

North Star Flotilla _____ Staff Meeting x Membership Meeting

Minutes for the meeting on: DATE: October 8, 2020 TIME: 7:00 pm Location: Zoom Meeting

Called to order at: 7:04pm by: x FC _____ VFC or Other (name): _____

Pledge of Allegiance & Moment of Silence for: Not applicable

Quorum present? Not applicable Guests: None

Attendees: Bobby Bagdasarian, Donna Bagdasarian, Nick Butziger, Roz Butziger, Karen Caron, Gary Davis, Chris Hill, Steve Hill, Charlie Jenison, Mike Quinn, Ken Shallcross

Old Business:

- The Auxiliary has been in Stand Down mode since February 2020

Staff Reports: Awards

Award	Category	Member
Vessel Safety Check Award	Second Place	David Butziger
Vessel Safety Check Award	Third Place	David Siesel
Uninspected Passenger Vessel	36 hours	Arnold Butziger
Aids to Navigation	First Place	Gary Davis
Aids to Navigation	Second Place	Mike Quinn
Certificates of Accomplishment	50 or more hours of PE	Arnold Butziger
Certificates of Accomplishment	50 or more hours of PE	Karen Caron
Certificates of Accomplishment	50 or more hours of PE	David Butziger
Certificates of Accomplishment	50 or more hours as crew	Normand Caron
Certificates of Accomplishment	50 or more hours as crew	Karen Caron
Certificates of Accomplishment	50 or more hours as crew	Gary Davis

	Staff Report	Reporter	Discussion	Next Steps
FC	Awards	Nick Butziger	As above. There has been a delay in awards due to issues with the IS system.	
CM	Communications	John Merrill	No report	
CS	Communication Services	Mike Quinn	No report	
DV	Diversity / Social Chair	Glen Rosera	<ul style="list-style-type: none"> • Nick reported that flotilla members were able to moor together a few times over the summer for some fellowship. • The list of Flotilla vessels is still missing information despite requests for updates. 	Continue to update Flotilla vessel information
HR	Human Resources	Mary Quinn	No report	
IS	Information Services	Mike Quinn	<ul style="list-style-type: none"> • The National District held trainings on how to complete 7029. • There are no website updates; however, it could use a new platform on which to operate. 	Complete 7029/7030. Send report to Mike if you cannot navigate through the new system.

MA	Materials	Mike Quinn	Mike has a large inventory of materials.	Mike will send postcards to Nick.
MS	Marine Safety	Gary Davis	Nothing to report.	Consider presenting Good Mate program between now and the end of 2020.
MT	Member Training	David Butziger	<p>Nick reported</p> <ul style="list-style-type: none"> • Crew and Coxswain shore training was covered remotely during the pandemic. • Two 4-hour TCT courses for crew and coxswains were covered. • Mandatory training will take place remotely beginning 10/21 at 7:00 pm • Mandated training must be completed to keep members out of REYR • Karen is now an aids verifier 	Consider holding 4-hour TCT in January/February
NS	Navigation Services	Mike Quinn	<ul style="list-style-type: none"> • Mike and crew were able to complete six paton patrols. They will complete on Wednesday with 97 patons inspected (99%) 	
OP	Operations	Charles Jenison	<ul style="list-style-type: none"> • Mike completed six patrols. • PPE is being stored at the E Providence Sector office • Some beacons have expiring batteries. The beacons will be replaced, not the batteries. 	Collect beacons requiring new batteries, register and distribute new beacons
PA	Public Affairs	Steven Hill	Roz wrote an article for The Navigator USCG Aux Magazine entitled "Auxiliary Crew Takes Part in Windfarm Rescue Drill". Some of our Flotilla members joined with USCG Active Duty personnel and commercial developer Deepwater Winds' catamaran <i>Atlantic Pioneer</i> to practice a plan to safely rescue a person stranded on an offshore windmill farm in RI Sound.	
PE	Public Education	Roz Butziger	<ul style="list-style-type: none"> • Winter PE classes were completed on line due to restrictions from the pandemic. • Boating Safety & Seamanship had a full class for June but unable to hold due to the restrictions from the pandemic. • The Flotilla hopes to hold an About Boating Safety course hybrid on-line / in person to accommodate social distancing. In-person testing is required and participants will need to make an appointment for testing due to RI law. 	Investigate ABS further.
PV	Program Visitor	Louise Cunningham	No report	
QM	Quarter Master	Daniel Shaw	Nick reported that the HQ renovations continued during the winter and included a	

			new floor, new sign, kitchen, painting and an irrigation system.	
SR	Secretary/Records	Donna Bagdasarian	<ul style="list-style-type: none"> • There was no quorum so the February 2020 minutes could not be approved. 	
TR	Treasurer Report	Karen Caron	<ul style="list-style-type: none"> • Karen send dues notices in July. One member was tardy with dues. • The HQ building used a good portion of account. • The Flotilla balance is approximately \$3200.00 and \$305 is owed to the Flotilla. 	
VE	Vessel Examinations	Karen Caron	There is nothing to report. At this time it is not known if / when restrictions will be lifted to continue next year.	

New Business:

Phase 4 has lifted restrictions for Auxiliarists over 65 years old.

- A committee of some Board of Directors of Inc are developing a mooring policy and mooring permit to be completed prior to January 1.
- The Change of Watch gathering will be postponed due to the pandemic.
- Game night, pot luck dinners will be postponed due to the pandemic.
- Operations members need to complete the Blood Borne Pathogens course.
- Coxswains need to complete Rules of the Road course.
- Maintaining core training certification is required in 2021 for:
 - Initial or recertification in any competency
 - Holding an elected office
 - Appointment to any local or National office
 - Receiving travel orders, reimbursable or non-reimbursable
 - Attending any "C" school
 - Receiving a new or replacement Auxiliary ID Card (other than Provision members)
 - Acceptance of an Offer for Use for a surface, aircraft or radio facility

For the Good of the Auxiliary: *Donna Bagdasarian*

Next Meeting date: November 12, 2020

Time Adjourned: 8:14pm