

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>8      2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
21 Jul 2015	1900	18 <sup>th</sup> District Police Station – Community Room 1160 N Larrabee, Chicago, IL	REGULAR X	SPECIAL

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

GUESTS PRESENT: None

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

FC S. Markle called the meeting to order at 1905. S. Markle led the Flotilla in the Pledge of Allegiance.

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

**RBSP Increases** – District is looking for a 10% increase in VE, MDV, and PE activity in 2015 versus 2014

**Eastland Disaster** – Eastland Disaster Historical Society is having a 100th Anniversary Event on July 24-26.

<http://www.eastlanddisaster.org/100th-commemoration-schedule-details>

**Sox Game** – Date has changed to 9/11. This is a Friday, so plan on coming out!! FS2 is supporting the

Tailgating efforts so COME OUT! Contact it Janice Jones [Janice.j@sbcglobal.net](mailto:Janice.j@sbcglobal.net)

**Grand Haven** - Will have 4 USCG Cutters for tours and looking for tour guides

**Boat Crew** - Training hours will now count toward ribbons. Please reflect accurate patrols. MOM, Aux Training, etc.

**Division COW** – Will be 01/10/16 – Mark your calendars! Flotillas are being asked to sponsor 1 Active Duty member each, and Division will sponsor the “+1” or each.

**NO AUGUST MEETING** – No Division meeting in August

24-26 July – Eastland Disaster

13-16 Aug – Chicago Air and Water Show

11 Sept – White Sox Tailgate and Ball Game

12 Sept – Venetian Night

TBD – Summer Social (probably early Sept)

TBD – Lake Winnebago!

TBD – Aug/Sept – Auxiliary Safe Boating Day

**Officer Reports:**

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

**Committee Reports:**

Summer Fellowship update (Ruth and Maryellen) – rescheduled for September 19.

**Approval of Previous Meeting Minutes:**

A motion was introduced by Michael Parages, seconded by James Kaspar, to approve the Minutes of our June 2015 meeting. Motion passed.

**Old Business:**

Brochure printing & tablecloth(s) request – Ruth is investigating options (currently on hold)

**New Business:**

A motion was introduced by Jay Samstag, seconded by Michael Parages, to sponsor as many active duty as possible to attend the division change of watch (up to \$100). Motion passed.

**Awards Presentations:**

None

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to Adjourn by Jay Samstag took place at 2005. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **18 Aug 2015**

Location: 18<sup>th</sup> District Police Station – Community Room

DATE SUBMITTED  
18 Aug 2015

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr