



Auxiliary Meeting Minutes

October 11, 2018

14 members Present: David Butziger, Karen Caron, Normand Caron, Charles Jenison, Vanessa Jenison, Bob Misenor, Bob Pardi, Ken Shalcross, Steve Hill, Paul Marcaccio, David Siesel, Tony Micheletti, Paul March, Nick Butziger.

Guests: Enis Pardi

The Meeting was called to order at 7:00 pm by the Flotilla Commander with the Pledge of Allegiance and a moment of silence for departed members.

Nominating committee reported. David Butziger as FC and David Siesel as VFC.

Topic	Discussion	Resolution / Next Steps
Remembrances		
National/District Information		
Division/Information	Awards/Recognitions <u>Several awards presented</u>	
Secretary Report Donna Bagdasarian FSO-SR	The minutes of the September Flotilla Meetings were approved.	None
Treasurer Report Karen Caron FSO-FN	The Treasurer's September reports were submitted and approved.	None
	Vice Flotilla Commander /Staff Reports	
HR – Human Resources Mary Quinn FSO-HR	4 prospective members were contacted. Have been invited to our November meeting	None
PE – Public Education Roz Butziger FSO-PE, IPFC	Winter PEC is in planning stage. Start in February.	None
PA – Public Affairs Tim O'Brien FSO-PA	No report.	
PV – Program Visitor Maureen Van Herpe FSO-PV	No Report.	
VE – Vessel Examination Glenn Rosera FSO-VE	Please make sure you get your VSC's to Mike for entering in the system. If Mike does not know about it, did it really happen?	
OPS – Operations.	4 hr TCT is scheduled at HQ Sunday Oct 14. Contact Nick if you wish to attend.	

Charles Jenison FSO-OP		
Social Chair	Events will be scheduled	
Maureen Van Herpe		
MS – Marine Safety	No Report	
Gary Davis FSO-MS		
Navigation Systems	Almost all Aids have been inspected.	
Mike Quinn FSO-NS		
Info Services /Computer Services	Please report your hours. All members should be able to have some 7029 hours each month. Each 7029 hour is counted as \$11.00 per hour in Coast Guard Support. Every other mission hour is worth \$22.00 per hour. Need hours reported soon BEFORE YEAR END.	
Mike Quinn FSO-CS, FSO-IS		
Materials	We have everything we need	
Mike Quinn FSO-MA		
MT Membership Training	Discussion on trainings. Auxiliary levels, Programs, Marlinspike	
Nick Butziger FSO-MT		
CM Communications	No Report	
Nick Butziger FSO-CM		
Old Business	None	
New Business	<p>Bob Pardi will investigate what to do with old flares.</p> <p>Bob Pardi reports the American Legion has a new and proper system for retiring old American Flags. Discussion regarding our flag. This flag was presented to the Flotilla when it was chartered. It had flown over the capitol. It needs cleaning. It was taken to be cleaned. Karen Caron volunteered a memorial flag from her family to replace it and suggested to retire the current flag after cleaning to display. Motion made, votes, passed. Thank you Karen.</p> <p>Change of Watch dinner Sunday December 16th at 1:00 pm at Harborside in EG. Karen to contact.</p>	
Good of the Auxiliary	Bob Pardi has an older chart plotter that he has brought. I says people can play with it and if anyone wants it they are welcome to it. Thank you Bob.	

The meeting was adjourned. The next meeting Thursday November 8th.

Respectfully submitted; David Butziger for Donna Bagdasarian