

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: 20 October, 2022

Time: 1900

Type of Meeting: Regular Business/ Annual election

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 and a moment of silence.

Officers present: FC John Swink, VFC Dawn Gallapis, FSO-CM Walter Runck, FSO-PA Bill Garvey, FSO-FN Justo Torres, FSO-PE Susan White, FSO-NS John Frassanito, FSO-SR Kathy Pascale, FSO-DV Scott Heisler

Members present: Ed Gerhart, Joe Ego, Craig Hammer, Mike Pascale, Chad Rogers, David Desplaces.

Total attendance: 15 present, QUORUM was met.

Guests Present: Mariluz Rios Fret, Wilfredo Rios Fret, William Hayes

Training: none

A motion was made by Susan White seconded by John Frassanito to approve the September minutes. The motion was approved.

Election:

William Hayes, Division Commander, was present to conduct the annual election.

The two nominees were John Swink for FC and Dawn Gallapis for VFC.

Because it was not a contested election, it was agreed that an oral vote for both positions would be conducted. John Swink was reelected for the position of Flotilla Commander.

Dawn Gallapis was reelected for the position of Vice Flotilla Commander.

FC Announcements:

Thank you to William Hayes for conducting the election, thank you to the Election Committee: John Frassanito, Walter Runck, and Philippe Gresle for their service.

All members should give some thought to what they would like to do next year.

We would like people to become more involved, sharpen skills, set goals for more qualifications, etc. We need to reappoint staff positions for OP, MS, CM, HR, MT and newsletter for 2023.

VFC Announcements:

No additional comments.

Staff Reports:

Dawn Gallapis MS, OP: Hours for Auxiliarists who go on active duty patrols do not count for Auxiliary qualifying purposes. However, the experience is still valuable. A schedule will be set up soon.

Walter Runck CM, HR, MT, CM: nothing to add from full report in newsletter.
HR: ID card on order for Mike Pascale. Packages for three new members submitted. Disenrollments in process, two forms are now required. **MT:** CA training will be held in FL, early November. Hoping to get CA classes in Charleston soon. Boat crew academy will be held over the winter.

Philippe Gresle C, IS: not present, report can be found in October newsletter.

John Frassanito M, NS: Attended D-Train in Sept. Attended a class on GPS and how it is applied to measure Private Aids to Navigation. Purchased some discounted materials for future use.

Bob Gerber VE, PE: not present, report can be found in October newsletter.

Susan White PE: Boat America, 9 classes this year, will begin another class in January.

William Garvey PA: Included in the latest Navigator Express is a story Bill wrote about the Ombudsman program, featuring several 12-6 members. Bill has been appointed as a writer for the Publications Division of the A-Directorate.

Justo Torres: FN: Dues are due. Currently there are 51 active members. 38 paid, 11 not paid, 3 disenrolling, 1 not sure if continuing. If you haven't paid, please pay now.

Scott Heisler DV: nothing to report.

Mike Young PB: not present.

Old Business: None

New Business:

Leadership Academy starting in November, 9 sessions for anyone in Flotilla. The first session will be on Finance. All are encouraged to attend, excellent training.

Blood Drive/Toys for Tots in December.

Wreaths Across America, Carolina Memorial Park 12/17/22.

December Christmas party location TBD.

Comments:

Congratulations to Mike Pascale for passing the GPOW board for CGC STONE.
Congratulations to Walter Runck for accepting an AAC position in Savannah.
Congratulations to Bill Garvey for accepting a position with the Publications Division of the A-Directorate.

William Hayes thanked Auxiliary for many accomplishments this year, time, service, commitment and for the work done to support active duty. Everbridge was successful during Hurricane Ian. The system is required for CG to secure accountability.
John Frassanito commented that D-Train was a big success. Walter Runck, John Frassanito, Joe Ego, John Swink, William Hayes attended. Good mix, good to catch up with people. Highly recommended for anyone who can attend next year.

Awards:

Scott Heisler: Diversity Management 3 Star Award of Excellence to 070-12-06.
John Swink, Walter Runck, Dawn Gallapis: Meritorious Team Accommodation Award.
John Swink: Instructor, Vessel Examiner, Sustained Auxiliary Service 2nd award.
Bob Gerber: Century Club Award
Joe Ego: Sustained Auxiliary Service 4th award.
Philippe Gresle:
 Commodore's Certificate of Excellence for Operational/Admin support.
 Commodore's Certificate of Excellence for Member Services.
David Desplaces:
 Commodore's Certificate of Excellence for Operational/Admin support.
Dawn Gallapis: Commodore's Certificate of Excellence for Member support.
Phil Poole:
 Century Club Award.
 Commodore's Certificate of Excellence for Operational/Admin support.
 Auxiliary Humanitarian Service Award in support of COVID 19 relief efforts.
Susan White: Auxiliary Performance Award for Public Education.

Ed Gerhart, Ed Boutilier, John Frassanito were recognized and given appreciation certificates for their excellent service at the Flags Across America event on September 11, 2022.

A motion to adjourn was made by Susan White and seconded by Craig Hammer. The meeting was adjourned at 2015. Next business meeting will take place on 17 November, 2022, 1900, at Sea School, Daniel Island.

Respectfully submitted by
FSO-SR Kathy Pascale