



**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

March 19, 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"/>

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) 30-minute business meeting today – let's be quick and efficient!
- 2) Notes from D1NR Board and Staff Meeting, February Executive Report:
 - DCAPT-SSENE: 5 Auxiliarists getting trained for Woods Hole gate service
 - DSO-HR: Positive net growth of 5 members
 - DCO: Contract signed for DTRAIN + awards scheduled for Jun 28-30 at the Hilton in Woburn, MA; begin annual uniform inspections
- 3) Notes from 5-Mar Division 10 Board and Staff Meeting:
 - a) DCAPT-SSENE Bunnell discussed active duty changes due to manpower shortages
 - b) SO-CS: Flotilla 10-10 building their WOW site
 - c) SO-IS: Division has logged 918 hours for 2024
 - d) SO-MS: DSO-MS Roy Jerman will teach online Good Mate class on 22- and 23-Mar
 - e) SO-MT: VE's to complete workshop by 30-Jun; 10-2 offering free Suddenly-in-Command course for couples who attend Boat America
- 4) 2024 National IT (encouraged) and VE (required) workshops are available
- 5) Who needs help at PE/PA/VSC events this year?
- 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) Be sure to also send your monthly FSO reports to VFC Matt Scott matthew.r.scott@gmail.com
- 8) Encourage 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
- 9) D1SR hosting DTrain Mar 15-17 in Mystic, CT - anyone attend?
- 10) How can we make our meetings more interesting and informative?
 - a) SO-MT Phil Kubat looking into certified CPR training for division members – no update
 - b) FSO-PA Mike to invite:
 1. Bass Fishing Tournament professional Colleen McKay to attend our March flotilla meeting and extend an invitation to division members and bass fishing professionals
 2. Members of the Lake Quinsigamond Watershed Association (LQWA) and Lake Quinsigamond Commission to attend our April flotilla meeting
 3. MEP Scott Amati to attend our May meeting – confirmed?
 - c) Send your ideas to FC Jim and VFC Matt – please think of something!

Awards and Training Accomplishments (DIRAUX reports have stopped)

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
- Develop safe boating handouts for distribution at L. Quinsig ramps; discuss with L. Quinsig reps at our April meeting

Prior Business and Activities

- Donate \$500 to the Marine Corp League (last donation was 10/26/2021) – have check
- Purchased 10 boxes Sharpie EXTREME pens for IF-FOUND stickers – distribute to interested RBS members (PA, PV, VE) and store the rest at MCL

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.

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

- 2-Apr @ 1900 next Division hybrid meeting at MCL
- 6-Apr (Sat) @ 1500 GoFishDan LLC Bass Club tournament, VSC’s at the Flint Pond ramp
- 16-Apr @ 1900 next Flotilla hybrid meeting at MCL with L. Quinsig reps
- 20-Apr PE’s *Boat America* class in Holden
- 11-May (Sat) @ 1500 MA Bass Nation High School Club, VSC’s at the Flint Pond ramp
- 18-May PE’s *Boat America* class in Holden
- ??-Jun @ TBD *Water and Kids* class at Mindess Elementary School in Ashland
- 13-Jun (Thu) @ 1600-1900 “Love for Lifesavers” at the First United Methodist church, Westborough
- 15-Jun PE’s *Boat America* class in Holden
- 16-Jun (Sat) @ TIME?? MA Bass Federation event, VSC’s at the Corazzini ramp

Event Calendars:

- District 1NR: https://a013.uscgaux.info/members_files/District_Calendar_2024.pdf
- Division 10: <http://a01310.uscgaux.info/calendar.html>
- Flotilla 10-1: <http://a0131001.wow.uscgaux.info/calendar.html>

Adjournment