

July 21, 2012 Division Meeting attendance and Minutes

David Browne, Milo(Max) Harcourt, Duane Minton, John Harrison, David Richardson, Bob Armstrong, Don Goetz, John Melucci, Fran Gaskin, Cheryl B Jackson, Michael Jackson, Malcolm Sprauve, James CC Kreglo, Elmo Rabsatt, Tim Futrell, and Judith Hudson District Captain East, Lee Elvins

John Greve called in for a short time

1045 start ...Role call... A Quorum is present

Pledge of Allegiance.....introductions Judith Hudson, District Captain East, she is here to learn what She can do to help you better and to get up to speed on all of your contributions .

Motion to accept the Minutes motion by Cheryl, Second by Malcolm Sprauve, Accepted

Division Commanders report, RE: National Safe Boating Week- Citation for wearing your life jacket. Tickets will be given for a FREE mini Wendy's Frosty.

Cheryl Staff Reports:

John Harrison - FC -16-01 aviation is going strong, summer time is a problem getting people to meeting and POMS has issues and a new administrator..

Malcolm 16-03—3 Facilities. VE and Aton Chart updating in Yorktown, VA Auxlams in Sarasota FL. With 3 members AP Members. Island tour..... Houston people went out with CC and got Lobsters.

CC...Did you get the new life jackets (6) for the facility ?? Cheryl said the jackets are here .

Life jackets for STT also in STJ (12).

Don Goetz received the two engines from San Juan and they are in Operation Readiness.

STX –John is working on both Facilities and are being preped for Hurricane Season.

Robert Evans SO-FN has not received the Dues from ST John. We show only \$ 141.63 as of 6/29/2012. Cheryl will send Deposit information to Bob.

Duane Minton --Radio or TCO was rejected by District 7 after several e-mails. Final approval and the paper work is in..D 7 again.

Doug Armstrong-SO-OP—Air ops are great, Malcolm and CC are working in STJ for Boat crew, (POMS) New LT Rivas Boat crew Stats for STJ Members from July 7. Cheryl will send member information to Lee. In STX there was a Kayak Regatta and towing practice with the Active Duty CG.

David Richardson 16-02 --- Good cooperation with the Gold side. FSO's are working on reports for each office. Websight or on line classes for the public. Contender boat repairs are in process and we are looking for more donations.....VFC has cancer but John Melucci will help out.....David to run for election next year. Air side, Pilgram, Caridon, and Richardson as Pilots by September.

Michael Jackson SO-MA –Terry Barth D7 - Go To Meeting class for FEDX materials and Books.

Robert Fabich- SO-PA---going to AZ for cancer treatment.

Fran Gaskin---SO-PB Aug 15 deadline for Quarterly newsletter, We need information from STJ and STT

Elmo Rabsatt SO-PE -No Reports , Need to check with Deb Bundy.

James CC Kreglo SO-PV &MDV –NSBW --76/out of 100 goal.
New David Richardson in 16-02 and Mark Hargrove in 16-03 have been trained as PV.
16-01 has no PV to now in STX. Goal to get STX going. 16-2 has 3 PV with 79 done.
16-3 – has 1 PV with-502 visits .Goal for the year is 900.
Lee stated that COMO Don Fraash is very pleased with your goal for the year. Judith also said she was very impressed for your efforts.

Malcolm Sprauve SO-VE- No Information for 16-01 or 16-02 but for 16-03 there are 2 Vessel Examiners and have 61.

Duane Minton stated that the new FSO-IS officers MUST send him an e-mail so he can approve the DATA that you input.....He does not know when you have completed your work for him to approve it.....

End of the SO reports

Boating Safety is our most important.....NSBW there were two Helicopter Demos, 16-02 and 16-03 May 24 with VITEMA, NPS, DPNR, Letters of Appreciation will be going out.

Standing Rules—Division is completed, 16-01, completed, 16-02, working on it, 16-03, Still working on them.

Awards- Moscia, Service award

CC Kreglo--old business 911 line Motion by CC Second by Cheryl to have the CGAux phone number 714-2851 to be rotated between STJ and STT monthly beginning Aug 1 to the end of the year 2012. VDCR

Motion passed

Tim can change anytime..... Cheryl please call him as needed 771-3505

POMS Tim and Max..... Changes in the Administrative level.....Tim can not Approve the final for FinCen.

Lt Rivas is the new administrative officer.

Each Coxswain must request orders and numbers will be issued.

D-Train Sept Conference, New websight for D7 with a white backround. Judith Hudson explains the information for the new workshops at D-Train .

Elections and Dues collections for 2013 will be included in the minutes from Judith.

Increase in dues, there must be a flotilla vote. Mid year.

SCHEDULE FOR 2013 DUES COLLECTION & FAILURE TO PAY DUES DISENROLLMENTS

JUNE

FSO-FN recommends amount of 2013 dues & reasons for change to the FC/VFC. Recommendation is brought to flotilla meeting for a vote. Vote tken – 2013 Flotilla dues are set for members.

JULY

First notice for 2013 dues is announced at the flotilla meeting, and sent e-mail to all members.

AUGUST

Second communication is made at flotilla meetings, and through e-mail to all members about the amount and fact that 2013 dues should be paid now.

SEPTEMBER

Members who have not paid 2013 dues are identified and called. Third e-mail is sent to members who have not paid their 2013 dues.

OCTOBER

Early in the month registered, certified letters are sent to members who have not paid their 2013 dues giving them a 30 – day notice to pay. A Change of Membership Form (7035) is included with the letter giving them an opportunity to resign and return their Auxiliary ID card, or retire (if eligible) and return their AUX ID card. Members who have not paid are called again.

NOVEMBER

On the first of the month, disenrollment processing is begun - FC→DCDR→ DSO-HR→DIRAUX. The contents to be sent

are the completed 7035 Form, a copy of the letter that was sent to the member, receipts from the mail certification & registration, and the ID card. They should be stapled or paper clipped together, checked by a second set of eyes, signed appropriately and sent. If the ID card cannot be collected, a record of the dates and ways that attempts to contact the member were conducted should be written on the form or a separate sheet of paper and attached. Make a copy of everything before sending.

2012 ELECTIONS ELIGIBILITY

COMDTINST M16790.1G – CHAPTER 2 & APPENDIX C

Flotilla Commander & Flotilla Vice Commander:

- Must have been a member of the Auxiliary for one year prior to the date of election (counting from the date of enrollment in AUXDATA).
- Must have an OSFAV determination recorded in AUXDATA by the date of the nomination.
- Must have successfully completed the APC (Auxiliary Procedures Course) or the Flotilla Leadership Course.
- Must have successfully completed ICS 100 & 700
- Must be a member of the flotilla in which he/she is seeking elected office
- Must meet one of the three following requirements:
 1. Must be certified (interim certification is acceptable) in one of the following:

▪ Surface Operations	Air Operations
▪ Instructor	Aids Verifier
▪ Watchstander	Trident specialty
▪ Public Affairs specialty	Vessel Examiner
▪ Recreational Boating Safety Program Visitor	Interpreter

 - For the Trident specialty and Interpreter, the candidate must present a memorandum from the Coast Guard OIA (Order Issuing Authority) or Auxiliary program manager at the next highest level stating that their status is qualified, active and current in that program.
 - **OR** have served as a staff officer or elected officer at any level for two (2) years
 - **OR** HAVE 25 HOURS OF DOCUMENTED ACTIVITY IN Auxiliary programs or mission areas listed in the AUXMAN Chpt 2, Section B, pp 2-5 through 2-20.

This is our first Go To Meeting, and seems to work, we need more experience and trials.

Thanks to all

Motion to adjourn

Cheryl second by John Harrison

Submitted by Lee Elvins from the Go To Meeting audio.