



US Coast Guard Auxiliary Flotilla 091-26-02

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

Meeting Agenda - February 8, 2021

FC: Antanas Janavicius

VFC: Lynda Stolt

Location: On-line meeting

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

On-line meeting at 1900 hours

Call to order at 1900 hours.

Approval of the January 11, 2021 minutes sent to all members via email on January 12, 2021.

Changes

Motion

Support

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: Peter Graham

Member Updates

Pledge of Allegiance

At this time Peter Graham, P.Eng. DVC-TS, 095-45-09 will offer an introduction to the Auxiliary Leadership Development Program (ALDP). Joe Legenza briefly touched on this at last month's meeting.

New Business:

Shoreline Ice Recon

The flotilla has many **external flotilla programs**. Is there any interest in OP-Operation, VE-Vessel Examiner, PV-Program Visitor or AUXFS- Auxiliary Food Service?

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

A lot of training going on

Old Business:

Operations: Facilities/Flotilla Facility/Grant Writing. Update: from Glen and Ralph

Awards:

Staff Officer Reports: This month we will share our goals based on our January Report and in March share ideas of how we might obtain our 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

Open Floor Discussion

Member Training with Brian Taylor: Implementation of the "Activity Log" (formerly known as 7029).

Member Training Topic for March Meeting: AUXPAD Program introduction by ADSO-OP Kateri Janavicius

Future Meetings:

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

Meeting adjournment

Motion
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- 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

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