DATE MEETING TIME MEETING LOCATION TYPE OF MEETING OF DO TO 1930 USCG MESS DECK REGULAR BUSING OF SECONDENS OF THE PRESENT (List office abhr. and last name only) FC/FSO-PA PEREZ A., VFC/MT/NS/MA GARCIA-BARRERAS, FSO-CM DAVIS, FSO-FN/HR/PB PEREZ Y.,FSO-IS KRAUSS, FSO-OP MORALES, FSO-SR ALAVA, FSO-VE LIM GUESTS PRESENT P.O. 2nd. Adam Polalek (Active duty Station Miami), SO-OP Alejandro Tellechea (6-07) CONDENSED VERSION OF REPORTS AND MOTIONS VOTEO ON (List) From the Commander: I'm recently recovering from an episode of Congested Heart Failure, but wanted to reassure all the members of my commitment to this Flotilla, and the USCG Auxiliary; Keep preparing for the National Safe Boating Week (May 20-26) Vice Flotilla Commander Reports: *FSO-VE Lim: Vessel Examination conducted on April 9th at Pelican Harbor Island (12 inspections conduct VSC Biltz on May the 20th at Crandon Park Marina starling the National Safe Boating Week (0900-1300) Next vessel examination projected for May 28th at Pelican Harbor Island. *FSO-OP Morales: Crew class being conducted on Wednesdays At the M.O.C projected 6 new Crew Mem *FSO-HR Perez Y: 1 new member, and 1 member in the applying process stage. *FSO-PA Perez A: Friday, May 12th "Open House" partnered with NOAA at the USCG Air Station Miami (Opa-Locka) 0900 to 1700; Sunday May 21st. at the Bass Pro Shop, we will have an Informational Table (1 to 1600 Hrs.); On Memorial Day weekend, May 27th & 28th. we are having The Air & Sea Show in Miami Be volunteers needed, email will be sent out with more details. *FSO-PM Perez Y: Pleases submit pictures of USCG Aux activities for the upcoming "Teaser" *FSO-B Krauss: Nothing to Report (keep logging-in your hours) *FSO-M Garcia: We have plenty Materials for the N.S.B. week, will re-order as needed. UNIT TRAINING TOPICS PRESENTED Mr. Freire explained to the flotilla the Budget guidelines and requirements per Coast Guard Aux. regulations	Dept. of Homeland Sec U.S. COAST GUARD CG-3615 (Rev. 10-09)	curity	AUXILIARY - RECORD OF UNIT MEETING		
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Aux. Membership Service Award presented to Mr. David Adams for his 10 years of valued service to the C. * Old Business: none * New Business: Considering selling Facility Bravo Zulu, or donating it to Station Miami as a Target practice	Aux. Membersh * Old Business:	ip Service Award none	presented to Mr. David Adams for his 10 years of value		

SIGNATURE OF PERSON SUBMITTING REPORT

DATE SUBMITTED

050917

Department of Homeland Security U S COAST GUARD CG-3615 (Rev. 10-09)

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON (List) Page 2

- A motion to waive the 7 days Budget submission rule, was presented by Mr. Paulini. Seconded by Mr. Davis. 3 members opposed, 11 in favor. Motion carries.
- A motion to approve the 2017 Flotilla Budget "as is" was presented by Mr. Rodriguez, seconded by Mr. Davis. (Motion placed on hold to open a floor discussion)
- A motion to discuss the 2017 Budget was presented by Mr. Paulini, seconded by Mr. Freire, All in favor. Discussion opened to the floor.
- A motion to End the discussion for the 2017 Flotilla Budget presented by Mr. Simpson, seconded by Mr. Paulini. All in favor. Discussion ended.
- A motion to approve the 2017 Flotilla Budget "as is" was presented by Mr. Rodriguez, seconded by Mr. Davis. 4 opposed, 11 in favor. Motion carries
- A motion to Sell/donate Facility Bravo Zulu presented by Mr. Freire, seconded by Mr. Adams. 2 members opposed, 8 members in favor. Motion carries.
- A motion to Donate Facility Bravo Zulu to Station Miami Beach as a practice target facility presented by Mr. Morales. Seconded by Mr. Freire (Motion on hold while waiting for P.O. Polalek to confirm with Station Miami Leadership, if they can accept the facility)
- A motion to adjourn was presented by Mr. Freire, seconded by Mr. Lim. All in favor-none opposed. Motion carries.



100 MacArthur Causeway Miami Beach, FL 33139

SIGN IN SHEET FLOTILLA 6-11 MEETING

DATE: May 02, 2017

	MEMBER ID	STATUS NAME / UNIT	OFFICE
22	2. 3. 1223870 4. 1236598 5. 10280 C 6. 1242347 7. 1240270 8. 1241733 9. 1246102 10. 3004562 11. 3004562 12. 1237456 14. 1234446 15. 1225705 16. 17. 1210829 18. 1230141 20. 1233289 21. 22. 23. 24. 25. 26. 27. 28.	LODER PEONO BQ JAMES SIMPSO BY Mihoele Story DQ MAThew JA BQ Vyette Perez O BR CARLOS MORNO BR EDDE P LIM BO JOHN DAVIS BO THIERRY DE U ALCK KRAUSS DR MOM FWH BO NICHOLE BEHERSON BR PRINCE JAMES AD JAMES FOLACER BO SHVIO RODRIGUEZ BO MARCELO FREIRE BO ALEJANDRO TOLLO	10-11 Incu 6-11 Ini 6-11 FSO-FN, HR, PH FC FSO OP FSO-CM ILLESUST 6-11 FSO-18 SO-PA SO-VE STA MIAMI VIEC ASC.