



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 07 June 2017
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: May 2017 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Swearing In: Ramon Arcas, Joseph Baum
 - F. Report from Division – Division 6 Budget
- VI. Reports:
 - Committee Reports-
 - A. Fellowship
 - B. Recruitment
 - 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 David Neal
 - H. FSO-PV Scott Blumenthal
 - I. FSO-IS Tony Lapicola
 - J. FSO-OP Ross Gibson
 - K. FSO-PA vacant
 - 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 vacant
 - R. FSO-CC vacant
- VII. Old Business
 - A. Need for 2017 FSOs.
 - B. Update member info online
 - C. RS&S Gear
 - D. July Fellowship Picnic
- VIII. New Business
 - A. Flotilla Budget
 - B. Organize Storage Unit
 - C. Black Point Parking

- D. Member IDs: Stephen Cruz, David Soderholm
- E. Awards: Sustained Auxiliary Award – Victor Francheschi (1st Award)
- F. Comments from the Floor

Setting of date for next business meeting: Wednesday, 02 August 2017 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.