

**Meeting Minutes for December 13, 2015**

**Meeting was called to order** by FC Roz Butziger at 2:10 pm. The meeting was preceded by a delicious meal at Finn’s Harborside in East Greenwich.

VFC Karen Caron led us in the Pledge of Allegiance

**Those attending**: Mike & Mary Quinn, Steve O’Rourke, Charles & Vanessa Jenison, Normand & Karen Caron, Roz, Nick and David Butziger, Ken Shallcross, Robert Misenor, Glenn & Meg Rosera, Tim O’Brien, Don & Debra Anderson, Gary and Elizabeth Davis, Debbie Pass, Tom Wilcox, Cyndi and Jim Robert, David Siesel, Bob & Maureen VanHerpe

**Guests:** Carol Misenor, Nancy Shallcross, Dorothy O’Brien, Katherine & Stephen Quinn, Gina Ursoleo

**Flotilla Commander Report** – **FC Roz Butziger**

* Roz made a motion to dispense with the normal monthly reports which was approved by all members.
* Katherine & Stephen Quinn we made honorary flotilla members for 16 years participation in the flotilla attending events since they were born!
* Roz presented the Staff Members a Thank You gift for their service during the past year.
* Roz then called upon Charles Jenison to swear in the new FC and VFC, Karen Caron and David Butziger respectively and the meeting was turned over to the new FC

**Flotilla Commander Report** – **FC Karen Caron**

* Thanked Roz Butziger for her hard work as FC for the prior 2 years and presented her with a Thank You gift.
* Presented the new Staff Members attending with their Certificates of Office and swore them in.
* The Staff Members for the 2016 year are:
* Debra Anderson – Ass’t Human Resources
* Donna Bagdasarian – Secretary
* Nick Butziger – Member Training & Communications
* Roz Butziger – Public Education
* Normand Caron – Finance
* Gary Davis – Marine Safety
* Charles Jenison - Operations
* Bob Misenor – Ass’t Communications
* Tim O’Brien – Ass’t Public Affairs
* Mary Quinn – Human Resources
* Michael Quinn – Comm. Services, Info. Systems, Materials, Navigation Systems
* Derek Robert – Vessel Examinations
* Glenn Rosera – Public Affairs
* Bob VanHerpe – Ass’t Communications
* Maureen VanHerpe – Program Visitor

**OLD BUSINESS-**  Bob VanHerpe promised that the new antenna for the flotilla headquarters would be installed in the spring.

**NEW BUSINESS-** David Siesel made note of the important work that is being done in the UPV program which has become the model for the Auxiliary. He described the program for the benefit of the newer members and guests. He especially thanked Nick Butziger for his many hours working to get the program going and making it a success. He also thanked Mike Quinn for all he has done for the Auxiliary through the years.

**GOOD OF THE AUXILIARY**: None

Meeting adjourned and was followed by a fun Yankee swap.