



U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday, 2 September 2015
Time: 19:30 hours
Location: [Elks Lodge](#), 6304 South West 78th 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: August 2015 business meeting minutes circulated for consideration.
 - D. Member welfare: Calling Tree—Everbridge
 - E. Division meeting report—No Division meeting
- VI. Reports, FC María T. Armas calls for FSO reports:
Committee Reports—Election Screening Committee
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 74th Terrace, Miami, Florida 33143-4116. Dues not paid by 01 October 2015 will be deemed delinquent and the member will be disenrolled.**

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, Auxiliary Performance Award; Enrique Ventura, Auxiliary Membership Service Award (20 years); Fred Jaca, Public Education Outstanding Volunteer Contribution
- B. Recreational Boating Safety Program Specialist—Scott Blumenthal

Setting of date for next business meeting: 07 October 2015 at 1930, [Elks Lodge](#), 6304 South West 78th Street, South Miami, Florida 33143-4928.