

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	5	4

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
19 Aug 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, FSO-PA Aurigemma, FSO-SR Spohr, FSO-NS J Foley, FSO-MT M Foley,
 FSO-FN/CS Parages, FSO-HR/IS G Markle

GUESTS PRESENT: None

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:

Flotilla observed a moment of silence for the passing of Tom Szyniec.
 Sept 9 – White Sox Game
 Oct 10-12 – DTRAIN and Elections
 Division is looking for people interested in being the PV or PA officer

Officer Reports:

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

Committee Reports:

Change of Watch: Nevin Hofing, Christine Tamani and Michael Foley have volunteered to be on this committee. Committee still needs to convene to discuss venue options.

Nominations – Michael Scott, Michael Parages and Michael Spohr have volunteered to be on this committee. If you are interested in running for FC or VFC for 2015 please have your letter of intent to Maryellen Begley by Sept 16 meeting.

Approval of Previous Meeting Minutes:

A motion was introduced by Maryellen Begley, seconded by Michael Parages, to approve the Minutes of our May 2014 meeting. Motion was passed.

Old Business:

Pay your dues if you have not already

New Business:

During the May meeting the standing rules appendix were changed/approved to allow us to hold a webinar meeting. The October Flotilla meeting will be our first experiment using the webinar.

A motion was introduced by Michael Foley, seconded by John Hendele, to approve the reimbursement of \$49.15 to Shelley Markle for VE Blitz information lamination. Motion was passed.

Brochure printing and tablecloth requests for VE/PA events. A motion was introduced by Maryellen Begley, seconded by Michael Foley, for an expense up to \$200 of a Coast Guard Auxiliary Emblem on tablecloth/banner. Motion was passed.

Awards Presentations:

None

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Michael Foley, seconded John Hendele, took place at 2020. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **16 Sept 2014**

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

DATE SUBMITTED
15 Sept 2014

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr