

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 BQ + AX	
0700611		Miami				20 1	
DATE	MEETING TIME	MEETING LOCATION			TYPE OF MEETING(✓)		
030519	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/FN Aponte, FSO-HR Perez, FSO-PE Perez, FSO-OP Morales, FSO-MA Mendez, FSO-IS Krauss, FSO-CS Betterson, FSO-VE Lim							
GUESTS PRESENT							
DCDR Ventura, ECAPT Butler							
CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON (List)							
<p>QUORUM ACHIEVED</p> <p>CM - TCO training is being planned for Opa Locka Air Station. Will follow up with date.</p> <p>CS - If you need to send out any emails, please contact the FC or VFC first.</p> <p>VE - Email reminders will be sent out as the blitz dates approach.</p> <p>FN - Financial activity since October was distributed and discussed. Motion to approve the Financial Report was presented by N. Betterson and second by Y. Perez. Motion passed unanimously.</p> <p>2019 Budget Proposal was presented and discussed. Motion to approve the 2019 Budget was presented by Y. Perez and second by D. Adams. Motion passed unanimously.</p> <p>OP - Crew Class will resume on 3/13 at the MOC from 1930 - 2200. Patrol will be scheduled for 3/17.</p> <p>HR - First recruit of the year was presented to the members. We need 4 by April 30 - please refer your friends. A recruiting event will be scheduled to take place after NSBW at Base Miami Beach. The event will be open to the Division.</p> <p>MT - BQ2 and Core trainings will be offered by our Flotilla and open to the rest of the Division.</p> <p>IS - Nine members have submitted hours. Please use 99D on 7029 for training hours.</p> <p>PE - Calendar for the ABS classes at MOC was distributed. Please promote our classes. There will also be a calendar issued for Bass Pro Shops as well as Marine Max locations.</p> <p>DV - A Diversity Award is issued between June and July to the Flotilla who meets or exceeds the requirements. Lets try to win it. PLEASE SEE ADDITIONAL PAGE</p>							
UNIT TRAINING TOPICS PRESENTED							
NONE							
REMARKS (Include special events, future plans, awards presented, etc.)							
<p>VE Blitzes - 3/16 at MOC, 3/24 & 3/31 at Watson Island from 0900 - 1300</p> <p>Burial at Sea of Ruben Bruno - 3/23 at 1000</p> <p>COW - 3/10 at MOC from 1200 - 1700 \$25 per person</p> <p>AWARDS: D. Adams - VE Performance, C. Morales - Sustained Service Award (2), A. Perez - Sustained Service Award (8), CG Meritorious Team Commendation - D. Adams, A. Perez, V. Aponte, N. Betterson, V. Garcia-Barreras, Y. Perez, T. Paquet, J. Davis, and A. Cabrera.</p>							
NEXT BUSINESS MEETING (Give Time, Date and Location)							
Tuesday, April 2, 2019 at Mess Deck Base Miami Beach from 1930 hrs.							
DATE SUBMITTED		SIGNATURE OF PERSON SUBMITTING REPORT					
031719							

US Coast Guard Auxiliary

Flotilla 6-11

Meeting Minutes – Continued

March 5, 2019

Additional Motions

- A motion was presented by Wolek to have an independent Marine Survey of Bravo Zulu before it is sold as well as before the sale or purchase of any hull in the future. A discussion ensued and **motion passed**.
- A motion to wave the 7 day requirement to reduce the Flotilla dues was presented by D. Adams and second by N. Betterson. Discussion ensued. **Motion passed unanimously**.
- A motion to reduce the Flotilla dues from \$85 to \$70 for the year 2020 was presented by N. Betterson and second by D. Adams. Pros and cons were discussed. **Motion passed unanimously**.
- A motion to eliminate the late fee of \$15 was presented by V. Aponte and second by N. Betterson. Pros and cons were discussed. **Motion passed unanimously**.
- A motion was presented by C. Morales to donate Cowboy II to Robert Morgan. If it is refused, then it will be decomised. Motion was second by P. Pruitt. Pros and cons were discussed. **Motion passed unanimously**.

Meeting was adjourned at 2145 hrs.