**DIVISION 6 – MONTEREY BAY AREA**

Agenda for July 13, 2019 at 1000 -1200

Uniform: ODU, or Civilian Attire

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes from April’s Meeting**

**District Captain – Judy Esteban** – for Division 6

**Presentation of** Staff Officer Appointment Certificates & **Distribution** of Staff Officer Job Descriptions

**Division Vice Commander** – Call for FC & SO Reports

**Flotilla Commanders’ Reports:**

 64 Monterey Alex Urciuoli

 67 Santa Cruz Scott Galloway

 6-10 Capitola Chuck Cobery

**Division Staff Officer Reports:**

 CM Dave Wormington MS Alex Urciuoli

 CS Kim Huynh MT Cecil Claspell

 DV Tracy Schultz PA Sonia Foster

 OP Mark McLaughlin PB Vacant

 FN Steve McCann PE Scott Galloway

 HR Thor Rasmussen PV Peter Kyryl

 IS Ben Fowler SR Karen Yoder

 NS Bruce Simpson VE Craig Johnson

 MA Jane D. Smith

**Vice Division Commander’s Report:** Keith Simmons

**Division Commander’s Report:** Jane D. Smith

**Presentation -Deputy National Commodore – Wally Smith** –Leadership/

Communications

**Old Business**:

**New Business:**

**Vessel Examination and Public Visitation –** Productivity

**August 5th - Coast Guard Anniversary/Birthday Day celebration –**

 El Estero Park – all Division 6 invited

**Station Monterey Leadership Change** – XO and BMC

**September 13th – 15th** – Santa Cruz OPTREX

**September 21st – 22nd** – PCA Fair & District Board Meeting

**Next Meeting Date:** September 24th 6:30pm/1830 (this voting board meeting must be after the District Meeting vote and before the Flotilla voting).

**November 9th** – **Division Change Of Watch** – Del Rey Oaks – Moose Lodge – cost between $30-$35

**March 27th-29th -** 2020 D Train – Nugget in Reno

**Awards:**

**For the Good of the Auxiliary**

**Motion for adjournment**

**Lunch – Johnny’s Harborside**

**Next Meeting: September** – **24th** –**at – London Bridge Pub : 6:30pm/1830**