

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      4</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
20 May 2014	1900	Moody Bible Institute, Sweeting Center 860 N LaSalle Street Chicago, Illinois	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*  
 FC/FSO-VE S Markle, VFC/FSO-PB Scott, FSO-PA Aurigemma, FSO-SR Spohr, FSO-NS J Foley, FSO-MT M Foley,  
 FSO-PE Samstag, FSO-FN Hendele, FSO-MA Hofing, FSO-HR/IS G Markle

GUESTS PRESENT: None

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

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

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

Station Protocol: Please remember to be on your best behavior, be conscious of what you say and be in proper uniform. To be present on the station is a privilege.

Boat Camp: Last Year’s highly successful Boat Camp is being held again on 14 June at Calumet Harbor – \$10 per person, must sign-up by 06/01.

Memorial Day Parade: Marchers are needed for the event. Please contact Maryellen Begley for details.

C-Schools: June deadline is quickly approaching. Get your STTRs in if you are interested.

**Officer Reports:**

See May Scuttlebutt distributed to the membership prior to/at the meeting.

**Committee Reports:**

Change of Watch: Nevin Hofing, Christine Tamani and Michael Foley have volunteered to be on this committee.

**Approval of Previous Meeting Minutes:**

A motion was introduced by Maryellen Begley, seconded by Michael Foley, to approve the Minutes of our April 2014 meeting. Motion was passed.

**Old Business:**

Pay your dues if you have not already

**New Business:**

Standing Rules corrections/adjustments.

Future dues

A motion was introduced by Maryellen Begley, seconded by Nevin Hofing, to approve the 1<sup>st</sup> Appendix (Appendix A) to the Standing Rules. Motion was passed.

A motion was introduced by Michael Spohr, seconded by Michael Foley, to approve the 2nd Appendix (Appendix B) to the Standing Rules. Motion was passed.

A motion was introduced by John Hendele, seconded by Christine Tamani, to approve the 3rd Appendix (Appendix 1) to the Standing Rules. This would allow us to hold and conduct a meeting electronically (must be in accordance with conference guidelines). There were 2 members that opposed this motion. Motion was passed.

**Awards Presentations:**

None

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to Adjourn by Gary Markle, seconded by Nevin Hofing, took place at 2015. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **17 Jun 2014**

Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED  
3 Jun 2014

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr