

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 AUXDATA)</i>	Members Present BQ + AX
Ø95W3512ØØØ	TWELVE CHICAGO	8 2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
15 Aug 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-OP Begley, FSO-SR Spohr, FSO-MA Hofing

35-12 Members present: John Hendele, Matthew Braun, Shelley Markle

GUESTS PRESENT: Mike McGaughan, Jennifer Jasinski

VERSION OF REPORTS AND MOTIONS VOTED ON:

Gary Markle called the meeting to order at 1900. Shelley Markle led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- **Special Thanks** to the following organizations and individuals who each made \$50 donations to our Flotilla in honor of Jim Kaspar. We will look to use these funds to promote Recreational Boating Safety, through our PE, VE, and PA missions that Jim was active in:
 - o **Western Springs Garden Club**
 - o **Bernadine Marc Schwab**
- **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 last month. We have 4 members who are just a single class away from getting certified!**
- Gary and Shelley Markle set up a PA Table at the Chicago Police District 9 Night Out Event on Donations, Night Out Event on 01 AUG 2017 at McKinley Park. We met a number of member of the public, fielding questions about the USCG, Auxiliary, boating safety, and paddlecraft safety. Several hundred people were in attendance.
- **Save The Dates**
 - o DUES are due in the month of September; \$55 for each member.
 - Preferred method of payment is via PayPal or by Check. *PayPal Payments* can be made to **uscgaux0953512@gmail.com** and *Checks* can be sent to:

Michael Parages
5537 N. Odell Ave
Chicago, IL 60656
 - o 9WR Fall D-Train – 20 – 22 OCT 2017
 - Hotel rooms are ready to be reserved:

Hilton Lisle/Naperville
3003 Corporate West Drive - Lisle, IL 60532
630-505-0900

 Please mention the group code: CGAO
 - o Tough Cup - 30 SEP 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, HR, IS, MT, NS, VE areas are open.

Officer Reports:

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

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages, seconded by John Hendele, to approve the Minutes of our July 2017 meeting. Motion passed.

Old Business:

- 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:

None

Member Training Topic:

WestRock Member Training Sessions are completed for the season!

Member / Guest Comments:

None

Adjournment:

A Motion to adjourn was made by John Hendele at 1930. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **19 SEP 2017**

Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED
16 AUG 2017

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr