


Dept. of Homeland Security U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY - RECORD OF UNIT MEETING					
UNIT NO.		UNIT NAME (As recorded in AUXDATA)				Members Present BO + AX	
0700611		Miami Beach				18	
DATE	MEETING TIME	MEETING LOCATION			TYPE OF MEETING(✓)		
050217	1930	USCG MESS DECK			<input checked="" type="checkbox"/> REGULAR BUS. <input type="checkbox"/> SPECIAL BUS.		
UNIT OFFICERS PRESENT (List office abbr. 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 VOTED ON (List)							
<p>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)</p> <p>Vice Flotilla Commander Reports:</p> <ul style="list-style-type: none"> * FSO-CM Davis: A communications Exercise will be taking place. Dates and location T.B.A. (To be Announced) * FSO-VE Lim: Vessel Examination conducted on April 9th at Pelican Harbor Island (12 inspections conducted) VSC Blitz on May the 20th at Crandon Park Marina starting 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 Members. * 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 (1000 to 1600 Hrs.); On Memorial Day weekend, May 27th & 28th. we are having The Air & Sea Show in Miami Beach, volunteers needed, email will be sent out with more details. * FSO-PM Perez Y: Please submit pictures of USCG Aux activities for the upcoming "Teaser" * FSO-MT Garcia: Ongoing Boat Crew class; V.E.-R.B.S, and T.C.T. classes T.B.A. (To be Announced) * FSO-IS Krauss: Nothing to Report (keep logging-in your hours) * FSO-MA 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.							
REMARKS (Include special events, future plans, awards presented, etc.)							
<p>Aux. Membership Service Award presented to Mr. David Adams for his 10 years of valued service to the C.G.</p> <ul style="list-style-type: none"> * Old Business: none * New Business: Considering selling Facility Bravo Zulu, or donating it to Station Miami as a Target practice. 							
NEXT BUSINESS MEETING (Give Time, Date and Location)							
1930 060617 USCG MESS DECK USCG BASE MIAMI BEACH							
DATE SUBMITTED		SIGNATURE OF PERSON SUBMITTING REPORT					
050917							

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 BQ/AX	NAME / UNIT	OFFICE
1. <u>1244148</u>	<u>BQ</u>	<u>Jose Alava 6-11</u>	<u>FSO-SR</u>
2. _____	<u>BQ</u>	<u>Lopez, Pedro 6-11</u>	_____
3. <u>1223870</u>	<u>BQ</u>	<u>JAMES SIMPSON 6-11</u>	_____
4. <u>1236598</u>	<u>BQ</u>	<u>Mihaela Stancu 6-11</u>	_____
5. <u>122805</u>	<u>BQ</u>	<u>Matthew Pulini 6-11</u>	_____
6. <u>1242341</u>	<u>BQ</u>	<u>✓ Yvette Perez</u>	<u>FSO-FN, HR, PB</u>
7. <u>1240270</u>	<u>BQ</u>	<u>✓ Arnaldo Perez</u>	<u>FC</u>
8. <u>1241735</u>	<u>BQ</u>	<u>CARLOS MORALES</u>	<u>FSO OP</u>
9. <u>1246112</u>	<u>BQ</u>	<u>EDDIE P. LIM</u>	<u>FSO VE</u>
10. <u>3002482</u>	<u>BQ</u>	<u>✓ John Davis</u>	<u>FSO-CW</u>
11. <u>3004568</u>	<u>BQ</u>	<u>✓ THIERRY DE VILLEJUST 6-11</u>	_____
12. <u>1226198</u>	<u>BQ</u>	<u>✓ NICK KRAUSS</u>	<u>FSO-18</u>
13. <u>123456</u>	<u>BQ</u>	<u>Mom Guite</u>	_____
14. <u>1234946</u>	<u>BQ</u>	<u>Nichole Betterson</u>	<u>SO-PA</u>
15. <u>1225705</u>	<u>BQ</u>	<u>DAVID J. ADAMS</u>	<u>SO-VE</u>
16. _____	<u>AD</u>	<u>✓ ADAM R. POLACEK</u>	<u>STA MIAMI</u>
17. <u>1210829</u>	<u>BQ</u>	<u>✓ Victor E. Garcia Berrera</u>	<u>VFC</u>
18. <u>1209451</u>	<u>BQ</u>	<u>Silvio Rodriguez</u>	_____
19. <u>1230141</u>	<u>BQ</u>	<u>MARCELO FREIRE</u>	<u>ASC.</u>
20. <u>1233289</u>	<u>BQ</u>	<u>ALEJANDRO TELLECHAN</u>	<u>SO-OP 06-07</u>
21. _____	_____	_____	_____
22. _____	_____	_____	_____
23. _____	_____	_____	_____
24. _____	_____	_____	_____
25. _____	_____	_____	_____
26. _____	_____	_____	_____
27. _____	_____	_____	_____
28. _____	_____	_____	_____
29. _____	_____	_____	_____
30. _____	_____	_____	_____