

U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday 2, March 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: February 2016 business meeting minutes circulated for consideration.
 - D. Member welfare:
 - E. Division meeting report—Division was commended for its work on the boat show; motion passed to proved \$500 to Active Duty for coffee, etc.; Joel Aberbach spoke on Sea Partners program there is a work shop the next two Thursday Nights at station; U.S. Coast Guard Boating Safety Mobile App

VI. Reports, VFC Carol Moppert calls for reports:

Committee Reports—

- A. Change of Watch 2017
- B. 50th Anniversary Social Event

Presentation—

A. Computer Services – Using the Auxiliary's websites and forms; By FSO-CS Willie Ambros

Staff Officer Reports- Distributed with agenda

FSO-FN Frank Sullivan

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B.	FSO-CM Frank Sullivan	L.	FSO-PE Carol Moppert
C.	FSO-CS William Ambros	M.	FSO-SR James Guilmartin
D.	FSO-HR Bob Hopps	N.	FSO-VE vacant
E.	FSO-MA Dan Berger	O.	FSO-AV Steve Cruz
F.	FSO-MS James Guilmartin	P.	FSO-PB Enrique Ventura
G.	FSO-MT Christopher Cohan	Q.	FSO-DV Carol Moppert
H.	FSO-PV Scott Blumenthal	R.	FSO-CC Jacquelyn Hartley

K.

- I. FSO-IS Tony Lapicola
- J. FSO-OP Ross Gibson
- VII. Old Business

A.

- A. Need for 2016 FSOs: VE.
- VIII. New Business
 - A. 2016 Boat Crew Rodeo

FSO-PA Lubby Navarro

- B. Awards: Auxiliary Membership Service Award: John Turner, 20 years Sustained Auxiliary Service: Maria Armas, 2nd award National Commodore's Achievement Award: Flotilla 06-05, 50 years
- C. Comments from the Floor

Setting of date for next business meeting: Wednesday 6, April 2016 at 1930, <u>Elks Lodge</u>, 6304 South West 78th Street, South Miami, Florida 33143-4928.