UNITED STATES COAST GUARD AUXILIARY

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

Flotilla Commander	Jim Finger	
Flotilla Vice Commander	Matt Scott	
Immediate Past Flotilla Commander	Geoff Thayer	

Meeting Agenda

June 18, 2024   **1900-2030 Meeting (in-person and online)**

Uniform of the Day: Aux polo or t-shirt and shorts due to the high heat today, 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.

Member attendance rollcall – FSO-SR.

Minutes of the Previous Meeting:	FSO-SR	Jim Barsanti	
Finance Officer's Report:	FSO-FN	Jim MacDonald	

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 17-May D1NR Board and Staff Meeting:

- DCO John Hume: DTRAIN includes keynote speaker RADM Platt, head of CG museum, and CAPT Brick from Base Boston
- DCAPT-SBOS: Maine has a new boater licensing law
- DLO: All flotilla and division corporate entities will be dissolved – what does this mean?

2) Notes from 4-Jun Division 10 Board and Staff Meeting:

- SO-CS Jim Finger: Currently converting Div site to WOW
- SO-DV Greg Rosen: Presented Autism information to ADSO's flotilla
- SO-IS John Kelly: 68 PE grads, 30 PVs, 105 VSCs, 2217 total hours
- SO-MT Phil Kubat: NTrain is virtual; DTrain 28-30 Jun
- SO-VE Mike Nadeau: 90% completed required workshop; Mike is transferring to Flotilla 72

3) Next Division and Flotilla meetings in September – no meetings in July and August

4) FC and family are on a Mediterranean cruise from 6-Jul through 17-Jul; I may have access to emails but no voice or cell calls

5) Busy RBS month of June for the flotilla; sent complete list to DCDR

6) DTRAIN + awards + silent auction Jun 28-30 at the Hilton in Woburn, MA – REGISTER NOW

7) Still hoping for L. Quinsig reps to visit; MEP Scott Amati visiting tonight

8) CDR Christina Sullivan's Retirement Celebration invitation, sent via Everbridge, for 10-Jul @1300

9) 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

10) How can we make our meetings more interesting and informative?

   a) FSO-PA Mike to invite members of the Lake Quinsigamond Watershed Association (LQWA) and Lake Quinsigamond Commission to attend a future flotilla meeting
   b) Send your ideas to FC Jim and VFC Matt

New Business and Activities

- Develop safe boating pamphlets for distribution at L. Quinsig ramps:
  - To discuss with L. Quinsig reps at a future meeting
  - Anyone interested in designing a safety pamphlet with QR code to our web site? - NO
  - FSO-PA Mike to determine printing costs for a tri-fold color pamphlet
- Uniform inspections – you choose the uniform to wear tonight, one per member per meeting
  - NOT a pass/fail inspection

- MEP Scott Amati is joining our meeting tonight to discuss:
  - Review the members and history of the Task Force, especially Law Enforcement vs Non Law Enforcement
  - Discuss to continue to teach Safe Boating Classes and perform Vessel Safety Checks. Neighbors and boaters who share the lake have expressed that having the Auxiliary at the ramps creates a culture of safety and supports the mission of the Task Force as teachers and safety advisors.
  - Do you have any concerns or suggestions to share about the flotilla's procedures at the ramp for VSC's? We know to stay out of the way, not clog the ramp or interfere with Law Enforcement.
  - Learn more about Jet Skis.

Prior or Unfinished Business and Activities

- None

Awards and Training Accomplishments (DIRAUX May report)

- Boating Safety Course: Juan Garcia
- ICS 100 and 700: Tony Quinones
- Introduction to Risk Management: Tony Quinones
- Service Anniversary: Matt Scott 5 years
- VE Workshop (2024): Jim MacDonald
- Workforce Resilience: Seth May

Reminders

- **Create your 2024 Activity Logs in ADII**
- Be sure to also send your monthly FSO reports to VFC Matt Scott matthew.r.scott@gmail.com
- 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 copy FC Jim, VFC Matt, and FSO-MT Mike J

Recognition of III Members

Items for the Good of the Unit and Auxiliary

Upcoming Events

- 30-Jun @ 1900 Marine Safety Q&A ZOOM meeting with Roy Jerman
- 3-Sep @ 1900 next Division hybrid meeting at MCL
- 17-Sep @ 1900 next Flotilla hybrid meeting at MCL
- 17-19-Jan-2025 Fly Fishing Show, paid in advance

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