

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
---	---

PAGE 1 OF 2

UNIT NO.	UNIT NAME <i>(As recorded in AUXMIS)</i>	Members Present BQ + AX
Ø95W3512ØØØ	TWELVE CHICAGO	10 2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
21 Jun 2016	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-PA Aurigemma, FSO-OP Begley, FSO-SR Spohr, IPFC S. Markle, FSO-IS/MS G. Markle, FSO-PE Samstag

35-12 Members present: James Kaspar, Rita Kaspar, Mario Roland, Janice Foley, Michael Foley, Mark Maciuszek

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

Ruth Aurigemma called the meeting to order at 1900. Ruth Aurigemma led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Mandatory training must get done - keep plugging away at the courses. FAQs discussion.

Division Calendar shows all VE Blitzes - [Division Calendar](#)

COMO H. Ed Ross crossed the bar on Saturday, June 11, 2016.

COMO Christine L Tamani crossed the bar on Sunday, June 12, 2016

NACON 2016 - Plan now to attend the 2016 National Convention of the U.S. Coast Guard Auxiliary in Phoenix, Arizona. The convention is August 24th through 27th at the beautiful Arizona Grand Resort & Spa® in Phoenix, Arizona.

Station Calumet Harbor new CO - Matthew James appreciates/supports the Auxiliary. Will be observing for first few months and then will make any changes he thinks necessary. He will be here for the next 3 years.

D-Capt Tom Mullally reminded us that we must have an Assignment to Duty for us to be covered (in case of accidents). Advise your leadership (in writing) when you are going out for VSCs, PV, etc. CYA If you see someone doing a good job or going above and beyond, write them up for an award. Parallel reporting - make sure that you copy the SO when you send your flotilla leadership your FSO report. RBS is our primary function (PA, PV, VE, PE, OPS).

24-26 Jun – Operation Dry Water

9-10 Jul – Gary Air Show

23 Jul – Mac Race

25-31 Jul – EAA Air Venture, Osh Kosh, WI

27-31 Jul – Tall Ships

27 Jul – 03 Aug – Grand Haven CG Festival

18-21 Aug – Air & Water Show

24-27 Aug – NACON, Phoenix, AZ

10 Sep – Venetian Night

21-23 Oct – Fall D-Train

Officer Reports:

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

Committee Reports:

Training/Fellowship committee - James Kaspar (chair), Shelley Markle and Herb Spohr – in process

Approval of Previous Meeting Minutes:

A motion was introduced by Rita Kaspar, seconded by Shelley Markle, to approve the Minutes of our May 2016 meeting. Motion passed.

Old Business:

Freedom Pop WiFi hotspot purchase

New Business:

None

Awards Presentations:

Rita Kaspar – Sustained Service Award
Shelley Markle – Sustained Service Award
Gary Markle – Sustained Service Award

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Michael Foley took place at 2000. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **19 Jul 2016**

Location: 18th District Police Station – Community Room

DATE SUBMITTED
22 Jun 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr