



## Auxiliary Meeting Minutes

**July 23, 2016**

Present: Walter and Jeanne Constantine, Doreen Barlow, Nick and Roz Butziger, Karen and Normand Caron, David Siesel, Robert Van Herpe, Irving Wood, Bob Resinger, Dick Boldt. Steve O'Rourke, Debbie Pass, Tom Wilcox

Guests: Stephanie Boldt, Nancy Resinger and Pasco D'Arezzo.

The Meeting was called to order at 4:35 pm by the Flotilla Commander.

Topic	Discussion	Resolution / Next Steps
<b>Remembrances</b>	None	
<b>National/District Information</b>	<p>Discussion: The new Call Out procedure via the Everbridge/Aware system was discussed. There is no way to opt out of a call out. Members will receive text messages and or emails which is the best way to reply. You just need to respond to one of the two. Members who don't respond will be contacted by telephone.</p> <p>Discussion: Core training must be completed if you want to get a qualification; new id card etc. regardless of the "base enrollment date".</p>	<p>Please respond via email or text.</p> <p>All who have not completed mandated training are to do so quickly.</p>
<b>Division/Information</b>	<p>Awards:</p> <p style="text-align: center;"><u>Jeanne Constantine</u> Membership Service Award (25years)</p> <p style="text-align: center;"><u>Dick Boldt</u> Membership Service Award (20 years)</p>	
<b>Secretary Report Donna Bagdasarian FSO-SR</b>	The minutes of the May Flotilla Meeting were approved.	None
<b>Treasurer Report Normand Caron FSO-FN</b>	The Treasurer's May report was submitted and approved.	None
<b>Vice Flotilla Commander /Staff Reports</b>		
<b>HR – Human Resources  Mary Quinn FSO-HR Debra Anderson AFSO-HR</b>	<p>Mary submitted a written report. There are 56 members in the Flotilla. Alexandria Murphy and Casey Hough are our newest members. There are 4 people from the summer class and 4 from the online website who are interested in joining the Flotilla.</p> <p>A dish garden was sent to Cindy Robert on the death of her mother. A Thank you card from Cindy was read at the meeting.</p>	None

<p><b>PE – Public Education</b></p> <p><b>Roz Butziger FSO-PE, IPFC</b></p>	<p>Roz discussed the June PEC class where 26 people took the exam and graduated. There are 2 more from the class that need to take the exam. Thank you to Dick Boldt, David Butziger, Charles Jenison and the other instructor who assisted with the classes.</p> <p>David, Nick and Roz Butziger ventured out to Block Island and gave a one day class for the RI State Exam. There were 41 children from the ages of 5-19 who took advantage of the class. Nick used long lengths of licorice for them to practice their knot tying and other innovative methods to keep them interested.</p>	<p>None</p>
<p><b>PA – Public Affairs</b></p> <p><b>Glenn Rosera FSO-PA</b> <b>Tim O’Brien AFSO-PA</b></p>	<p>Nothing to report</p>	<p>None</p>
<p><b>PV – Program Visitor</b></p> <p><b>Maureen Van Herpe FSO-PV</b></p>	<p>Coloring books for the kids and boating safety literature were delivered to various libraries in June and July.</p>	<p>None</p>
<p><b>VE – Vessel Examination</b></p> <p><b>Derek Robert FSO-VE</b></p>	<p>On June 25 “ Take a Kid Fishing day” 22 VSC were conducted at Brewer Cowesett marina.</p> <p>VSCs are ongoing.</p>	<p>None</p>
<p><b>OPS – Operations.</b></p> <p><b>Charles Jenison FSO-OP</b></p>	<p>Castle Hill Training day was enjoyed by the crew members who attended. The group was small so we were allowed inside access to many parts of the station and patrol boats. We practiced throwing line tosses, pulling “Oscar” out of the water and live lighting of hand held flares under the supervision of the Coast Guard. The afternoon was completed with boat towing practice and getting good tips on best practices in towing.</p> <p>The Save the Bay swim event is August 13.</p> <p>Newport Fireworks is the evening of August 27<sup>th</sup></p> <p>Boat racing event in Fall River is August 27 -28</p> <p>Dave Morin is looking for crew especially Wednesday evenings. If you need hours or training contact Dave at <a href="mailto:Dave@ArrowheadAcres.com">Dave@ArrowheadAcres.com</a> to be added to his email list.</p> <p>There are some facilities that need inspections before they can be used for patrols.</p>	<p>Contact Charles Jenison or Nick Butziger for Patrols</p> <p>Please get your boats inspected and available!</p>
<p><b>Social Committee</b></p> <p><b>Tim O’Brien – Chair</b> <b>Charles Jenison</b> <b>Glenn Rosera</b> <b>Maureen Van Herpe</b></p>	<p>Steak Fry and Meeting on July 23rd.</p>	
<p><b>MS – Marine Safety</b></p> <p><b>Gary Davis FSO-MS</b></p>	<p>Nothing to report.</p>	

<b>Navigation Systems</b> <b>Mike Quinn FSO-NS</b>	<p>All bridges are completed. 50 out of 190 PATONS are done. Nick and David did the aids at Block Island when they were there for the PE class. Mike spent Saturday July 16<sup>th</sup> on Martha's Vineyard doing an all-day NS training session for Flotilla 11-9 both shore side and on the water.</p> <p>NS patrols continue on Wednesday evenings. Bob Resinger was the newest guest for NS patrols.</p>	None
<b>Info Services /Computer Services</b> <b>Mike Quinn FSO-CS, FSO-IS</b>	<p>Updated Member training reports are being circulated.</p> <p>Very few 7029's have been submitted and 7030's are also slow coming in. If you are doing public affairs work, don't forget to report that separately!</p> <p>The website is up to date.</p>	Report your hours!
<b>Materials</b> <b>Mike Quinn FSO-MA</b>	All requested items have been received.	None
<b>MT Membership Training</b> <b>Nick Butziger FSO-MT</b>	<p>Crew training will be held in August with both on the water and shore side. The lack of available facilities on Wednesday evening is hampering the progress of training. We need two boats to do towing evolutions.</p> <p>Nick discussed the possibility of conducting training on his boat at Point Judith and asking the Point Judith Station to send a boat to practice towing.</p> <p>There will be a 4 hour TCT training held by the Division on a day to be announced in August.</p>	Need facilities to be available!
<b>CM Communications</b> <b>Nick Butziger FSO-CM</b>	No Report	None
<b>Old Business</b>	The Auxiliary received a Unit Commendation for meritorious service from June 24, 2009 to June 23, 2014. If you are a member who is eligible to receive either the bar or star, please see the Flotilla Commander.	
<b>New Business</b>	Discussion: Bob VanHerpe brought up the USCG approved new night time distress signal being marketed and the repercussions for VSCs and in practice.	
<b>Good of the Auxiliary</b>	none	

The meeting was adjourned at 5:10 pm. The next meeting is August 18<sup>th</sup> 7:00 pm  
Respectfully submitted; Karen Caron for Donna Bagdasarian