, 15 passed, 8 failed
 - O. FSO-AV Steve Cruz—no report
 - P. FSO-PB Enrique Ventura
 - Q. FSO-DV Carol Moppert-- Documentation for Goal #2 of the Three Star Award Program is being collected.
 - R. FSO-NS Patrick Powell—No report.
 - S. FSO-CC Jackie Hartley—no report
- VII. Old Business
- A. Need for 2015 FSOs: VE.
 - B. **DUES INCREASE. Last year we raised our dues in anticipation of a Division increase from \$55 to \$60. This year, National and District are raising dues by a total of \$15 [National \$12, District \$3]. We must have a vote to raise our dues by \$15 to go from \$60 to \$75.**
 - C. Fellowship Activity
 - D. January 2016 COW update.
- VIII. New Business
- A. Identification Cards: Daniel E. Segurola
 - B. The Communication Team from Flotilla 69 will present a discussion on new developments in their field.

Setting of date for next business meeting: 01 or 08 July 2015 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.