

U. S. Coast Guard Auxiliary Flotilla 65

USCG Auxiliary, Flotilla 65 Agenda Monthly Business Meeting

Date: Wednesday 7, September 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: Al Juliachs Food Services, Aids to Navigation
- C. Approval of meeting minutes: August 2016 business meeting minutes circulated for consideration.
- D. Member welfare:
- E. Division meeting report

VI. Reports:

A.

Committee Reports—

A. Change of Watch 2017

B. Elections

Staff Officer Reports- Distributed with agenda

FSO-FN Frank Sullivan

В.	FSO-CM Frank Sullivan	L.	FSO-PE Carol Moppert
C.	FSO-CS William Ambros	M.	FSO-SR James Guilmartin
D.	FSO-HR Bob Hopps	N.	FSO-VE vacant
E.	FSO-MA Dan Berger	O.	FSO-AV Steve Cruz
F.	FSO-MS James Guilmartin	P.	FSO-PB Enrique Ventura
G.	FSO-MT Christopher Cohan	Q.	FSO-DV Carol Moppert
H.	FSO-PV Scott Blumenthal	R.	FSO-CC Jacquelyn Hartley

K.

FSO-PA Lubby Navarro

I. FSO-IS Tony Lapicola

J. FSO-OP Ross Gibson

VII. Old Business

A. Need for 2016 FSOs: VE.

B. Payment of Dues

VIII. New Business

A. Order more 11451 charts for Member Training

B. Awards:

C. Comments from the Floor

Setting of date for next business meeting: Wednesday 5, October 2016 at 1930, <u>Elks Lodge</u>, 6304 South West 78th Street, South Miami, Florida 33143-4928.