



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Thursday, 13 October 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: September 2016 business meeting minutes circulated for consideration.
 - D. Member welfare: Passing of Alfredo Nardi
 - E. Division meeting report – Elections held this month
- VI. Reports:
 - Committee Reports—
 - A. Change of Watch 2017
 - B. Elections
 - 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 Christopher Cohan
 - H. FSO-PV Scott Blumenthal
 - I. FSO-IS Tony Lapicola
 - J. FSO-OP Ross Gibson
 - K. FSO-PA Lubby Navarro
 - 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 Carol Moppert
 - R. FSO-CC Jacquelyn Hartley
- VII. Old Business
 - A. Need for 2016 FSOs: VE.
 - B. Payment of Dues
- VIII. New Business
 - A. Awards: Auxiliary Membership Service Award: Scott Blumenthal (5 Years), Victor Francheschi (10 Years), Frank Sullivan (20 Years); Vessel Examiner: Patrick Powell, Retirement: Patricia Fernandez; Auxiliary Food Service Specialist: Carol Moppert; Commodore's Certificate of Excellence: Carol Moppert (Vessel Exams, Multi-Directorate), Scott Blumenthal (Recreational

Boating Safety); Century Club Award: Carol Moppert, Scott Blumenthal;
Diversity Management 3 Star Award of Excellence: Flotilla 070-06-05.

B. Comments from the Floor

Setting of date for next business meeting: Wednesday, 2 November 2016 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.