Dept. of Homeland Security **US** Coast Guard Auxiliary Flotilla 070-12-06 East Cooper Auxiliary – Record of Unit Meeting

Unit Number: 070-12-06

Location: Sea School, 624 B Marina Dr, Charleston, SC 29492 (Daniel Island)

Date: 17 February 2022

Time: 1900

Type of Meeting: Regular Business

The meeting was held in person and electronically via Zoom, and was called to order by FC John Swink at 1900, followed by the Pledge of Allegiance. In lieu of the Invocation, a moment of silence was observed.

Officers present: FC Swink, VFC Gallapis, FSO-CM Runck, FSO-PA Garvey, FSO-MA Frassanito, FSO-SR Pascale, FSO-IS Gresle, FSO-PE White.

Members present: Joe Ego, Chad Rogers, Beatrice Berle, Ed Gerhart, Justo Torres, Bob Weskerna, Jackie Weskerna, Craig Hammer, Mike Pascale. Total attendance: 18 of 53 present, 1via proxy, QUORUM was met.

Guests Present: None. Scheduled guest needed to postpone due to conflict with another meeting.

New member pledge: Beatrice Berle

Training: none at this meeting

A motion was made by Philippe Gresle, seconded by John Frassanito, to approve the January minutes. The motion was approved.

FC Announcements

Charleston Boat Show was a success. Flotilla 12-6 had a good turnout.

Safe Boating class scheduled for 2/19, full class.

Boat crew activities: SAR conference 3/15 Charleston County Emergency Response Center. If interested, let FC know.

Staff Reports: FVC

Communications (Walter Runck): Nothing to report Human Resources (Walter Runck): Nothing to report

Public Affairs (Bill Garvey): Confirmation for exhibit for Air Show 4/9, 4/10; will be looking for volunteers to participate. Thanks to Dawn, handbook is updated. Flotilla needs more PFDs

Public Education (Susan White): Working on a Boating Safety Program, Water & Kids Program. Would like to offer this course in local elementary schools, Sunday school classes, etc. 40 minute class, would be perfect for an elementary gym class. Very important segment on Rip Currents.

<u>Communications</u> (Philippe Gresle): Auxdata is up and running. New Budget to be approved at this meeting.

New Business:

Justo Torres will take over Finance once he meets the time requirements. Budget to be approved this meeting. Conservative Budget meant to break even. Motion to approve budget proposed by Susan White, seconded by Bill Garvey. Motion approved. Budget passed.

John Frassanito: Looking for clothing racks to store clothing. \$200 in budget.

Per the diversity report- looking for ideas as morale boosters. Examples discussed: training exercises, navigation exercises, seamanship skills, trivia contests, social activities, e.g., bowling, games, contests

Old Business: None

Awards:

Robert Weskerna received the Auxiliary Performance Award, Vessel Examiner RVSVP.

A motion to adjourn was made by Craig Hammer and seconded by Joe Frassanito. The meeting was adjourned at 2010. Next business meeting will take place on 3/17/22, 1900, at Sea School, Daniel Island.

Respectfully submitted by Kathy Pascale 3/17/2022

Page 2 of 2