

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	<b>AUXILIARY – RECORD OF UNIT MEETING</b>
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PAGE 1 OF 2

UNIT NO.	UNIT NAME <i>(As recorded in AUXMIS)</i>	Members Present BQ + AX
<b>Ø95W3512ØØØ</b>	<b>TWELVE CHICAGO</b>	<b>7      2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
16 Aug 2016	1900	18 <sup>th</sup> 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-PA Aurigemma, VFC/FSO-CS/FN Parages, FSO-SR Spohr, IPFC S. Markle, FSO-IS/MS G. Markle

35-12 Members present: Mario Roldan, Joseph Noonan, Mark Maciuszek, John Hendele

GUESTS PRESENT:

**VERSION OF REPORTS AND MOTIONS VOTED ON:**

Ruth Aurigemma called the meeting to order at 1905 . Gary Markle 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.  
**Division Calendar** shows all VE Blitzes [Division Calendar](#)  
**D-Train (Lisle, IL, Oct 21-23)** - I encourage you to look at the class offerings as they have been working hard to make them more relevant. The District signed a contract with the hotel for a few more years. The District will almost certainly raise the dues for 2017 and keep the Spring D-Train.  
**We have been encouraged to watch this video:** [DHS video](#)  
**Paddle-craft outreach efforts** - RADM Ryan and DIRAUX are very interested in the Auxiliary making a special effort to contact and educate this group. Brainstorm: What can we do to help?  
**Marine Safety Manual Vol II:** There will be no hardcopy distribution of this change. This change has been incorporated into the electronic copy of the manual available to all units on the CG PORTAL at [Marine Safety Manual](#).  
**MyCGAUX.org** - The National Information Technology department has announced the development of an online platform, changing the way information is delivered to each individual member. Keep your eyes open for the upcoming roll-out of this new tool to make our online experience better. <https://vimeo.com/164098153>  
 To explore *my.cgaux* visit <https://cgaux.org/swl/login.php> and login with your Member Zone login.  
**Jared Reeves (USCG Calumet Harbor)** - recently diagnosed with Acute Lympho Leukemia. His young family needs assistance - Go Fund Me page set up to help raise money for them: <https://www.gofundme.com/2jqt8jwb>. Please share this on Facebook, Twitter, etc.

- 18-21 Aug – Air & Water Show
- 24-27 Aug – NACON, Phoenix, AZ
- 10 Sep – Venetian Night
- 21-23 Oct – Fall D-Train

**Officer Reports:**

See August agenda distributed to the membership prior to the meeting.

**Committee Reports:**

The following committees have been formed:  
 COW - John Hendele (chair), Michael Spohr  
 Nominations - John Hendele (chair), Mark Maciuszek

**Approval of Previous Meeting Minutes:**

A motion was introduced by Joseph Noonan, seconded by Shelley Markle, to approve the Minutes of our July 2016 meeting. Motion passed.

**Old Business:**

Community room will be unavailable for Sept 20, 2016 flotilla meeting. Meeting will be WebEx only.

**New Business:**

**Flotilla COW** - need volunteers for COW committee and Awards committee. Dates? Same place?

**Dues increase** for 2018

**Awards Presentations:**

None

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to Adjourn by John Hendele took place at 2015. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **20 SEP 2016**  
Location: WebEx Only

DATE SUBMITTED  
18 Aug 2016

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr