



# U. S. Coast Guard Auxiliary Flotilla 65

## USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, March 7, 2018

Time: 19:30 hours

Location: [Elks Lodge](#), 6304 South West 78<sup>th</sup> Street, South Miami, Florida 33143-4928.

- I. Call to Order: FC Carol Moppert
- II. Roll Call: sign-in sheet to be circulated
- III. Presentation of colors, Pledge of Allegiance:
- IV. Inspirational message: Roy Hellman
- V. Business meeting, Carol Moppert
  - A. Call for additional agenda items—[members wishing to have items discussed must submit for addition to the agenda].
  - B. Guest introductions: & new members to 65
  - C. Approval of meeting minutes: February 2018 business meeting minutes circulated electronically for consideration.
  - D. Member welfare:
  - E. Report from Division – New Director of Auxiliary starting In July, Commander Harry Maute. NACON – National Conference, Orlando, Aug. 19<sup>th</sup>-26<sup>th</sup> Rosen Center, D-TRAIN District Training, Sept. 13<sup>th</sup> – 15<sup>th</sup>. Orlando, Fla. Hotel & Conference Center, Fellowship event – Bimini Sands or the Keys.
- VI. Committee Reports-
  - A. Social Committee: Tony Lapicola, Patrick Powell, Jim Scholz  
COW, Fellowship Events

Staff Officer Reports- Distributed with agenda

A. FSO-FN Frank Sullivan	L. FSO-PE Carol Moppert
B. FSO-CM Frank Sullivan	M. FSO-SR James Guilmartin
C. FSO-CS Carlos Naumann	N. FSO-VE David Soderholm
D. FSO-HR Bob Hopps	O. FSO-PB Enrique Ventura
E. FSO-MA Dan Berger	P. FSO-DV Mel Sandberg
F. FSO-MS James Guilmartin	Q. FSO-NS Vacant
G. FSO-MT David Neal	
H. FSO-PV Scott Blumenthal	
I. FSO-IS Tony Lapicola	
J. FSO-OP Eric Jones	
K. FSO-PA Andre Naumann	
- VII. Old Business
  - A. Boat Show
  - B. National Safe Boating Week – May 19<sup>th</sup> -25<sup>th</sup>

- C. TCT – One hour Refresher (completed – Mar.7<sup>th</sup> 2018)
- D. Surface Operations Workshop (completed – Feb. 26<sup>th</sup> 2018)
- E. Food Service Workshop – (completed – Mar. 2-4<sup>th</sup> 2018)
- F. First Aid Course – 65 Upcoming – APRIL 28<sup>th</sup> 2018
- G. Telecommunications Workshop – Upcoming – See dates in Staff Report
- H. Auxiliary Participation at the Fair – Upcoming – March 24<sup>th</sup> – March 25<sup>th</sup>
- I. Goals 2018 – How are we doing?

VIII. New Business

- A. Awards Committee (Review current awards, ongoing awards, new awards.
- B. Flags for Eric's Boats
- C. 2018 Hurricane Plan – Calling Tree, Preparedness briefing, Resources, Special Needs, Remaining or Leaving Town, Auxiliarists needing help, Secure vessels, Implementation of Calling Tree.
- D. Fema Nims Training (National Incident Management) – Beyond the Basics – Emergency Management Professional Series – IS 120 a – An Introduction to Exercises, IS 230D – Fundamentals of Emergency Management, IS 235b, - Emergency Planning – IS -240B- Leadership & Influence, IS 241b, Decision Making & Problem Solving IS 242b – Effective Communication IS 244b Developing & Managing Volunteers
- E. Internal Skills Bank

IX. Awards:

Sustained Auxiliary Service Award 4<sup>th</sup> – David Neal, Auxiliary Performance Award, VE/ RBSVP Jorge Iglesias, Up & Beyond Award, David Soderholm, Certificate of Appreciation, Jose Alvarez, ID'S: Stanley Flanders, Andre Naumann, Carlos Naumann. CPR Card, Jose Alvarez

Setting of date for next business meeting: Wednesday, 04 April at 1930 hours [Elks Lodge](#), 6304 South West 78<sup>th</sup> Street, South Miami, Florida 33143-4928.