

### FLOTILLA MEMBERSHIP MEETING

#### **Meeting Agenda**

January 22, 2024 - In Person meeting at the USCG Battery Building @ 1900 Hours

- 1. Business Session
  - a. Flotilla Commander's Report FC Bert Ongkeo
    - i. Progress Report from AuxData II from 2024
      - 1. 00 hours logged including Detachment hours (99 Members)
      - 2. 14 Program Visits
      - 3. 00 VSC Exams Boating Season Closed
    - ii. Committees for 2024
      - 1. Audit/Budget Committee Approved 17APR2024
        - a. David Bamford, Chair
        - b. Tuesday Brooks
        - c. Mark Dilone
      - 2. Education Committee
      - 3. Event Committee
      - 4. Screening Committee
    - iii. Staff Officers College January 20 @ SUNY Maritime
      - Thank You to our members who participated and visited the Live YouTube event.
    - iv. NYC Boat Show January 24-28 @ Javis Center
    - v. <u>District Training (D-Train)</u> March 15-17 at Mystic Marriott, Groton CT.
  - b. Vice Flotilla Commander's Report VFC Micheal Harmon
  - c. Flotilla Staff Officer Reports
    - i. John Jay College Detachment Leader Susan Pickman
      - 1. Nothing to report.
    - ii. FSO-AS Vacant (Auxiliary Sea Scouts)
    - iii. FSO-DV Susan Pickman (Diversity Services)



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- 1. Inprogress for NACON 3 Star Award
- iv. **SO-CA Bert Ongkeo** (Culinary Assistance Program)
  - DSO-CA Carter request recipes from CAs for Over the Bow publication.
- v. **FSO-CM David Bamford** (Communications)
  - 1. Nothing to report.
- vi. **FSO-CS Bert Ongkeo** (Communications Services Website)
  - 1. Bridge Leaders, updated VFC
  - 2. Flotilla Staff Officers, updated FSO-SR & FSO-VE
- vii. **FSO-FN Vincent Matsui** (Finance Services)
  - 1. 2023 financial audit was completed.
- viii. **FSO-HR Sandro Sherrod** (Human Resources)
- ix. FSO-IS Bill Jefferson (Information Services)
  - 1. Nothing to report.
- x. **FSO-MA Mario Abruzzi** (Material Services)
  - 1. Nothing to report.
- xi. FSO-MS Sandro Sherrod (Marine Safety)
- xii. **FSO-MT Daryl Grey** (Member Training)
  - A few members are reported to be in REYR, need to refresh AUXCT (Renew every 5 Years)
- xiii. **FSO-NS Bill Jefferson** (Navigation Systems)
  - 1. Nothing to report.
- xiv. FSO-OP Vincent Matsui (Operations Services)
  - 1. For 2024 season requests for surface patrols will be submitted at least 4 to 5 days in advance, but no further than 2 weeks in advance of patrol date.
  - Surface patrol orders from 10/31 to 5/1 will not be issued under routine circumstances.



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- 3. Surface program manuals are under construction awaiting input changes for 2024.
- xv. FSO-PA Vacant (Public Affairs Services)
- xvi. FSO-PB Vacant (Publications Services)
- xvii. FSO-PE Vacant (Public Education)
- xviii. **FSO-PV Joy Scher** (Program Visitor Services)
  - 1. 14 Program Visits so far this year.
- xix. **FSO-SR Carlixto Marte** (Secretary & Records)
  - 1. Nothing to Report.
- xx. FSO-VE Dennis Piedra (Vessel Examination Services)
  - FC has received Vessel Examination Decals and will distribute to the VE Team
- 2. Old/New Business Upcoming events
  - a. NYC St. Patrick's Day Parade: Friday March 17th
  - b. Wear your Life Jacket to Work Day: May 17<sup>th</sup>
  - c. National Safe Boating Week: May 18th May 24th
  - d. Fleet Week NYC 2024: May 22<sup>nd</sup> May 27<sup>th</sup>
  - e. City Island Memorial Day Parade: May 27th (05-04)
  - f. Operation Dry Water (July 1<sup>st</sup> July 3<sup>rd</sup>)
  - g. NYC Marathon: Sunday November 3<sup>rd</sup>
  - h. NYC Veterans Day Parade: Saturday November 11th
  - i. Throggs Neck Veterans Day Parade: Sunday November 10th (05-02)
- 3. Presentation of Awards & Qualifications
  - a. Swearing in Flotilla Staff Officers for 2024
  - b. Member Awards for 2023/2024
  - c. Flotilla Staff Officers 2023 Awards
- 4. Adjournment



### FLOTILLA MEMBERSHIP MEETING

Uniform of the Day: Winter Dress Blues, Tropical Blues, ODU, AWU, or Business CasualNext Flotilla Meeting: Monday, February 12, 2024 via US Coast Guard Battery Building / Zoom