

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	<b>AUXILIARY – RECORD OF UNIT MEETING</b>
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UNIT NO.	UNIT NAME <i>(As recorded in AUXMIS)</i>	Members Present BQ + AX
<b>Ø95W3512ØØØ</b>	<b>TWELVE CHICAGO</b>	<b>10    2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
20 Jan 2015	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 S Markle, VFC/FSO-PA Aurigemma, IPFC Skubis, FSO-MA Hofing, FSO-HR/IS G Markle, FSO-SR Spohr,  
 FSO-CS/FN Parages, FSO-PE Samstag, FSO-NS J Foley, FSO-MT M Foley, FSO-VE Sopata

GUESTS PRESENT: None

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

FC S Markle called the meeting to order at 1910. Ruth Aurigemma led the Flotilla in the Pledge of Allegiance.

**Communications to the Membership/Division 35 Meeting Summary:**

OTO – Brad Hinken will be remaining the OTO (Operations Training Officer) through 2017 (at which point he expects to retire)

Division Color Guard – Any and all parties interested in being part of the Color Guard or Honor Guard (no flags) need to have a Dress Blue Uniform and should contact Tom Mullally to participate

Calumet Station Support – The station is looking for people with specific expertise to be a resource for the Active Duty – doctors, lawyers, financial experts, real estate agents, etc

Navigation Class – Started at Mead Center on 3 Jan

Boat Crew Class – Started at Mead Center on 3 Jan

Audit Committee – Each flotilla should get one set up in preparation for Year End

Auxiliary Procedures Course – Planned for 1 & 8 March, location TBD. All new members, FSOs and SOs are highly encouraged to attend

25 Jan – Flotilla 35-12 COW – Parthenon@1300

25 Jan – 1 Feb – NTRAIN – St Louis

27 Feb – 1 Mar – Our World Underwater

1 & 8 Mar – Auxiliary Procedures Course

4 Apr – Operations Workshop

16-25 May – Safe Boating Week

13 Jun – Boat Camp

26-27 Jun – Operation Dry Water

TBD – Auxiliary Safe Boating Day (tentatively Aug/Sept timeframe)

**Officer Reports:**

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

**Committee Reports:**

COW – Flotilla Change of Watch is reserved/set for 25 Jan.

Audit Committee – Michael Parages, Nevin Hofing and Shelly Markle will be on this committee.

**Approval of Previous Meeting Minutes:**

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

**Old Business:**

None

**New Business:**

A motion was introduced by Nevin Hofing, seconded by Michael Foley, to set the Flotilla Change of Watch cost at \$10 per member and \$20 per guest for 26 Jan 2015 COW. Note made that Change of Watch pricing for 2016 should be discussed at a later date given the recent change in dues pricing. Motion passed.

Gary Markle mentioned that the Coast Guard will be looking for Auxiliary support in July at Lake Winnebago in Wisconsin. We would like to have 35-12 presence/lead the charge for this event to support the Coast Guard.

SWOT analysis and goal setting for the flotilla/individual members was discussed.

**Awards Presentations:**

Gary and Shelley Markle – 750 hours – 4<sup>th</sup> award

Jay Samstag – 750 hours – 2<sup>nd</sup> award, Division Public Education award - 3<sup>rd</sup> place

Michael and Janice Foley – 15 years of service

Cynthia Sopata – VE Qualification

Nevin Hofing – Century Club Award – 100 VEs in 2013, 1<sup>st</sup> place VE in 2013, RBS award for 120 VEs conducted for 2 consecutive years

Ruth Aurigemma – 750 hours – 8<sup>th</sup> award

Herb Spohr – Division PA Award – 3<sup>rd</sup> place 2014

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to Adjourn by Ruth Aurigemma, seconded by Michael Foley, took place at 2050. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **17 Feb 2015**

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

DATE SUBMITTED  
21 Jan 2015

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr