

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>5      2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
16 Jun 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 1910. Ruth Aurigemma led the Flotilla in the Pledge of Allegiance.

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

- Calumet Station Open House – was a great success!!
- Division Change of Watch – same place (Elks Lodge in Whiting, Indiana) flotillas need to choose a date (December 5-6, 12-13, 19-20 or January 9-10, 16-17, 23-24, 30-31)?
- Nominations for elections – does the flotilla have a succession plan for 2016? Are members ready (ICS 100, 700, APC classes taken?).
- 26-28 June – Operation Dry Water
- 11 Sept – White Sox Tailgate and Ball Game
- TBD – Summer Social
- TBD – Lake Winnebago!
- TBD – Aug/Sept – Auxiliary Safe Boating Day
- TBD – Division COW
- TBD – Flotilla COW

**Officer Reports:**

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

**Committee Reports:**

Summer Fellowship update (Ruth and Maryellen) – request to change date to end of summer instead of June 28.

**Approval of Previous Meeting Minutes:**

A motion was introduced by Ruth Aurigemma, seconded by Gary Markle, to approve the Minutes of our May 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 Gary Markle, seconded by Rita Kaspar, to postpone the summer fellowship social and to discuss a rescheduled time at a later date. Motion passed.

A motion was introduced by Mike Parages, seconded by Ruth Aurigemma, to dedicate not more than \$100 of flotilla funds to purchase a wifi hotspot device. Motion passed.

Nominations Committee needs to be in place by August meeting (refer to Article VI of Standing Rules (page 2).

Procuring WiFi hotspot options.

**Awards Presentations:**

None

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to Adjourn by G. Markle, seconded by Ruth Aurigemma, took place at 2030. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **21 July 2015**

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

DATE SUBMITTED  
29 Jun 2015

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr