

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)		AUXILIARY – RECORD OF UNIT MEETING			
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UNIT NO.		UNIT NAME (<i>As recorded in AUXMIS</i>)			Members Present BQ + AX
Ø95-35-12		TWELVE CHICAGO			10 2
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
19 JAN 2021	1900	Zoom		REGULAR X	SPECIAL
UNIT OFFICERS PRESENT (<i>List office abbr. and last name only</i>) FC: Allen, CM: Allen, DV: Allen, FN: Markle, S., IS: Markle, G., MA: Redzovic, MS: Markle, S., MT: Allen, NS: McGaughan, OP: Markle, S., HR: Markle, G., VE: Jakubas, E.					
MEMBERS PRESENT: None					
MEMBERS BY PHONE: Bob Allen, Shelley Markle, Gary Markle, Michael McGaughan, Ed Jakubas, John Hendele, Carolyne Parages, Michael Parages, Ilhana Redzovic, Jay Samstag, Mark Maciuszek, J. Batka					
GUESTS PRESENT: Jenn Austin, James Orah					
VERSION OF REPORTS AND MOTIONS VOTED ON:					
FC B. Allen called the meeting to order at 1920.					
<u>Communications to the Membership/Division 35 Meeting Summary:</u>					
B. Foote communicated via email that she is working on press releases as she receives them and is and hoping to be in the iHeart Community Partner program in Feb-March, which would allow us access to PSAs for summer boating season.					
B. Allen communicated that the virtual division change of watch will be held on the Sunday, January 31, 2021.					
M. Parages communicated that our website has been updated to reflect flotilla meetings scheduled for 2021.					
S. Markle communicated that the station has PLBs for those that have expired; however, there is no liaison for the station.					
G. Markle communicated that IDs are on hold for the time being for those that do not have them, but this should have no impact on participation/involvement.					
G. Markle communicated that the USCG has given instructions for auxiliary members to go through local civilian channels and processes regarding COVID inoculations. We are currently awaiting information on next phase of reconstitution of activity for the auxiliary.					
G. Markle communicated that there will be classes held to review inputting data in Auxdata.					
A Flotilla Audit Committee was formed with members S. Markle, I. Redzovic, J. Hendele, and B. Allen to review the flotilla's 2020 financials immediately following our January meeting.					
<u>Officer Reports:</u>					
See January Meeting agenda distributed to the membership prior to the meeting.					
<u>Committee Reports:</u>					
None					
<u>Approval of Previous Meeting Minutes:</u>					
A motion was introduced by J. Hendele, seconded by M. McGaughan to approve the Minutes of our November 2020 meeting. Motion passed.					
<u>Old Business:</u>					
B. Allen communicated that we have surplus ABS materials. S. Markle made a motion to allow J. Samstag to dispose of ABS books; M. Parages seconded. Motion passed.					
G. Markle motioned to dispose of the old conference phone held by the flotilla; I. Redzovic seconded. Motion passed.					
G. Markle motioned to dispose of the flotilla's projector screen; M. Parages seconded. Motion passed.					

S. Markle noted shipping costs associated with mailing books for Auxiliary classes that are contingent on the number of members in various states in the class, as well as the number of attendees.

New Business:

B. Allen discussed the development of a member engagement program.

Awards Presentations:

Certain members have completed an AuxOp course – those who completed may wear the appropriate ribbon reflecting completion of the course once they receive a letter in the mail confirming or once this information is reflected in AuxData II.

Member Training Topic:

None.

Member / Guest Comments:

None.

Adjournment:

A Motion to Adjourn by J. Hendele, seconded by M. McGaughan at 2020 PM. Motion passed.

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NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE 16 MARCH 2020
Location: Zoom

DATE SUBMITTED
15 March 2020

SIGNATURE OF PERSON SUBMITTING REPORT
Ilhana Redzovic