



US Coast Guard Auxiliary Flotilla 091-26-02

<http://wow.uscgaux.info/content.php?unit=091-26-02>

Meeting Agenda - January 11, 2021

FC: Antanas Janavicius

VFC: Lynda Stolt

Location: On-line meeting

Next month's Flotilla Meeting will be on Monday, February 8, 2021.

On-line meeting at 1900 hours

Call to order at 1900 hours.

Approval of the December 9, 2020 minutes sent to all members via email on December 21, 2020.

Roll call

Antanas Janavicius-FC, Lynda Stolt-VFC, Astrid Bradley, Steven Bradley, Rick Bristol, Steve Cerutti, Kevin Cheadle, Douglas Colwell, Ralph Galbraith, Kateri Janavicius, Eric Kessler, Joe Legenza, Tammy Legenza, Emily Matz, Ethan Passalacqua, Max Scholl, Stefan Scholl, Harold Severance, Glen Stolt, Brian Taylor, John Tysse

Guest

Member Updates

Pledge of Allegiance

New Business:

Core Training

7025 Report (Ralph)

Mentors (list sent with agenda by email)

Old Business:

Operations: Facilities/Flotilla Facility/Grant Writing. Development of research committee.

Awards:

2021 Elected Officers:

- FC - Antanas Janavicius
- VFC - Lynda Stolt
- IPFC-Glen Stolt

2021 Appointed Officers:

- FSO-AS-Lynda Stolt
- FSO-CM-Steve Cerutti
- FSO-CS-Lynda Stolt
- FSO-DV-Kateri Janavicius
- FSO-FN-Ralph Galbraith
- FSO-HR-Douglas Colwell

- FSO-IS-Brian Taylor
- FSO-MT-Joe Legenza
- FSO-MS-Kateri Janavicius
- FSO-NS-Harold Severance
- FSO-OP-Glen Stolt
- FSO-PV Glen Stolt, Harold Severance, John Tysse
- FSO-PA-Lynda Stolt
- FSO-PE-Tammy Legenza
- FSO-PB-Lynda Stolt
- FSO-SR-Lynda Stolt

- FSO-VE-Antanas and Kateri Janavicius, Brian Taylor, Glen Stolt, Harold Severance, John Tysse,
- AUXFS-Glen and Lynda Stolt, Astrid Bradley (Trainee), Kevin Cheadle

Members

Astrid Bradley, Ethan A. Passalacqua, Stefan J. Scholl, Stefan (Max) Scholl, Emily Matz, Eric Kessler and Rick Bristol

Staff Officer Reports: To help all members better understand the basics of each position, staff officers will be asked to share their understanding of the duties for the office they hold. Next month (February), share your goals based on your January Report and in March share ideas of how you might obtain your goals.

Auxscout Officer/AS - Lynda Stolt
Communication Services/CS - Lynda Stolt (Promotions Team)
Communications/CM - Steve Cerutti
Diversity Officer/DV - Kateri Janavicius
Finance/FN - Ralph Galbraith
Human Resources (HR) - Douglas Colwell
Information Services/IS - Brian Taylor
Materials/MA - Kateri Janavicius
Marine Safety/MS - Kateri Janavicius
Member Training/MT - Joe Legenza
Navigation Systems/NS - Harold Severance
Operations/OP - Glen Stolt
Public Affairs/PA - Lynda Stolt
Publications/PB - Lynda Stolt
Public Education/PE - Tammy Legenza
Program Visitor/PV - Glen Stolt
Secretary/SR - Lynda Stolt
Vessel Examiner/VE - Glen Stolt
Vice Flotilla Commander's Report - Lynda Stolt
Flotilla Commander's Report - Antanas Janavicius

Member Training for February Meeting:

Open Floor Discussion

Future Meetings:

We will continue to meet electronically on the second Monday of each month until further notice.

Meeting adjournment

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