

Division 7 Board Meeting, 5 Oct 2022

DCDR Bob Cody
VCDR Mike O'Connor
IPCDR J. Mike Reidy

FC 71
FC 72 Richard keen
FC 74 Walter Roberts
FC 75
FC 77 Evan Tilly (filling in for Jo Mills)
FC 78 Barry Wilde

SO-PB Linda Lakin
SO-IS Carol Saar
SO-HR Ray Birnbaum
SO-PV Joe Stilo
SO-FN Sherrye Platt

Guests
COMO Peter Jensen
DCAPT David Thiede

Ray Birnbaum read the elections committee report stating they had received two letters of intent stating that the current DCDR and VCDR were seeking reelection. No other letters of intent have been received. DCAPT conducted the election. There were no nominations from the floor and the Secretary cast a single vote for the current commander and vice commander. The DCAPT then administered the oath of office.

Division Strength – 229 as of 10/30/2022

The meeting began at 1945. Seven out of nine voting members were in attendance. A quorum was present.

Motion to accept the minutes-B. Wilde, 2nd W. Roberts.

Discussion on uniform inspections. The Commodore put out a message earlier in the year that any members not getting a uniform inspection during the year would have all their qualifications revoked. A query of the flotilla commanders present indicated that no flotillas have conducted uniform inspections and no one knew how the completion of these inspections were being recorded. AUXDATA seemed like the logical place to record them, but no one has found it yet.

Discussion on the cancellation of D-Train. There had been no further information on why the event was cancelled, other than lack of members signing up or what the financial consequences come with cancelling the event at the last moment.

Finance – Beginning account balance: 6,119.71
Ending account balance: 4838.96

The Board voted to approve paying 1/3 of the cost of running an ad for the Auxiliary again this year in the Connecticut Boater's Guide. Cost to the division is \$400.00

The VCDR made a motion to not collect division dues from the flotillas for 2023. Motion was approved with one "Nay" vote. The division normally collects \$4.00 for each member from the flotillas.

The VCDR also made a motion to donate \$250.00 to the Coast Guard Mutual Assistance Fund from the division account.

Good and Welfare – The passing of Larry Hochiser