

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
<b>Ø95W3512ØØØ</b>	<b>TWELVE CHICAGO</b>	<b>8      2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
21 Mar 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/PV G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-SR M. Spohr,  
 FSO-HR J. Kaspar

35-12 Members present: Bob Allen, Rita Kaspar, Shelley Markle, Erik Nielsen, Mark Swiderski

GUESTS PRESENT: None

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

M. Parages called the meeting to order at 1910. Rita Kaspar led the Flotilla in the Pledge of Allegiance.

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

- **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 February. We have 4 members who are just a single class away from getting certified!**
- **Save The Dates**
  - D-TRAIN – 24-26 MAR 2017
  - Division 35 Operations Workshop – 01 APR 2017
  - Park 571 and Canal Origins Park Clean-ups – 22 APR 2017
  - Boathouse at Park 571 Grand Opening – 03 JUN 2017
- **Approximately \$150 are available this year through District 9WR Anderson Grants.** If you would like to apply for these funds, please the District guide at <http://www.cgau9wr.com/programs/fn/index.php> Applications are due by 31 MAR 2017.
- **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, IS, MT, NS areas are open.
- **February and March Division 35 Minutes have not been published and will be sent next month**

**Officer Reports:**

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

**Committee Reports:**

Property Disposition, Disposal and Storage (Nevin Hofing, Gary Markle, Mike Parages) - Based on looking at inventory report we have many items that should be recycled (where possible). We will go through these items and start the review process.

**Approval of Previous Meeting Minutes:**

A motion was introduced by Shelley Markle, seconded by Bob Allen, to approve the Minutes of our February 2016 meeting. Motion passed.

**Old Business:**

- **D-Train reimbursement** – We will be able to accommodate registration and lunch reimbursement for any new members wishing to attend D-TRAIN. Reimbursement requests must be submitted with receipts.
- **Standing Rules Changes** (2/3 vote is required. The only binding rules we currently have in the appendices are relating to our meeting location/time and dues.)
  - **PE Fee Rules** – see the attached for a proposed write-up for a change to our PE fee rules. The old vote was for “guidelines”, which are not binding. We will continue discussion for binding a future rule to our dues increase.
  - **Remove Dues from Standing Rules Appendix?** – Our Standing Rules call for a simple majority vote to set dues, but the Flotilla voted for a Dues Appendix, which makes for a more restrictive 2/3 vote to change them.
  - **Dues increase** for 2018 - discussion and finalization of our new dues amount should the District raise their amount by \$10.00 at their meeting on 21OCT16. We will draft the new Appendix B at this time. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides.
- [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.
- **Adjournment** – Motions to adjourn are not seconded and are not debated but do require a vote. (The Chair may inform the assembly of outstanding pending business prior to the vote.)

**New Business:**

None

**Awards Presentations:**

None

**Member Training Topic:**

22MAR2017 – AUXWEA – Webex  
25MAR2017 – District 9WR D-Train – Lisle Hilton  
01APR2017 – Operations Workshop/TCT – Station Calumet Harbor  
08APR2017 (AM) – Modern Marine Technology for RBS – West Rock  
08APR2017 (PM) – PowerPoint Skills and Video Presentations – West Rock  
15APR2017 (AM) – VE Workshops – The Basics (101, 111) – West Rock  
15APR2017 (PM) – VE Workshops – Refresher (321) – West Rock  
22APR2017 – First Aid – West Rock  
29APR2017 – Boat Scheduling – 4 Hour TCT – West Rock

West Rock Warehouse  
Training Room Building 8  
1450 East 98<sup>th</sup> Street

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to adjourn was made by M. Parages at 1955. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **18 APR 2017**  
Location: 18<sup>th</sup> District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED  
22 MAR 2017

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr