



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 03 May 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: April 2017 business meeting minutes circulated for consideration.
 - D. Member welfare: Passing of Julia Mesa
 - E. Report from Division –
- 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. National Safe Boating Week
 - D. RS&S Gear
 - E. July Fellowship Picnic
- VIII. New Business
 - A. Standing Rules
 - B. Awards: Sustained Auxiliary Service – Carol Moppert (5th Award), Scott Blumenthal (10th Award); Auxiliary Performance Award VE-RBSVP – Scott

Blumenthal; Auxiliary Membership Service Award – Robert Hopps (10 years), Stanley Flanders (15 years), Roy Hellmann (15 years), Federico Jaca (20 years), Anthony Lapicola (10 years)

D. Comments from the Floor

Setting of date for next business meeting: Wednesday, 07 June 2017 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.