

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
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DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
17 Jan 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/PV G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-PE J. Samstag,
 FSO-OP Begley, FSO-HR J. Kaspar, FSO-SR M. Spohr

35-12 Members present: Rita Kaspar, Shelley Markle, Erik Nielsen, Herb Spohr

GUESTS PRESENT: Mark Swiderski

VERSION OF REPORTS AND MOTIONS VOTED ON:

Gary Markle called the meeting to order at 1910 and M. Parages led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- **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 spreadsheet distributed prior to meeting for a status of our membership.**
- **Save The Dates**
 - D-TRAIN - March 24 – 26, 2017
 - 095-35 Division COW – January 22, 2017 (Registration Closed)
 - 095-35-12 COW – February 19, 2017 (RSVP/Payments by January 30, 2017)
- **President’s Lifetime Achievement Award** for service have been ordered by the District. Several of our members who have given over 4000 hours of service to the Auxiliary should be receiving them this year.
- **VSC Decals** have arrived and are in my possession.
- **OPEN FSO Positions** – We have many open Flotilla Staff Officer positions. If any members are interested in getting more involved or learning more about one of these mission areas, please see me! We also have several of our existing staff officers looking to retire their positions. If any members are interested in a currently occupied position, please also let me know and we’ll work to see if we can make a transition fit.
- **January Division 35 Minutes distributed prior to/at meeting.**

22JAN2017 – Division COW – Glenwood Oaks, Glenwood, IL
 19FEB2017 – Flotilla COW – Azul 18, Chicago, IL
 24MAR2017 – 26MAR2017 – 9WR Spring D-TRAIN Lisle, IL
 01APR2017 – Division 35 Operations Workshop

Officer Reports:

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

Committee Reports:

COW - John Hendele (chair), Michael Spohr: Arrangements are finalized and invitations have been sent out. RSVP’s and payment is due by 30JAN2017 to PayPal or Mike Parages. Please see the attached flyer. Members (and kids 13 and under) are \$15 and Guests are \$25. This year, our Happy Hour will be at a new location; Harbee Liquors and Tavern, one block away.

Awards - Shelly Markle (Chair), Mike Parages, Gary Markle, Ruth Aurigemma

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages, seconded by Rita Kaspar, to approve the Minutes of our November 2016 meeting. Motion passed.

Old Business:

Dues increase for 2018 - discussion and finalization of our new dues amount should the District raise their amount by \$10.00 at their meeting on 21OCT16. We will draft the new Appendix B at this time. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides.

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:

New Member Oath for Erik Nielsen

Budget was discussed

Awards Presentations:

Congratulations to the following members who have earned Awards this month!

- **Gary Markle** – USCG Auxiliary Sustained Service Award (7th)
- **Herb Spohr** – USCG Auxiliary Sustained Service Award (1st)
- **Cynthia Sopata** – USCG Auxiliary Sustained Service Award (1st)

Member Training Topic:

See Division Training Calendar. (Crew Training is ongoing for the next month.)

- 14JAN2017 – Crew – West Rock Warehouse
- 21JAN2017 – Crew – West Rock Warehouse
- 28JAN2017 – Crew – West Rock Warehouse
- 04FEB2017 – Crew – West Rock Warehouse
- 11FEB2017 – Crew – West Rock Warehouse
- 18FEB2017 – Crew – West Rock Warehouse
- 25FEB2017 – Crew – West Rock Warehouse
- 04MAR2017 – Aux Patrol – West Rock Warehouse
- 11MAR2017 – Aux Patrol – West Rock Warehouse
- 18MAR2017 – Aux Patrol – West Rock Warehouse
- 25MAR2017 – First Aid – West Rock Warehouse
- 01APR2017 – Ops Workshop – West Rock Warehouse

West Rock Warehouse
Training Room Building 8
1450 East 98th Street

Please RSVP to Jim Bell (SO-MT) by Thursday prior to any training for head count purposes.

Member / Guest Comments:

None

Adjournment:

A Motion to adjourn by Ruth Aurigemma, seconded by Mike Parages took place at 1955. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **21 FEB 2017**
Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED 24 Jan 2017	SIGNATURE OF PERSON SUBMITTING REPORT Michael Spohr
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