



**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

February 20, 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

- 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 D1NR Board and Staff Meeting, January Executive Report:
 - DSO-HR: At the end of 2023, D1NR has 1,807 members (-45 of 2022)
 - DSO-IS: 2023 Mission Hours = 128,881; PE enrollees = 2,049 and 141 classes; PV's = 2,132; VSC's = 3,544
 - DSO-MS: now Roy Jerman; Good Mate training being developed
 - DSO-MT: DTRAIN + awards scheduled for Jun 28-30 at the Hilton in Woburn, MA
 - DSO-PE (Lance McNally): ADSO-PE for SSNS is Geoff Thayer
 - Maine now requires a safe boating card for operation of a vessel by anyone born on or after January 1, 1999
 - DSO-VE: office accepted by Mike Sheehan
- 2) Notes from 6-Feb Division 10 Board and Staff Meeting:
 - a) No decisions yet about a Change of Watch (COW)
 - b) CDR Christina Sullivan DIRAUX retirement on 10-Jul; last day is 28-Jun
- 3) NE Fishing Expo show – thanks for your planning and participation!
- 4) 2024 National IT (encouraged) and VE (required) workshops are available
- 5) 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
- 6) Be sure to also send your monthly FSO reports to VFC Matt Scott matthew.r.scott@gmail.com
- 7) Use of <office>@worcesterflotilla.org email addresses: allows us to publish an address without revealing personal addresses; if your office needs one, let VFC Matt or FC Jim know
 - Examples: fc@worcesterflotilla.org and fso-pa@worcesterflotilla.org
- 8) D1SR hosting DTrain Mar 15-17 in Mystic, CT; register by 8-Mar; learn more: <http://d1dtrain.org/>
- 9) Division 6 hosting CPR+AED class on 29-Feb 1800-2000, 80 Middle St. Fairhaven, MA
- 10) How can we make our meetings more interesting and informative?
 - a) SO-MT Phil Kubat looking into certified CPR training for division members
 - b) FSO-PA Mike to invite:
 1. Bass Fishing Tournament professional Colleen McKay to attend our March flotilla meeting and possibly extend an invitation to other bass fishing professionals

2. Members of the Lake Quinsigamond Watershed Association (LQWA) and Lake Quinsigamond Commission to attend our April flotilla meeting
- c) Send your ideas to FC Jim and VFC Matt – please think of something!

New Business and Activities

- Use PayPal for PE classes and member dues; add QR code to PE flyers and web page?
- Perform an Owl audio video meeting test at MCL before purchasing
- Donate \$500 to the Marine Corp League (last donation was 10/26/2021) – need motion and approval

Prior Business and Activities

- Aux Association offers grant money to purchase a USCGAUX 10x10 canopy
 - From AuxA: “..no longer tenable due to budgetary constraints and fiscal obligations that had occurred during the year.”
- 10-1 2023 FN audit approved by ADSO-FN Michael Moore on 25-Jan
- Purchase 10 boxes Sharpie EXTREME pens for IF-FOUND stickers – need motion and approval
 - Distribute to interested RBS members (PA, PV, VE)
 - Walmart: 12-count box for \$17.66

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 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 (December 2023 DIRAUX report)

- Nothing to report

Recognition of Ill Members

Items for the Good of the Unit and Auxiliary

- Dan has a “small presentation”
- Brittne Rodrigues completed the Good Mate course: tell us more
- Possible PA event at Cabela’s in Hudson
- Possible PA event at Polar Park

Upcoming Events

- Next Division hybrid meeting 5-Mar, MCL @ 1900

- Next Flotilla hybrid meeting 19-Mar, MCL @ 1900
- PE's Boat America classes on 20-Apr, 18-May, and 15-Jun in Holden
- District 1NR events calendar: http://a013.uscgaux.info/members_files/D1NR_Calendar_2022.pdf
- Division 10 events calendar: <http://a01310.uscgaux.info/calendar.html>
- Flotilla 10-1 events calendar: <http://a0131001.wow.uscgaux.info/calendar.html>
- "Love for Lifesavers" on Thursday 13-Jun 1600-1900 in Westborough

Adjournment