

*United States Coast Guard -- Auxiliary 84  
Minutes of Meeting – July 9, 2008*

1. Meeting called to order at 1940.
2. Pledge to Flag.
3. Introduction of Guest: Michael Miguel whose application for membership is in process.
4. Motion was made by Rick Costa, and seconded by Alex Malgieri, to accept the June meeting minutes as mailed.
5. Finance Report: account balance of \$4,356.87. 20 members paid dues. 9 have not. Motion made by Alex Malgieri, and seconded by Rick Costa, to accept the finance report as presented.
6. ATON – Plans are underway to set up ATON teams division-wide. Frank Lucca will start going out with Dave Morin for PATON work.
7. Report from Rick Costa that 84's website is up-to-date. Our website is in competition for National recognition/award.
8. IS – Up-to-date. Division is doing well with 20% activity increase. Flotilla 84 has logged 1700 hours, so we're doing well too.
9. Shore-side member training is over. Focus is now on-the-water.
10. Operations – Scott McNary's boat is operational, and he has radio facility as well. Tony Ruggiero's boat is operational as well. Dennis Mello is waiting to set up POMS on his Apple computer. Crew-wise, we're in good shape. Frank Lucca reviewed crew status with members present at meeting. Scott and Mike Miguel participated in search and rescue for man overboard in Mt. Hope Bay.
11. PA – Doris Gracia still looking at television segment for Fall.
12. PE – Joe Silvia working with Rick Costa to offer Suddenly in Command Workshop at Taunton Yacht Club. One-night class, maybe middle of the week. .
13. PS --Member paperwork for Ronald Perry (Bob Perry's brother) is in process. So is Mike Miguel's. Scott McNary is now officially a member of 84.
14. VE – Jack Silva reported much activity from the various Safety Days the flotilla held in June. Also obtained names of six people interested in safe boating classes.
15. FC Report – Frank Lucca gave overview of Commodore Renelle Leblanc's proposal for division mergers. At special division 8 meeting, it was agreed to merge some flotillas within our Division. At district meeting, division 10 and 5 gave opposition views. For now, reorganization plan has been tabled. Flotilla 84 remains intact with no plans to merge with other flotillas as part of the reorganization.
16. Old Business – None
17. New Business – None.
18. Good of Auxiliary – Doris Gracia's grandson just joined the Coast Guard. Her son is retired from the Coast Guard as well. Her husband is now fairly recovered from a major operation. APC Certificate presented to Jeannine Simek. Frank Lucca passed test to be Watchstander at Castle Hill CG Station. On behalf of the flotilla, Frank Lucca presented a gift certificate to Alex Malgieri in recognition of his dedication as flotilla commander for the previous two years.

Motion to adjourn was made by Alex Malgieri and seconded by Jack Silva. Meeting adjourned at 2030. Following the meeting, training provided by Frank Lucca. "ATON Discrepancy Review"

Respectfully Submitted,  
Jeannine Simek, FSO-SR