



# U. S. Coast Guard Auxiliary

## Flotilla 65

### USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 7 October 2015  
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 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: September 2015 business meeting minutes circulated for consideration.
  - D. Member welfare:
  - E. Division meeting report—see attached September 2015 meeting minutes
- VI. Reports, FC María T. Armas calls for FSO reports:  
Committee Reports—Election Screening Committee—elections to be held on 4 November 2015.  
Staff Officer Reports
  - A. FSO-FN Frank Sullivan—see attached report
  - B. FSO-CM Frank Sullivan—
  - C. FSO-CS William Ambros—
  - D. FSO-HR Alfredo Nardi—
  - E. FSO-MA Dan Berger—
  - F. FSO-MS James Guilmartin
  - G. FSO-MT Chris Cohan—
  - H. FSO-PV Scott Blumenthal—
  - I. FSO-IS Tony Lapicola—
  - J. FSO-OP David Neal—
  - K. FSO-PA Lubby Navarro
  - L. FSO-PE Fred Jaca—
  - M. FSO-SR Ross Gibson—
  - N. FSO-VE vacant—
  - O. FSO-AV Steve Cruz—
  - P. FSO-PB Enrique Ventura—
  - Q. FSO-DV Carol Moppert—
  - R. FSO-NS Patrick Powell—
  - S. FSO-CC Jackie Hartley—
- VII. Old Business
  - A. Need for 2015 FSOs: VE and Secretary
  - B. **DUES. Our 2016 dues are now being collected. If paying by check, please make the check out for \$75 payable to USCG AUX Flot 65, and either bring it to our business meeting, or send it directly to our FSO-FS Frank Sullivan at 7475 South West 74<sup>th</sup> Terrace, Miami, Florida 33143-4116. Dues not paid by 01 October 2015 will be deemed delinquent and the member will be disenrolled by 5 November 2015.**

**If you are no longer interested in being an active Auxiliary member and you have enough time in as a member, then you may wish to take retirement; otherwise, please advise so that FC María T. Armas may begin the disenrollment process ASAP.**

- C. January 2016 COW update—we will have our COW at the **Miami Shores Country Club, Sunday, 24 January 2016 from 1030-1400**, cost is **\$31.95** per person.

VIII. New Business

- A. Awards: **Scott Blumenthal**, Century Club Award, Commodore's Certificate of Excellence; **Keith Brookins**, Auxiliary Membership Service Award (5 years of service); **Fred Jaca**, Public Education Outstanding Volunteer Contribution; **Carol Moppert**, Commodore's Certificate of Excellence, Auxiliary Performance Award—Operations; **Enrique J. Ventura**, Auxiliary Membership Service Award.

Setting of date for next business meeting: 04 November 2015 at 1930, [Elks Lodge](#), 6304 South West 78<sup>th</sup> Street, South Miami, Florida 33143-4928.