



US Coast Guard Auxiliary Saginaw Bay Division 091-24

Meeting Agenda 11 JAN 20

1000 At US Coast Guard Station Saginaw River
Uniform of the Day- Tropical Blue

Garrison L. Bromwell – DCDR

Randy M. Mey - VCDR

1000 – DCDR Convenes the Division Meeting

- Pledge (led by IPDCDR)
- Introduction of guests - DCDR
- Sick Call - DCDR
- Awards- DCDR
- Swearing in of 2020 Division Staff Officers - DCAPT

1010 – MEMBER TRAINING – An important milestone in Coast Guard History – SO-MT

1020 -Division Commander's Report – Status of the Division – Brief discussion of the proposed Division Goals (in the Board Packet)

1030 – Flotilla Commanders' Reports (5 Minutes Each) – Health of Each Flotilla – FC is to address how their Flotilla will assist in meeting the Division Goals – DCDR

1055 – Break

1105 – Auxiliary Unit Coordinator Report (Saginaw River and Tawas) -AUC

1110– Staff Officer Report Updates – Each Officer will have 3 minutes - VCDR

- SO-AS - Wes Gulliver
- SO-CM - Walt Kline
- SO-IS - Ron View
- SO-HR, MA – Randy Mey
- SO-MS, PA – Robert Wolff
- SO- NS– David Stokes
- SO-MT, CS, FS – Garrison Bromwell

1130 – Division Commander Convenes the Board Meeting, SO-SR calls the Roll of the Board
Approval of minutes from 9 Nov 19 Meeting (attached in Board Member Packet)

Presentation and approval of Finance Report – SO-FN

New Business

- Approval of Budget (attached in Board Member Packet)
- Approval of Addendum to the Standing Rules Re Meeting Dates in 2020
- Approval of signers on checking account (DCDR, VCDR, SO-FN)
- Approval of Division Goals

1150 – Final Remarks From Senior Leaders Present

1155 – Debrief – DCDR

1200 – Division Board Meeting Adjournment
