

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				17 1	
DATE	MEETING TIME	MEETING LOCATION			TYPE OF MEETING(✓)		
020519	1930	Mess Deck Base Miami Beach			REGULAR BUS.		
					SPECIAL BUS.		
UNIT OFFICERS PRESENT (List office abbr. and last name only)							
FC Garcia -Barreras, FSO-SR Aponte, FSO-OP Morales, FSO-MA Mendez, FSO-IS Krauss, FSO-FN Aponte, FSO-MT Garcia-Barreras							
GUESTS PRESENT							
DCAPT-E Butler, DCDR Ventura, VDCDR Diaz, Dan Avery, Myriamlexa Olivo, Kevin Hereid							
CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON (List)							
<p><b>QUORUM ACHIEVED! FSO REPORTS</b></p> <p>FN - End of year audit was conducted by SO-FN Mora(01/30/19). Everything was in order.</p> <p>MT - Practice will be scheduled for those attempting for Crew. If anyone wants or is in need of additional training, please contact Victor and we will schedule it.</p> <p>IS - 2018 summaries were send out to every member. Please submit your hours and update your information in Auxdata if it has changed.</p> <p>MA - We have a new cabinet at MOC which will help us stay organized. Please let FSO know if you need any materials.</p> <p>PE - Bass Pro Shops and MOC ABS classes have been scheduled until June. A schedule will be presented at the next Flotilla meeting.</p> <p><b>MOTIONS</b></p> <p>*A motion was made by Mr. Wolek for the Financial Audit documents to be emailed to the Flotilla membership. A discussion ensued. The motion was withdrawn.</p> <p>*A motion was proposed by Y. Perez to bring all four statements (November, December, January and February) to the next Flotilla meeting rather than taking time out of this meeting. Second by N. Krauss and passed unanimously.</p> <p>*A motion was made by D. Adams to keep the COW at \$15 and spend up to \$1000 from Flotilla funds. A discussion ensued and the motion was amended to charge \$25 per person. Second by Y. Perez. CONT&gt;&gt;&gt;</p>							
UNIT TRAINING TOPICS PRESENTED							
NONE							
REMARKS (Include special events, future plans, awards presented, etc.)							
February 14-18 - Boat Show Division COW - February 17 Flotilla 6-11 COW- February 24							
NEXT BUSINESS MEETING (Give Time, Date and Location)							
Tuesday, March 5, 2019 at 1930 Hrs - Mess Deck of Base Miami Beach							
DATE SUBMITTED		SIGNATURE OF PERSON SUBMITTING REPORT					
021919							

## Flotilla 6-11 Meeting Minutes for February 5, 2019 (CONTINUED)

Discussion ensued and the motion passed at \$25 per person and up to \$1000 from Flotilla funds for the COW.

**\*Standing Rules** – Would like to vote on a reduction of dues at the next meeting. In order to vote for a change of dues, a seven day notice must be given to the membership. Standing rules will be emailed to all Flotilla members.

**\*DCDR Ventura** - Boat Show – February 14 – 18 - ID Badges will be given to the first daily shift and passed to the remaining people attending. An email will be forthcoming with a schedule to sign up.

**\*DCAPT-E Butler** –

\*IS 100 & 700 will no longer be required for the Core Training.

\*8 hr. TCT will no longer be required except for Operational activities.

\*7029 – It is imperative that you submit your hours on a monthly basis.

\*Probation – The probation has been extended until April and a new set of requirements need to be fulfilled before the probation is lifted, the following NEED to happen:

- Meet Quorum during February, March and April.
- Meeting minutes for every month need to be available.
- Agendas for every meeting.
- Financial reports need to be distributed at every meeting, voted on and approved by the membership.
- Four goals - Three need to be met by April 30<sup>th</sup>.
- Post minutes and financial reports at least 7 days before each meeting.

\*Chain of Leadership – MUST be followed!! Ignoring the Chain of Leadership will not be tolerated. The following is the Chain of Leadership that needs to be followed:

Member – VFC – FC (**STOP HERE**)

DCDR – DCAPT-E – COMMO

**\*New Business** –

**Budget Committee** – Y. Perez, V. Aponte, D. Adams, J. Davis

**Elections Committee** – Y. Perez, A. Perez, V. Aponte

**Awards Committee** – N. Krauss, J. Davis, V. Aponte, D. Adams

**COW Committee** – Y. Perez, V. Aponte, R. Mendez

**Motion to Adjourn** presented by V. Aponte at 2150 hrs. Second by C. Morales