

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 AUXDATA)</i>	Members Present BQ + AX	
Ø95W3512ØØØ		<b>TWELVE CHICAGO</b>	8	3

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
18 Jul 2017	1900	18 <sup>th</sup> 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 G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-PV R. Kaspar,  
 FSO-OP Begley, FSO-SR Spohr

35-12 Members present: John Hendele, Christopher Hillas, Mark Maciuszek, Shelley Markle, Cynthia Sopata

GUESTS PRESENT: None

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

Mike Parages called the meeting to order at 1908. Cynthia Sopata led the Flotilla in the Pledge of Allegiance.

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

- **Jim Kaspar Crossing the Bar** – Last week, we received the unfortunate news that our shipmate Jim Kaspar passed away, survived by his wife and also our shipmate Rita Kaspar, after recent complications from an illness.
  - Jim’s funeral was held this past Monday, 17 JUL 2017 at St. John of the Cross Church in Western Springs, IL. Our Flotilla, joined by other Auxiliarists from across the District, was able to memorialize his nearly 12 years of service to the Auxiliary with an Honor Guard. We also had the pleasure of presenting an uncommon honor to Rita with an American Flag flown over USCG Station Calumet Harbor in memory of Jim.
  - Special thanks to the following members who assisted with the Honor Guard for the funeral:
    - 095-35-12 MARYELLEN BEGLEY
    - 095-35-12 GARY MARKLE
    - 095-35-12 SHELLEY MARKLE
    - 095-35-07 JEFF BAILEY
    - 095-35-07 TOM MULLALLY
    - 095-35-09 JOHN HOPKINS
    - 095-35-11 RUDY LYLES
    - 095-37-03 ROY BONUS
    - 095-37-03 ANTHONY MARZANO
    - 095-41-07 LOU DEMARTELLY
- The following people participated in 31<sup>st</sup> Blitz:
  - Nevin Hofing
  - Shelley Markle
  - Mario Roldan
  - Tony Carico (35-06)
- **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 the spreadsheet distributed at meeting for a status of our membership. Our progress this month has not changed from last month. We have 4 members who are just a single class away from getting certified!**
- **Save The Dates**
  - 9WR Fall D-Train – 20 – 22 OCT 2017
    - Hotel rooms are ready to be reserved:
      - Hilton Lisle/Naperville
      - 3003 Corporate West Drive - Lisle, IL 60532
      - 630-505-0900
      - Please mention the group code: CGAO
  - 28JUL – 04AUG – CG Festival in Grand Haven, MI – <http://www.coastguardfest.org>

- **FSO Positions** – Appointment letters for our 2017 Flotilla Staff Officers have been sent. If any members are interested in getting more involved or learning more about one of these mission areas, please see me! In particular, the CM, CS, DV, HR, IS, MT, NS areas are open.

**Officer Reports:**

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

**Committee Reports:**

Property Disposition, Disposal and Storage (Nevin Hofing, Gary Markle, Mike Parages) – Property has been disposed as discussed previously. No further action needed.

**Approval of Previous Meeting Minutes:**

A motion was introduced by John Hendele, seconded by Cynthia Sopata, to approve the Minutes of our June 2017 meeting. Motion passed.

**Old Business:**

- [my.cgaux.org](http://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:**

**Awards Presentations:**

- **Certified Program Visitor** – Congratulations to Rita Kaspar, who is now officially qualified as a Marine Dealer Visitor.
- **Suspension of Recognition for non-MANTR** – Members who have not completed Mandated Training are no longer being recognized for membership or other awards.

**Member Training Topic:**

WestRock Member Training Sessions are completed for the season!

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to adjourn was made by Gary Markle at 1940. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **15 AUG 2017**

Location: 18<sup>th</sup> District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED  
14 AUG 2017

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr