

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	8 2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
16 Feb 2016	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL	REGULAR X	SPECIAL

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

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

GUESTS PRESENT: Mike McGaughan

VERSION OF REPORTS AND MOTIONS VOTED ON:

FC 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:

- Chili Cook-off** 13FEB16 - was terrific!
- District would like to see more involvement in Communications** – anyone interested should contact Michael Vannier SO-CM
- Uniforms** –When wearing the current uniforms, we are reminded (once again) to wear them correctly.
- AUXMU** – any musicians interested should update their skills in AUXDATA and contact Como Verdi (per email dated 21JAN16)
- D-Train (11-13MAR16)** - Deadline for discounted hotel rate of \$89 is 26FEB16. Registration is not yet on the District website.
- 20 Feb – Flotilla Commander Academy, Skokie
- 21 Feb – Flotilla 35-12 COW Azul 18 Restaurant
- 06 Mar – Polar Plunge, Castaways on North Avenue
- 11-13 Mar – D-Train, Lisle Hilton
- 16 Apr – 4hr TCT @ Mead training center
- 20 May – Change of Command, Station Calumet Harbor
- 11 Jun – America’s Cup
- 23 Jul – Mac Race

Officer Reports:

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

Committee Reports:

- COW (Gary, Mike P) – 20 people or so may be attending.
- Audit (Mike P, Nevin, Shelley) – date TBD to initiate 2015 audit
- Budget (M. Begley, Mike P. Ruth) – in process

Approval of Previous Meeting Minutes:

A motion was introduced by M Parages , seconded by Jay Samstag, to approve the Minutes of our Jan 2016 meeting. Motion passed.

Old Business:

COW, Budget Committee updates

New Business:

Alternate Uniform survey – an alternate uniform was suggested at N-TRAIN. DCO Staggs would like input from members.

Awards Presentations:

None

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Jay Samstag took place at 2000. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **15 Mar 2016**

Location: 18th District Police Station – Community Room

DATE SUBMITTED
26 Feb 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr