

**U.S. COAST GUARD AUXILIARY - DISTRICT 11SR**  
**RECORD OF FLOTILLA MEETING**

<b>UNIT NUMBER</b>	114 06-06	<b>MEETING DATE</b>	02 Sep 2010	<b>MEETING TIME</b>	1900
<b>UNIT NAME</b> North Orange County					
<b>MEETING PLACE</b> Yorba Linda Community Center, Yorba Linda, CA				<b>MEETING TYPE</b> Regular	
<b># MEMBERS PRESENT</b>	<b>AX 0</b>	<b>BQ 15</b>	<b>AP 1</b>	<b># GUESTS PRESENT</b> 1	
<b>UNIT OFFICERS PRESENT</b>	R. Lay, FC; A. Evans, VFC; Cruz, K, FSO-VE; Evans, R, FSO-CS; Gonzales, F. FSO-PB; F. Boice FSO-MS; Martin, F. FSO-FN; Napolitano, D. Dist. Capt.; Rouch, T. FSO-PA; M.E. Norris, FSO-SR; M.K. Norris, FSO-PE; K. Scarborough IPFC.				
<b>GUESTS PRESENT</b>	Jean Negrete				

**MEETING DETAILS**

<b>COMMENCEMENT</b>	Called to Order 1900
	Pledge of Allegiance Led by Frank Gonzales
	Introduction of Guests Self introduction
	Roll Call/Quorum Quorum
<b>AWARDS</b>	T. Rouch – Maritime Domain Awareness S. Baca – Certificate of Membership K. Scarborough – Sustained Auxiliary Award (931 hrs.), Superior Performance of Duty (> 2254 hrs.)
<b>FC REPORT</b>	R. Lay – covered in Old and New Business for time savings – class on extinguishers.
<b>VFC REPORT</b>	Evans, A - covered in HR and IS reports.

**STAFF OFFICER REPORTS**

<b>CM</b>	Horn, R. Not present. No report.
<b>CS</b>	Evans, R. Not present. No report.
<b>FN</b>	Martin, F. Current month's balance is \$12694.56. Report submitted. Dues are due on 01 Oct.
<b>IS</b>	Evans, A. Gene Tarvis has resigned as FSO-IS.
<b>MA</b>	Marcelo, J. Not present. No report.
<b>MS</b>	Boice, F. Present. Verbal report given.

<b>MT</b>	Floriani, F. Not present. No report.	
<b>NS</b>	Wang, Ben. Not present. No report.	
<b>OP</b>	Scherler, J. Not present. No report.	
<b>PA</b>	Rouch, T. Present. No report.	
<b>PB</b>	Gonzales, F. Newsletter in progress. Norris' are first bios.	
<b>PE</b>	Norris, M.K. Present. No report.	
<b>HR</b>	Evans, A. Anthony Horn ID card is here.	
<b>PV</b>	Cruz, K. No report.	
<b>SR</b>	Norris, M. Present, no report.	
<b>VE</b>	Cruz, K. No report.	
<b>OLD BUSINESS</b>	<p>Flotilla Aux stickers still available.</p> <p>Mandatory 8 hour TCT class every 5 years and for new and operational Aux members. 25 Sep.</p> <p>Mandatory 1 hour TCT class every year for operational people only.</p>	
<b>NEW BUSINESS</b>	<p>25 Sep – Submarine tour in San Diego – Pt. Loma</p> <p>Elections scheduled for November meeting. Need proctor for voting – ask Dale Zimmerman.</p> <p>Marina Del Rey VE Blitz – check with Frank Boice – 65 completed to date.</p>	
<b>MEMBER TRAINING</b>	F. Boice – fire extinguisher requirements for vessels. Will send presentation to all via email.	
<b>SPECIAL REPORTS</b>	<p>Evans, A. Diversity Presentation.</p> <p>Rouch, T. Proper wearing of ODU presentation.</p> <p>Napolitano, D. Code of Federal Regulations, Title 33, Navigation &amp; Navigable Waters. Members of the Auxiliary when assigned to specific duties are given the same power and authority as members of the regular Coast Guard. Report Submitted.</p>	
<b>REMARKS</b>	<p>Boice – requesting Captain of skimming ship for Deep Water Horizon spill for presentation. D. Napolitano will check.</p> <p>Rouch – suggest running recruitment advertisement using Jessica from Yorba Linda Star.</p> <p>Napolitano – now a crewmember and boat is a facility. Planning for 1-2 patrols before winter.</p> <p>Cruz – Links to 114-06-06 website for advertising via search engine.</p>	
<b>ADJOURNMENT</b>	Approval of Minutes	Approval for August minutes – F. Boice/K. Scarborough
	Next Meeting	07 Oct 2010
	Adjournment Time	2043
	Submitted by	M.E. Norris FSO-SR