

Date: Fri, 29 Mar 2024 10:54:17 AM MDT

From: "Zherebnenkov, Nikolay via D11n-board-staff" <d11n-board-staff@d11nuscgaux.info>

To: d11n-board-staff@d11nuscgaux.info

Cc: Stephen Busch <22fretz@gmail.com>, Jeff Grave <jeffgrave@comcast.net>, Robert Louis Torio <bob.torio@comcast.net>, Adrienne Kuehneman <8rienne@gmail.com>, Adam Kovalevsky <adampkov@yahoo.com>, Nikolay Zherebnenkov <nzherebnenkov@gmail.com>

Subject: Re: Division 113-12 Minutes for March 28 Meeting

If anyone from the Board and Staff knows the answer to the question:

We had a quorum for our Division 12 meeting, and Adam helped take notes. To whom would he forward the notes to?

Respectfully,
Nikolay Zherebnenkov, Ed.D.
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On Fri, Mar 29, 2024 at 9:43 AM Adam Kovalevsky <adampkov@yahoo.com> wrote:

All - Please find Meeting Minutes from last night's Division Meeting attached.

Action Items are re-pasted here for easy reference:

- DCDR **Nikolay Zherebnenkov** to distribute awards he possesses to Stephen Busch, Doug Beckstein, Georgie Scheuerman, and Jeff Wasserman.
- **Nikolay Zherebnenkov** to give check to 12-91 FSO-FN (and DSO-FN) **Morgan Swiggett**.
- FC **Adrienne Kuehneman** to reach out to **Morgan Swiggett** to let him know that 12-01 would love to participate in the Shoreline Cleanup on CGI slated for Saturday May 11, and can he please keep her informed of plans so she can share with her Flotilla.
- VDCDR **Stephen Busch** to send out the consolidated SO report for this month to all SOs, and send out ahead of future meetings, even if some reports are missing. [Actually I, Adam, saw that Stephen just sent out this month's SO report ... thank you!]
- **Adam Kovalevsky** to add a tab to the Google spreadsheet used for Art & Wind festival SignUps. This additional tab shall be for Signups for the June 1 San Leandro Cherry Festival. Adam to share spreadsheet with FC **Adrienne Kuehneman** for sharing across the Division.
- FC **Adrienne Kuehneman** and **Adam Kovalevsky** to set a date to meet to discuss Adrienne's own Boat Crew training plan and to review remaining sign-offs in her training manual.

Question to Nikolay ... once you review the minutes (and, I suppose, approve of them), should I forward them to DCOS Jim Losi? Or should you do that? Apologies for dumb question ... I have never recorded Division-level minutes before.

V/R

Adam

Cell: 650-245-9516

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