

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	
Ø95W3512ØØØ	TWELVE CHICAGO	9	2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
15 Apr 2014	1900	Moody Bible Institute, Sweeting Center 860 N LaSalle Street Chicago, Illinois	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC/FSO-VE S Markle, VFC/FSO-PB Scott, IPFC Skubis, FSO-PA Aurigemma, FSO-SR Spohr, FSO-NS J Foley, FSO-MT M Foley, FSO-CS Parages, FSO-FN Hendele

GUESTS PRESENT: None

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON:

FC S Markle called the meeting to order at 1905. John Hendele led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

OPS Meeting: April 19 at Calumet Harbor
 Boat Camp – Last Year’s highly successful Boat Camp is being held again on 14 June at Calumet Harbor – \$10 per person, must sign-up by 06/01.
 May 17: Open House, Station Calumet
 Sep 16: White Sox Game

Officer Reports:

See April Scuttlebutt distributed to the membership prior to/at the meeting.

Committee Reports:

Materials committee was formed to collect information on current flotilla assets to assess worthiness for future use. Members include Michael Spohr.

Standing Rules committee was formed to draft an appendix for our current standing rules. Members include Maryellen Begley, Ruth Aurigemma and John Hendele.

Awards: If you have any recommendations for recognizing another member please be sure to send in an awards request to the appropriate FC or Division Commander. Please see Shelley Markle if you have any questions about this process.

Approval of Previous Meeting Minutes:

A motion was introduced by Maryellen Begley, seconded by Ruth Aurigemma, to approve the Minutes of our March 2014 meeting. Motion was passed.

Old Business:

Pay your dues if you have not already

Hours reporting

New Business:

Standing Rules corrections/adjustments.

Future dues

A motion was introduced by Janice Foley, seconded by John Hendele, to approve the January 2014 Financial Statement. Motion was passed.

A motion was introduced by Maryellen Begley, seconded by Michael Foley, to approve the February 2014 Financial Statement. Motion was passed.

Awards Presentations:

Cynthia Sopata – Membership Certificate

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Michael Foley, seconded by John Hendele, took place at 2050. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **20 May 2014**

Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED
16 Apr 2014

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr