



06-04 FLOTILLA MEETING MINUTES for MAY 2020

Flotilla Web Page - <http://uscgauxlorain.us/>



CALL TO ORDER BY FLOTILLA COMMANDER AT:

Date: May 13, 2020
Location: On-line
Meeting start time: 19:32 hours
Pledge: Computer
Invocation: Al Rosich
Total members attending: 20
Total guests attending: None

SECRETARY REPORT:

Minutes to the last meeting report: Linda Seabold (Russ Cromwell)
Motion to accept the minutes: Dave McCollum
2nd: Al Rosich
Vote: Passed

FINANCE OFFICER REPORT:

Finance report: Peter Baillie FSO-FN
No expenses last month. \$3,154.19 plus dues payment of \$94 for total balance of
\$3,248.19

Motion to accept finance report: Michele Rosich
2nd: Rose Melko
Vote: Passed

Vote Optional for standard report:

Robert's Rules of Order (10th edition, page 459) states that The chair may ask for a treasurers report, which may be as simple as balance on hand. This report requires no action from the assembly. As chair you may simply thank the treasurer and state that the report will be filed. The treasurer or chair may ask if anyone has questions

Actions & Budgets need to be voted on.

FLOTILLA COMMANDER REPORT:

- We had an On-Line workshop on Monday 4/20/2020
 - Demo of AuxDirectory
 - Reviewed 6-4 home page
 - Did some web browsing for some key web links
- Replies by email on On-Line meetings/workshop



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Positives

- Online meetings are easier to attend
- Could be used for mentoring
- Could have class for instructors on how to host (documents were sent)
- I have used AuxDirectory before but still learned some things I did not know.
- Would be nice to have more training for new members

Negatives

- Had some issues with background noise
- Lost video a few times.
- Jerky video movements.
- Handouts should be provided for the links visited, too much to write down.

More discussion on to be done in Old-Business section

FLOTILLA COMMANDER REPORT FROM DIVISION: Greg Little

- District working on trying to get open. Our DIRAUX not doing anything that requires physical contact, but some districts are opening a bit. Working on teleconferencing to meet needs, trying to get some requirements pushed back but nothing has been decided.

VICE FLOTILLA COMMANDER REPORT: Jeff Burdick

- None

AWARDS / CERTIFICATES /PLEDGES:

- None

STAFF OFFICERS REPORTS:

FSO-FN Peter Baillie (Finance Staff Officer) angusbaillie@yahoo.com

- [Prior Month End Balance \\$3,154.19, No Expense, Income \\$94 = Current month end balance.](#)

FSO-SR Linda Seabold (Secretary/Records) lseabold@aol.com

- [Minutes done in April, but FC sent out minutes later in May.](#)

FSO-CM Peter Baillie (Communications Officer) angusbaillie@yahoo.com

- [No activity to report](#)

FSO-CS Tom Cole (Communication Services) tomcole430@gmail.com

- Fixed a few links that were not working on flotilla website



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- Made a few calendar updates
- Posted March meeting minutes to flotilla website

FSO-DV Dave McCollum (Diversity) daveaux0604@gmail.com

- Am reviewing and completing the NACO Three Star Award for Excellence in Diversity for our Flotilla 2019 Year. Should be submitted for FC to review by May 18th and on to Division SO-DV May 22, 2020.
- Several members are making contact by phone and email to all members of the Flotilla to make sure all are safe and secure during the COVID-19 shutdown. Extending fellowship is important so thank you for making personal contacts.

FSO-HR Dave McCollum (Human Resources) daveaux0604@gmail.com.

- Reviewing all past inquiries and interest into the Auxiliary to see if there is any change toward membership. Made 6 contact calls without success. May try an email broadcast based on our Flotilla past activities.
- In lieu of a Staff Training Officer, am currently mentoring our four newest members with their Basic and Mandatory training. Two of our members have completed all basic and mandatory training and are now ordering their ODU clothing and equipment.

FSO-IS Michele Rosich (Information Services) merosich@windstream.net

- I have just started training with the new AUXDATA. At his time members can email me their hours and when I have approval to enter hours I will do so.
- No other report at this time.

FSO-MA Robert Koenig (Materials) capt.bobonlake.erie@gmail.com

- [No activity to report](#)

FSO-MS Jeff Burdick (Marine Safety) flyrod11ft@gmail.com

- [No activity to report](#)



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FSO-MT Open (Member Training)

FSO-NS Thomas D Raszka (Navigation Systems) flybuoy2@yahoo.com

- [No activity to report](#)

FSO-OP Jack Benton (Operations) trilogy1850@gmail.com

- Ordered PPE gear for Golob, Krause, Johr and Rutter.

FSO-PB Russ Cromwell (Publications) auxruss@twc.com

- [No activity to report](#)

FSO-PV Russ Cromwell (Program Visitor) auxruss@twc.com

- [No activity to report](#)

FSO-PE Bill Ferry (Public Education) clevelandbill@mac.com

- No activity, no report

FSO-PA Greg Little (Public Affairs) glittle48@gmail.com

- No activity: therefore, nothing to report.

FSO-VE Greg Little (Vessel Examination) glittle48@gmail.com

- No activity: therefore, nothing to report.
- If anyone absolutely has to have a VE, it was suggested they talk to someone with the Power Squadron as they are not under the same restrictions as the USCG Auxiliary.

COMMITTEE REPORT:



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COMMITTEE	MEMBERS	ACTIONS	REPORT NOTES
Sunshine	Marge Bratton	<i>Responsible to keep up with members missing meetings to make sure things are OK and send cards for health-related issues or events.</i>	Auxiliary Anniversary <ul style="list-style-type: none"> ○ 42 years - George Harizal ○ 28 years - Jack Benton ○ 26 years - Alan Rosich ○ 2 years - Joseph Edward Bercik Birthdays <ul style="list-style-type: none"> ○ Michele Rosich ○ Donald Dawkins ○ Robert Koenig

OLD BUSINESS:

- There are some ID badges outstanding, but no work is being done on them right now because CG offices are working from home and ID's are made in the office.

NEW BUSINESS:

- News: Algae bloom is estimated to be smaller for 2020, but it will not be less toxic.
- AUXDATA II - Michele E. Rosich is currently undergoing training on new system and she reported on the progress: "It's going to look different. Putting things in the computer will be more intense. It's a big learning process. Eventually they want all members to put their own hours in but that won't be right away. Nothing is ready for production yet. I've been doing this for 15 years and it's like starting over. It's all going to take time." For right now continue to send (email) hours to Michele and she will input as usual. She will post on top of email that it was received and send back to you. She will advise when anything changes.
- Things we can do while restricted. Emailing, making phone calls, planning.
- On-line software. Discussed video conference sites. Not real happy with FreeConferenceCall.com. Going to possibly try WEBX or Zoom at next meeting.

CLOSING REMARKS:

Division Commander Greg Little

Stay safe ... wash hands.

Division Vice Commander Dave McCollum

Have a new member coming in this month. He has completed application and has paperwork. Hard to recruit when you cannot have contact face to face.



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FC Russ Cromwell

- Please send emails with ideas for what we can do with training. Would like to keep workshops going.
- Appreciation to:
 - Kathy McCollum – masks
 - All members for assistance
- **Next meeting June 10, 2020 (online)** Look for your email invitation a few days before the meeting.

Senior active member attending: Tom Raszka

- Stay safe and hopefully we will be able to get together soon.

“UPDATE ON COVID-19 FROM THE FRONT LINES”

Member Joe Golob, a trauma surgeon and ICU doctor at Cleveland MetroHealth, is currently treating COVID-19 patients. He gave a very interesting and informative update on what is going on medically with the virus. His most important message: This will be here for a while, especially with restrictions being lifted. Wash hands, wear masks, social distance, listen to what your governor and health professionals have to offer.

MOTION TO ADJOURN:

Motion to Adjourn by: Jeff Burdick
2nd: Tom Cole
Vote: Passed

Adjourn meeting time: 20:59 hours

Minutes respectively Submitted by,

Linda Seabold