



**District 13 Division 2 BOARD Meeting Minutes
9 MAY 2006 BEAR ROOM, USCG PIER 36**

Divison 2 Board Members in Attendance:

DCP Bromwell, VCP Brunk, SO-SR Nuttal, FC-21 VCP Jon Uber, FC22 Kelly Garber, FC23 Bill Gasperetti, FC24 John Burreson, VFC25 Tom Stiller

guests/others in attendance: none

This is a regular & quorum meeting for Division 2 District 13.

Called to order at 1900 HRS by Garrison Bromwell DCP

Reports --- Regarding at-site agenda:

- Goals Discussion

- -Need higher flotilla membership engagement, more than just meeting goals using 5% of membership

-- Need staff positions filled and actively executing duties

2006 documents are top down. for 2007 make bottom up; rool flotilla goals into division goals.

-- D2 is pushing ABC successfully.

-Open Discussion

--OS - now only needed for direct support so Coxswain, Crew, existing members, prospective members no longer need SF86. All new (since 2005) members lready completed SF86. So now a non-issue

-- JohnB to revise and provide New Member Handbook; also hosting auxiliary orientation meeting.

--Queries floated to Board Members: What do new people want?

exciting missions

operations

communications

task & purpose once they have the core skill

faster track for qualifications

-- Member Involvement Plan should be used actively primarily by FSO-PS

- New Business

Calendar for rest of year 2nd Tuesdays

(But Jul - possible picnic, Aug -no Meeting, Oct Sat meeting)

Motions

Motion to adopt calendar of division staff & board meetings for the rest of the year. Adopted by unanimous ayes of the quorum. (Such, posted to yahoo socsdiv2).

Other items discussed by the Board:

Upcoming GNATS

Unit Training Topics -

VCP considered count of pending interest in Boat Crew Academy

Next meeting - according to schedule of 2nd Tuesdays.

Meeting adjourned at 2100 Hours

Respectfully Submitted; Craig Nuttal, SO-SR
