

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
---	---

PAGE 1 OF 2

UNIT NO.	UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present BQ + AX
Ø95W3512ØØØ	TWELVE CHICAGO	6 1

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
18 Apr 2017	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL/Webex	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC/FSO-IS/MS G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-PV R. Kaspar,
 FSO-HR J. Kaspar, FSO-PB Nielsen

35-12 Members present: Mario Roland

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

Mike Parages called the meeting to order at 1902. Jim Kaspar led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- Welcome to Mark Swiderski, our newest member of Flotilla 35-12. Mark’s paperwork is now in-process and we hope to have him confirmed in AP status soon.
- **Members not having completed Mandated Training are now in Global REYR status. Members in this status may not be assigned to duty for any mission facing the Gold side or the Public until the training is completed. Please see the spreadsheet distributed at meeting for a status of our membership. Our progress this month has not changed from March. We have 4 members who are just a single class away from getting certified!**
- **Save The Dates**
 - Park 571 and Canal Origins Park Clean-ups – 22 APR 2017
 - Boathouse at Park 571 Grand Opening – 03 JUN 2017
- **FSO Positions** – Appointment letters for our 2017 Flotilla Staff Officers have been sent. If any members are interested in getting more involved or learning more about one of these mission areas, please see me! In particular, the CM, CS, DV, IS, MT, NS areas are open.
- **C-School Opportunities:**
 - **Aux-10 C-School** – 07-11 MAY in Memphis, TN
 - **AUXLAMs A** - 05-07 MAY 2017 at Sector Lake Michigan; Milwaukee, WI (No cost orders; reimbursement will not be offered.)
 - **AUXLAMs B** - 02-04 JUN 2017 at Sector Lake Michigan; Milwaukee, WI (No cost orders; reimbursement will not be offered.)

Officer Reports:

See April reports/agenda distributed to the membership prior to the meeting.

Committee Reports:

Property Disposition, Disposal and Storage (Nevin Hofing, Gary Markle, Mike Parages) - Based on looking at inventory report we have many items that should be recycled (where possible). We will go through these items and start the review process.

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages, seconded by Jim Kaspar, to approve the Minutes of our March 2016 meeting. Motion passed.

Old Business:

- **D-Train reimbursement** – We will be able to accommodate registration and lunch reimbursement for any new members wishing to attend D-TRAIN. Reimbursement requests must be submitted with receipts by 28 APR 2017.
- **Standing Rules Changes** (2/3 vote is required. The only binding rules we currently have in the appendices are relating to our meeting location/time and dues.)
 - **Dues** – Change to remove core dues amount from the Appendix and leave it recorded in Minutes. (By recording dues in the Appendix, a 2/3 vote is required, which overrides the 1/2 dues vote specified in the Standing Rules.
 - **Dues** – Change the \$10 discount to a \$10 late fee, per legal guidance.
 - **Adopt our new PE Fee Schedule verbiage as a third Appendix** – Verbiage we discussed in March is attached in the Appendix document.
 - **Dues increase** for 2018 – we will need a 2/3 vote to change our dues to \$50, as our Appendix to the Standing Rules will take some time to get approved so we can go back to a simple majority vote.
 - The District raised their dues amount by \$10.00 at their meeting on 21OCT16. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides.
 - Higher level 2018 dues per member will be \$45.50:

Level	2018	2017	2016	2015
NATIONAL	\$24.00	\$24.00	\$24.00	\$12.00
DISTRICT	\$16.50	\$6.50	\$6.50	\$6.50
DIVISION	\$5.00	\$5.00	\$5.00	\$5.00
TOTAL	\$45.50	\$35.50	\$35.50	\$23.50

- my.cgaux.org Flotilla site – Everyone should log on and configure their personal profile. We will look to utilize the site increasingly more in the future.

New Business:

None

Awards Presentations:

See April Agenda distributed prior to meeting and along with these minutes.

Member Training Topic:

22APR2017 – First Aid – West Rock

29APR2017 – Boat Scheduling – 4 Hour TCT – West Rock

West Rock Warehouse
 Training Room Building 8
 1450 East 98th Street

Member / Guest Comments:

None

Adjournment:

A Motion to adjourn was made by M. Parages at 1947. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **16 MAY 2017**
 Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED 15 MAY 2017	SIGNATURE OF PERSON SUBMITTING REPORT Michael Spohr
-------------------------------	--