

DIVISION 7
Regular Meeting Minutes
1 SEP 2021 1930
via ZOOM

Members present: Birnbaum, Ray (SO-HR); Hamel, Reed (SO-MT); Persichette, Paul (SO-SR); Stilo, Joseph (SO-PV); Cody, Bob (VCDR); Ingram, Barb (FC 07-07); Mike Reidy (DCDR); Picone, Frank (SO-MS); DeFranco, Joe (FC 07-02); Tilley, Evan (SO-PE); Verschoor, Allan; Wilde, Barry (SO-OP, FC 07-08).

1. Call to order.
2. Introduction of guests.
 - a. Allan Wolkoff
3. Approval of prior meeting minutes.
 - a. Judith Cassara approves minutes
 - b. Bob Cody seconded
 - c. Minutes are unanimously approved
4. Division Commanders' report.
 - a. Hurricane Henri
 - i. Emergency plan is waste of cloud storage space
 - ii. How do we get access to everbridge data?
 - iii. Define clear objectives to a Hurricane response.
 - iv. Next district meeting, SUNY Maritime , 18th of September, Saturday, 9am, will find out uniform
 - b. Flotilla Dues
 - i. Start collecting them in September
 - ii. Can we implement discounts, penalties?
 - c. How do you disenroll?
 - i. Send letter/email
 - d. This Saturday
 - i. Coxswains needed
 - e. HARPATS
 - i. At 6% completion
 - f. Carefree boat club
 - i. Stamford, Westport, Rye Basin, Harbor Point, Bridge Square, Bridgeport
 - ii. Opportunity for boat classes and vessel exams
 - iii. Find out if flares expire on the first of the printed month or the last day.
 - g. Division Elections, wants to do in person next month (only voting members in person)
 - i. Bob Cody for Division Commander
 - ii. Mike O'Connor and Allan Wolkoff for Division Vice Commander
 - iii. Annual election will be held in October (has to be prior to November 25th)
 - iv. Candidates should submit letter for their intention
 - h. Signature block on emails
5. Communications and notices.

6. Vice Commander's remarks.
 - a. No remarks
7. Vice Commander takes Staff and committee reports
 - a. Allan, communications:
 - i. Division 24 wants to start AuxNet drill first and third Thursdays of the month
 - b. Mike, computer systems, nothing to report
 - c. Ray, Human Resources: report sent in email
 - d. Frank, Marine Security, nothing new to add
 - e. Reed, Member Training, nothing to report
 - f. Barry, Operations: spoke to BM1 Torres follow request for patrols
 - g. Steve, Public Affairs
8. Flotilla Commander Remarks
 - a. Judy
 - i. 13 patrols
 - ii. 2 boat towings with coast guard
 - iii. 33 non-flotilla members on crew
 - b. Joe DeFranco
 - i. Orders not approved
 1. Need to correct where orders are being sent
 - c. Bill Lipscomb
 - i. Nothing remarkable to report
 - d. Barb
 - i. Hybrid meetings, poor attendance last meeting
 - e. Barry
 - i. Wrapped up teaching for the year (PE classes)
 - ii. Working on strategy over next couple of months
9. old business.
 - a. no
10. New Business.
 - a. Ray Birnbaum
 - i. Thursday, show coast guard ID at the will call window for boat show, free for Coast Guard Auxiliary
 - ii. Trops or ODUs at boat show are acceptable
 - iii. Barry, requested IT status
11. Comments by guests.
12. Adjourn business meeting
 - a. Barry
 - b. Barb
 - c. approved