

AUXILIARY – RECORD OF UNIT MEETING

UNIT NO.	UNIT NAME (As recorded in AUXDATA)	Members Present BQ + AX	
0700611	Miami	10	1

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
010521	1940	Zoom Meeting	X	REGULAR BUS.
				SPECIAL BUS.

**UNIT OFFICER PRESENT** (List office abbr. and last name only)

FC Pauquet de Villejust, VFC Lamery, FSO-CS/SR Betterson, FSO-FN Montes, FSO-NS Canteras, FSO-OP/DCDR Freire and FSO-VE Adams

**GUESTS PRESENT**

VCDR Mark Chiappone, Pete von Jess, Ludovic Brick and Ramon Sellers

**CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON** (List)

**QUORUM ACHIEVED** (11 out of 41 members needed)

- 1940 Meeting called to order by FC Pauquet de Villejust.

- Pledge of Allegiance led by David Adams.
- Invocation led by Paul Pruitt.
- Swear-In of Elected & Appointed Officers conducted by DCDR Freire.

**FC REPORT:**

- Members needed to fill open 2021 FSO positions (CM, MS, MT, PA, PE, PB, PV and R&SS). Please contact VFC Lamery if you're interested.
- Flotilla 2021 Goals discussed (see attached).

**OLD BUSINESS:**

- 7025 Financial Report of Auxiliary Unit (for 2020) due to DIRAUX by 01FEB21.
- New 2020 Audit Committee appointed (Betterson-Chairperson, Adams and Montes). Will meet on 09JAN21.
- Meeting minutes for 10NOV20 Election Meeting will be e-mailed for member vote prior to 02FEB21 meeting.

**NEW BUSINESS:**

- Current FSOs please contact your respective SOs.
- Flotilla website ([click here](#)) is currently being updated by FSO-CS Betterson. A calendar, to include upcoming meetings, training and events, will be made available shortly. An e-mail will be sent once the updates are live. FSOs please send your upcoming events to FSO-CS Betterson to be posted to the calendar.

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**UNIT TRAINING TOPICS PRESENTED**

Division training dates ... On-the-Water training - Jan 8, 11& 12, Helo-Hoist training - Jan 15, 22 & 29.

**REMARKS** (Include special events, future plans, awards presented, etc.)

**NEXT BUSINESS MEETING** (Give Time, Date and Location)

1930 - 020221 - Zoom Meeting

DATE SUBMITTED	SIGNATURE OF PERSON SUBMITTING REPORT
020521	

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**NEW BUSINESS (cont'd):**

- FC Pauquet de Villejust proposed looking into ways in which members would be able to pay annual membership dues by credit card.
- Electronic Payments Committee appointed (*Philippe-Chairperson, Freire and Betterson*) to research Paypal and other options currently available for credit card payment processing; to be integrated on 6-11's WOW website ([click here](#)). Committee shall research and report back at the flotilla's 02FEB21 monthly business meeting.
- An inventory of the materials currently stored in a flotilla-rented public storage facility shall be conducted.
- On 14JAN21 at 1100, members (*Pauquet de Villejust, Lamery, Freire, Adams and Aponte*) will visit A/S Miami to conduct an inspection of the condition of the flotilla-owned asset, Auxiliary Facility (AUXFAC) Bravo Zulu.
- Budget Committee appointed (*Adams-Chairperson, Betterson and Montes*) to prepare the flotilla's 2021 Budget. Budget shall be presented to the membership no later than the flotilla's 06APR21 monthly business meeting.
- FC Pauquet de Villejust relayed 17 members were dis-enrolled for failure to pay 2020 membership dues. FC emphasized the need to regrow 6-11; as the flotilla has seen a decrease in membership the past 5 years.
- FC Pauquet de Villejust relayed we currently have 6 potential new members interested in joining 6-11.

**MOTION #1:**

Betterson introduced a motion for the flotilla to purchase a 1-year single sign-on Zoom license, not to exceed \$200 USD. Motion was seconded by Lamery.

**MOTION PASSED.** (10-Yes/1-Abstain ... 8 out of 11 "Yes" needed for 2/3 vote).

**MOTION #2:**

Freire introduced a motion to close BZ checking account; and transfer the current funds to the flotilla's savings account. Motion was seconded by Adams.

**MOTION PASSED.** (9-Yes/2-Abstain ... 8 out of 11 "Yes" needed for 2/3 vote).

**DCDR COMMENTS:**

- Flotilla observed a Moment of Silence in honor of DCAPT-E Sherman; who passed away 25DEC20.
- USCG Station Miami Beach Commander, Lt. Earhart, was promoted to Lt. Cmdr. as of 01JAN21. His promotion ceremony will be held 07JAN21. Please extend your congratulations if you see Lt. Cmdr. Earhart at USCG Base Miami Beach.

**ADDITIONAL COMMENTS:**

- FSO-OP Freire will be taking Trainees aboard his vessel (AUXFAC Playground) for Coxswain and Crewmember training throughout 2021. Current members interested in the crew program are Pauquet de Villejust, Canteras, Pruitt, Lamery, Montes and Adams.
- FSO-VE Adams encouraged members to check their records to confirm whether you're current in Auxiliary Core Training (AUXCT). Courses can be taken on-line via the Auxiliary Learning Management System (AUXLMS) website ([click here](#)). AUXCT needs to be completed every 5-years. The Civil Rights Awareness training is currently unavailable due to the 31DEC20 discontinuation of Adobe Flash Player.
- SO-OP Betterson relayed all members interested in participating in the crew program need to complete the Blood-Bourne Pathogens Awareness 2.0 course prior to getting underway (u/w). The course (100293) can be taken on-line via the AUXLMS website. After logging into AUXLMS ([click here](#)) to go to the course webpage.

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- SO-OP Betterson relayed at this time the previous Emergency Response - First Responder Awareness Level (501538) course is no longer required for operations personnel.
- SO-OP Betterson also relayed members participating in on-the-water (OTW) training need to complete and submit the Auxiliary COVID-19 High Risk Assessment Form ([click here](#)) to the respective AUXFAC coxswain prior to getting u/w for their first OTW training mission.
- FC Pauquet de Villejust relayed the Annual Risk Management 4-HR TCT Workshop ([policy here](#)) is also required for members interested in OTW training. VCDR Chiappone relayed SO-MT Patlak will setup a 4-HR TCT workshop soon.
- VCDR Chiappone encouraged members to check their e-mails, as division will be putting out a monthly calendar ([click here](#)) with dates for upcoming Helo-Hoist operations (Helo-ops), Maritime Observation Missions (MOM) and Operations Training for members interested in participating in the crew program.
- FSO-VE Adams informed member that DOH recently released messaging advising that individuals 65+ can obtain the COVID-19 vaccine at Jackson Memorial Hospital (JMH).

**MOTION #3:**

Freire introduced a motion to adjourn the 05JAN21 meeting. Motion was seconded by Betterson.

**MOTION PASSED.** (9-Yes/2-Abstain ... 6 out of 11 "Yes" needed for majority vote).

**2101 Meeting adjourned.**

– END –



**U.S. Coast Guard Auxiliary, Flotilla 6-11, Miami  
Tuesday, January 5, 2021 | 1940 – 2101  
Zoom Meeting | Regular Business Meeting**

**MEETING ROSTER**

**16 Participants ▪ 12 Members ▪ 4 Guests**

**Member(s):**

1. Thierry Pauquet de Villejust (BQ)
2. Philippe Lamery (BQ)
3. David Adams (BQ)
4. Nichole Betterson (BQ)
5. Wagner Canteras (BQ)
6. Paul Pruitt (AX2)
7. Roberto Orenstein (AP) ... *disconnected prior to quorum*
8. Marcelo Freire (BQ)
9. Felix Montes (BQ)
10. Ekaterina Belyakova-Wise (BQ)
11. Thomas Wolek (BQ)
12. Greselda Brown (BQ)

**Guest(s):**

1. Mark Chiappone, VCDR
2. Pete Von Jess
3. Ludovic Brick
4. Ramon (on phone w/ Belyakova-Wise)