



DIVISION MEETING MINUTES – 19 JANUARY 2013

(Location) Palms At Pelican Cove *(Dress)* Tropical Blue Long

- 1227 - Meeting called to order**
- 1228 – Pledge of Allegiance**
- 1230 – Introduction of Judith Hudson, District Captain East**
 - Remarks about new travel restrictions and workshop opportunities lost due to budget cuts.
- 1235 – DCDR reads from Change of Command from CG Cutter Reef Shark**
- 1240 – Judith Hudson swears in Division Commander Lee Elvins and Vice Division Commander Cheryl Boynes-Jackson**
- 1245 – Judith Hudson and DCDR Lee Elvins swear in Division Staff Officers**
- 1250 – Attendance of Members of Division Board recorded. Quorum is present.**
- 1255 – Minutes of previous Division meeting accepted – Motion by Malcolm Sprauve & seconded by Cheryl Boynes-Jackson**
- 1300 – Staff Officer - Financial is not present. No report.**
- 1305 – Vice Division Commander Cheryl Boynes-Jackson reports of activities since last Division meeting. Offers praise for the efforts of Robert Fabich and his efforts to publicize our activities. Praise for Aviation Program and its successes.**
- 1310 – Robert Fabich (SO-CS) reports on the creation of websites for the Division and each of the flotillas. Websites are displayed by projector to show their address and functionality.**
- 1325 – SO-HR David Richardson – slow year. New methods to discuss regarding retention of members and attraction of potential new members.**
- 1330 – Vice Commander Cheryl Boynes-Jackson asks about Active Duty recruiter for this area because she has three applicants interested in making that connection. District Captain East Judith Hudson promises to contact Liaison Officer at Sector San Juan to arrange for recruiter to contact Ms. Jackson.**
- 1335 – SO-MT Duane Minton – Lots of activity on all three islands. Boat Crew training for new members, six Specialty Courses passed.**
- 1340 – SO-OP Doug Armstrong reviews accomplishments of Surface and air operations for the previous year. Closing of Hovensa has affected active duty assignments creating need for more vessel examinations.**
- 1345 – Auxiliary Aviation Coordinator Chuck Fischer reports 156 hours of patrols accomplished so far in this fiscal year. Two members (Rose Marie Moscia and David Richardson) have become Air Crew qualified. New encrypted radios have been provided and are now being used on patrols. Commandant Papp presented a Good Shipmate coin to Chuck Fischer for**

his services in improving the Auxiliary Aviation program.

- 1355 – SO-MA Michael Jackson – reports regarding authorized uniform changes and availability. The frequent use of the Division Store has reduced the need for Materials Officers. Uniforms and devices should be shared from older members to newer members.
- 1400 – SO-VE & SO-PV reports (given by Malcolm Sprauve for James Kreglo) – numbers are up over previous year with goals set for improvement for the next year.
- 1405 – District Captain East Judith Hudson reports about District Quarterly reports now posted showing Flotilla and Division activities compared to previous year. This report is useful to inform members of accomplishments as well as failures to reach projected goals. These details are reported to the Admiral to make him aware of Auxiliary accomplishments.
- 1415 – Summary Reports for 2012 are shared by SO-IS Duane Minton. Discussion ensues as to what activities are represented in the various breakdowns in the Summary Reports.
- 1425 – Flotilla Commander reports.
- 16-01 – FC Duane Minton reports that calendars will be created each month so missions will be addressed regularly. 898 Operations missions. 6 members did over 100 hours of Operational time. Operations have cut into other mission hours and plans are set to have less active members raise their contribution time to increase these other missions. Presentation made to outgoing FC John Harrison for his service to our flotilla.
- 16-02 – FC David Richardson reports his goals for St. Thomas. He also wants to increase activity of currently inactive members so that mission hours will rise.
- 16-03 – FC Michael Jackson reports that boat training and the creation of a surface facility is needed to get the flotilla involved in surface patrols.
- 1435 – Old Business – DCDR Lee Elvins - New Publications and other materials available to flotillas help promote boating safety and environmental awareness.
- Air Station Workshop upcoming
 - National Safe Boating Week in May. Plan ahead.
 - Coast Guard Day is August 4th.
- 1445 – New Business. Goals for 2013 must be submitted to District Captain East Judith Hudson so she can submit to District leadership by January 31st.
- 1455 – AWARDS
- Miguel Ramos – Auxiliary Letter of Commendation
- Bob Fabich – Auxiliary Achievement Medal
- Cheryl Boynes-Jackson – Auxiliary Sustained Service Award

Michael Jackson – Auxiliary Sustained Service Award

James Kreglo – Auxiliary Performance Award, Sustained Service Award (11th)

Malcolm Sprauve – Sustained Service Award (1st & 2nd)

Robert Fabich – Sustained Service Award (6th)

Chuck Fischer – Sustained Service Award (7th), Auxiliary Achievement Award (2nd)

Douglas Armstrong – Auxiliary Achievement Award.

1510 – Meeting Adjourned.