

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 AUXMIS)</i>	Members Present BQ + AX
Ø95W3512ØØØ	TWELVE CHICAGO	7 2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
19 Apr 2016	1900	Webex Conference Bridge only	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC/FSO-PA Aurigemma, FSO-OP Begley, FSO-SR Spohr, IPFC S. Markle, FSO-IS/MS G. Markle

35-12 Members present: Herb Spohr, James Kaspar, Rita Kaspar, Mark Macuiszek

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

Ruth Aurigemma called the meeting to order at 1900. Ruth Aurigemma led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Mandatory training must get done - keep plugging away at the courses. Videos after meetings?
New Qualifications/Classes completed – Michael Parages has successfully completed ICS300.
 Cynthia Sopata has completed AUXOP. Rita Kaspar & Ruth Aurigemma are officially AUXFS qualified.
Bowling in Indiana –fellowship possibility - \$10/2 hrs - Fri or Sat night 10:30 to 12:30. No date chosen, yet.
 Interested? Contact VCDR Jen Hampton (jenhampton.aux3509@gmail.com)
Commercial Vessel tours – Bill Peterson (35-09 bill-pete@juno.com) Available Monday-Friday, daylight hours, weather permitting. Wear old clothes.
Cyber Security @ Station Calumet Harbor - we should use our own computers when using their classroom facility and never insert/connect anything to one of the Station's computers.

- 20 May – Change of Command, Station Calumet Harbor
- 21 May – Open House, Station Calumet Harbor - NSBW
- 10-12 Jun – America’s Cup
- 23 Jul – Mac Race
- 9-10 July – Gary Air Show
- 27 Jul – 03 Aug – Grand Haven CG Festival
- 20-21 Aug – Air & Water Show

Officer Reports:

See April agenda distributed to the membership prior to the meeting.
 FSO-PE (not in April agenda) – Hours have been submitted for ABS course.

Committee Reports:

Fellowship/training committee - James Kaspar (chair), Shelley Markle and Herb Spohr – formed to reach out to membership for feedback on what is expected from a meeting (what can be done to reinvigorate interest/attendance).

Approval of Previous Meeting Minutes:

A motion was introduced by M. Begley, seconded by Mike Spohr, to approve the Minutes of our Mar 2016 meeting. Motion passed.

Old Business:

None

New Business:

WiFi hotspot is not working - Shelley's report of options & decision vote

Continue monthly meetings WebEx only?

National Safe Boating Week - do we have anything planned?

A motion was introduced by M. Begley, seconded by Shelley Markle, to upgrade the wifi hotspot with expense to not exceed \$40 Motion passed.

G. Markle brought up discussion regarding funeral flowers for members.

Awards Presentations:

Maryellen Begley - 2015 Operations Annual Service Award - 76 hrs Surface, 1237 hrs CG Support

Nevin Hofing - VE/PV /Annual Service Award - 267 VSCs in 2015

Rick Tamraz - 2015 Operations Annual Service Award - 106 hrs Surface Ops

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Rita Kaspar took place at 2020. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **19 Apr 2016**

Location: Webex Conference Bridge

DATE SUBMITTED
20 Apr 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr