



Minutes from Division meeting

USCGAUX Go To Meeting Notes from July 20, 2013

Go to Meeting # 22529165

July 20, 2013

10:30 am

Attending: Judith Hudson, Lee Elvins, Cheryl Boynes Jackson, Duane Minton, Malcolm Sprauve, Elmo Rabsatt, John Harrison, Pamela Carpenter

Mike Jackson in Puerto Rico, David Richardson unavailable, James CC Kreglo (late)

Quorum Established.

10:41 Meeting called to order Pledge of Allegiance Introduction made by Lee Elvins
Standing rules were sent to Andy Anderson. Corrections to standing rules need to be done by Jan 30. Lee has completed 2 sections. Judith has an update that Andy Anderson has just gotten them to Commander and then to DIRAUX. Judith says it takes a long time.

Lee reviewed minutes. Motion was made by Duane to admit. Seconded by Cheryl. Lee passed and the minutes accepted.

Division Commander's report by Lee Elvins.

First Go to meeting was a year ago. This is our 4th meeting. Judith Hudson stated she thinks it works very well especially for the geographically challenged areas. She thanked Division 16 for starting this still of meeting. Duane stated we are the last outpost! Judith says First out-most.....last outpost from the fort.

Lee continued stating Bob Evans did not call in, but Cheryl and Malcolm did make a deposit for the 16-03 Dues. Duane sent letter to all members about dues. Don Goetz is good with membership and getting dues notice out to everyone for 2014.

Passing of Bob Marcy, Bill Dunne and Jayne Davis... Hearts go out to all. 400\$ spent for flowers for Bill and Jayne. Each Flotilla should send to the Division a check for \$ 100 to share the cost of flowers. It will be difficult without them.

Cheryl starts Committee Reports:

Cheryl states St John had a good but trying year with some interesting moments. STJ is trying to hang in there to be able to meet all requirements. STJ got 2 new members. Thank you Duane for coming over to St John to help with training. Commander came over for Safe Boating week. They established a good relationship with DPNR. There was a Successful Safe Boating week on St John. Cheryl is still having input problems with IS information.

Elmo Rabsatt and Malcom Sprauve also James CC Kreglo just entered the meeting.

Duane Minton Report: 13 training sessions, 26 hours, 2931 of 729 hours in AUX data. 4 PE class for 32hours. 4 members passed weather, communications and navigation. Slowed down during summer and by Christmas 4 new members should be added. Trying to get members BQ qualified. Surface patrols limited. Aviation program has been going well. Met at Sector one week ago and now AUX can work with the cutters. We have received an invitation to put a member on the cutter to work with USCG. Our working relationship with San Juan is good, and hope to accomplish more next quarter.

VE Malcolm Sprauve: 24 VE visits Division total. Says NSB week went well. Greg Worrell has been entering IS for STX. Cheryl and Duane received an email from CC Kreglo and asked if all patrols are entered in the system AOM.

Lee read report from David Richardson . "Good day, activity with the Flotilla remains the same. We are actively asking members whom have no desire to participate in any activities to dis-enroll. New enrollees are now being asked with specific area in the Program they would like to participate in. This way I hope it will constitute as a shot in the arm for the Auxiliary on a whole. I had two new members sworn in at my last General Meeting on July, 2, 2013. Sad to announce that this year 16-2 is not going to participate in the Chili cook-off. My Vice Flotilla Commander John Greve has resigned his position effective July 2013 also my Secretary Julie Richardson. I continue to work with Cleo Hodge and others to become air crew and pilots from this Flotilla.

On the HR side I have two new members in 16-2, Mr. Dan Frett and John Carpenter, these two gentlemen are poised to hit the ground running and I wish to have support from 16-3 and 16-1 in nurturing them along the way. I have lost two prospects also for 16-2 due in the initial phase of the process. This was a great lost for me. I hope that this does not happen again in the future. I feel if an individual has priors we should hold that information until District requests for it. There has been an addition 5 perspective new members that just never made the cut to speak to any one of the SO-HR's including me; therefore they were purged from the list. If anyone knows an individual that has an interest please have them contact me or Angela Pamaro. I was hoping to be a part of this meeting today, due

to a pending deadline for an Equip I have to attend another engagement this morning. God bless.”

David Richardson

David states he is very active with new membership.

John Harrison: 16-01 Marine Safety.....nothing really to report.

Duane says surface patrols have slowed down due to sequestering. Can't get approval.

Cheryl read CC Kreglo's report. Program visits 204. 16-1 had 14, 16-2 had 10, 16-3 had 180. 204 stated by Duane Minton.

Lee asked Duane about IS issues and if problems occur who needs to go through help desk. Lee spoke to Cheryl about imputing items and if she has trouble she can call Duane to get it accomplished. David Willems off island. David Brown needs to help Dave Richardson with IS on STT. After Sea School they need to interact with Duane. Its been 2 years since David Brown went to Sea School and he needs to speak with Duane in order to get access.

Old Business: Flotilla dues important. July 1st 2014 dues are due. Lee stated: "If they can't come or work then we don't need them". Judith spoke about dues and feels we are on track. Duane stated members have until November 1st but should be in by October 1st. Duane has put a self addressed envelope to all members in STX flotilla. Also he sent a 7035 to those members who were not active.

Division elections will be on October 19, 2013. We must get approval from DIRAUX to have the electronic elections. Cheryl mentioned she may not be looking at Division Commander but anyone interested, should send a letter of intent 60 days prior. Please plan for October 19th online meeting for Division elections. Judith stated permission needed from DIRAUX. Judith will get permission for the electronic meeting. Lee can get the info he needs from AUXDATA. Judith stated screening committee needs to look at all eligible list. Don Goetz and Lee Elvins are the screening committee

New Business:

ID cards are an issue. ID cards for new members will not be issued. Equip system to expensive. Judith will help with getting ID cards. Lee spoke about non-citizens and giving them applications.

Judith spoke about awards and how many seem to go to Officers and many other people also deserve awards. Need to start thinking about giving awards to members who have been contributing. Look at member resources. Judith said she is always available to have awards approved. She went on to say there are many ways to award your members and give them a certificate of appreciation. Any member can write an award. Any questions about awards?

Focus on vessel safety checks and public education. 10 vessel safety checks have been done but actually it is a lot more. Need to put in mission hours. Judith stated that in 2012 is the

first time since Judith has been in the AUX that there has been a decrease in accidents. 405 accidents, 651 deaths, but there was a decrease in deaths. 71 fatalities were drowning and 85 percent not wearing life jackets. 9 percent of the boats that experienced fatalities had taken a safe boating class. Judith read the statistics and that alcohol is the leading factor in the deaths.

New member problems discussed by Duane. All new members issues need to go through Duane. Susan Hastings staff officer for IS. Duane discussed award issues. Duane stated member cards are supposed to be collected and send old cards to Angelo Pamero.

12:00 noon Division Captain remarks. Malcolm made a motion for adjournment. 2nd by Cheryl. Meeting adjourned.

Respectfully submitted,

Pamela F Carpenter SO-SR