



**UNITED STATES
COAST GUARD
AUXILIARY**



<http://worcesterflotilla.org>

“The Worcester Flotilla” – Flotilla 10-1, Division 10, First District Northern Region

Flotilla Commander	Jim Finger	<input type="text"/>
Flotilla Vice Commander	Matt Scott	<input type="text"/>
Immediate Past Flotilla Commander	Geoff Thayer	<input type="text"/>

Meeting Agenda

January 16, 2024

1900-2030 Meeting (in-person and online)

Uniform of the Day: Tropical Blue (short sleeve), Winter Dress Blue, ODU, or appropriate civilian attire.

Flotilla Commander

Call Meeting to Order

Pledge of Allegiance

Observe a moment of silence for those members who have passed over the bar or in harm’s way.

Acknowledge senior Auxiliary members present who are not members of 10-1.

Introduction of guests: _____

Introduction of prospective members: _____

Entertain a motion to accept the last meeting’s minutes.

Minutes of the Previous Meeting:	FSO-SR	Jim Barsanti	<input type="text"/>
Finance Officer’s Report:	FSO-FN	Jim MacDonald	<input type="text"/>

2024 Appointed Leader Pledge

- FC to administer
- Distribute appointment certificates

Vice Flotilla Commander, Chief of Staff, Staff Officer Reports

FSO-CM	Communications	(vacant)	
FSO-CS	Communications Services	Matt Scott	
FSO-DV	Diversity	Greg Rosen	
FSO-HR	Human Resources	Jim Finger	
FSO-IS	Information Services	John Kelly	
FSO-MA	Materials	Alby Modugno	

FSO-MS	Marine Safety	(vacant)	
FSO-MT	Member Training	Mike Johnston	
FSO-NS	Navigation Systems	(vacant)	
FSO-OP	Operations	(vacant)	
FSO-PA	Public Affairs	Mike Sheehan	
FSO-PB	Publications	(vacant)	
FSO-PE	Public Education	Bob Bentley	
FSO-PV	Program Visitor	John Colby	
FSO-VE	Vessel Examinations	Dan McAuliffe	

Vice Commander's Report

Commander's Report

- 1) Notes from 9-Dec D1NR Board and Staff Meeting:
 - DCOS: April DTRAIN is still planned (no details yet)
 - DSO-HR: Membership down 19 over 2022 at 1833
 - DSO-IS: ADII skills bank improved to include more qualifications; new reports and views for when tasks are due for qualifications and competencies
 - DIRAUX: Retirement of Sally Snowman from Boston Light service
- 2) Notes from 6-Dec Division 10 Board and Staff Meeting:
 - a) Brief business meeting, 2021 and 2022 Division awards, and dinner; 10 guests attended
 - b) Distributed leadership and staff appreciation awards (coffee mugs)
 - c) Award recipients:
 1. Thomas Miller Award: Barbara Haig (10-7, 2022); Chye Khoo (10-10, 2021)
 2. Ronald Wilkins Award: Geoff Thayer (10-1, 2022); Laura Baker (10-10, 2021)
 3. Joseph Babineau Award: John Colby (10-1, 2022); Greg Rosen (10-1, 2021)
 4. Most Spirited Award: Greg Rosen (10-1, 2022)
 5. Division 10 Anchor Awards (new this year):
 - I. Mike Sheehan for PB
 - II. Dan McAuliffe for RBS
 - III. Dan Grammel for CA
 - IV. Allen Padwa for SR
- 3) SO officers changes for 2024
- 4) Fly Fishing show – thanks for your planning and participation!
- 5) Completed ADII training with Dan King and Brittne Rodrigues
- 6) Appointed and elected officers can groom their replacements at any time this year
 - Anyone considering a change in 2025? Please let VFC Matt know so that we can plan
- 7) Who is attending the Flotilla Commanders Academy?
- 8) New expense reimbursement form is an editable PDF: FlotillaExpenseForm2024.pdf
- 9) D1SR hosting DTrain Mar 15-17 in Mystic, CT; register by 8-Mar; learn more: <http://d1dtrain.org/>
- 10) How can we make our meetings more interesting and informative?

- a) Any training topics (after a meeting)? ADII reports, AUXCT, First Aid
 1. Red Cross offers “Adult and Pediatric First Aid/CPR/AED” as:
 - “Blended” class 3h 51m self-paced web learning + 2.25h in-person
 - Or full in-person class 5h
- b) Any ideas for guest speakers and topics? MEP? WFD?
- c) Send your ideas to FC Jim and VFC Matt – please think of something!

New Business and Activities

- Finish the 2023 FN audit
- Use PayPal for PE classes and member dues; add QR code to PE flyers and web page?
- Purchase a used Owl audio video meeting device not to exceed \$500 – need motion and vote
- Donate \$500 to the Marine Corp League (last donation was 10/26/2021) – need motion and vote
- Invite any members of the Lake Quinsigamond Watershed Association (LQWA), Lake Quinsigamond Task Force, or COMMISSION to attend a flotilla meeting?

Prior Business and Activities

- Aux Association offers grant money to purchase a USCGAUX 10x10 canopy
 - FC received a confirmation email asking if we still want to pursue this - I said Yes
 - No further action at this time
- FSO-CS Matt Scott purchased HD projector:
 - \$379.99 Anker Nebula Mars II Pro 500 ANSI Lumen Portable Projector, Native 720P,40-100 Inch Image TV Projector, Movie Projector with Wi-Fi and Bluetooth
 - \$49.99 Anker Nebula Mars Carry Case with 420D Nylon Fabric, Dust-Proof Exterior, and Shoulder Strap
- Purchase XX boxes Sharpie EXTREME pens for use with IF-FOUND stickers
 - Distribute to interested RBS members (PA, PV, VE)
 - Member can provide 1 pen with the IF-FOUND stickers
 - Walmart: 12-count box for \$17.66 – 5 boxes purchased, or imprinted with custom message?

Reminders

- **Create your 2024 Activity Logs in ADII**
- Have you updated your Skills Inventory in ADII? Double-check your personal info too
- Assignment to duty for Auxiliary missions VE, PV, IT, PA requires you to notify the FC and FSO
- Make sure all are 100% AUXCT (core) completion and currency for active members – any for 2024?
- If your Aux ID card has expired, see http://a013.uscgaux.info/members/ID_cards.html for instructions
- Mike Nadeau is a member of the ILEAD program relating to Leadership, Excellence, Diversity and Inclusion. (more info: <https://wow.uscgaux.info/content.php?unit=013&category=ilead-submission>)
- Completion of any AUXCT courses, other training, and workshops:
 - Completed self-attestation form downloaded from Flotilla or national web site
 - Or image of class certificate

Send to d01-smb-d1-s-aux-support-ctr@uscg.mil (Cape Office), and copy FC Jim, VFC Matt, and FSO-MT Mike Johnston.

Awards and Training Accomplishments (November 2023 DIRAUX report)

- Blood Borne Pathogens (AUXCT): Juan Garcia

- Civil Rights (AUXCT): John Colby
- ICS 100 and ICS 700: Juan Garcia
- Intro to Risk Management: Juan Garcia
- Privacy Awareness (AUXCT): John Colby
- Security (AUXCT): John Colby
- Prevention of Sexual Harassment (AUXCT): John Colby
- Suicide Prevention (AUXCT): John Colby

Recognition of Ill Members

Items for the Good of the Unit and Auxiliary

Upcoming Events

- New England Fishing Expo booth and watchstanding Feb 2-4, Royal Plaza, Marlborough
- Next Division hybrid meeting 6-Feb, MCL @ 1900
- Next Flotilla hybrid meeting 20-Feb, MCL @ 1900
- District 1NR events calendar: http://a013.uscgaux.info/members_files/D1NR_Calendar_2022.pdf
- Division 10 events calendar: <http://a01310.uscgaux.info/calendar.html>

Adjournment