

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 (As recorded in AUXMIS)			Members Present BQ + AX
Ø95W3512ØØØ		TWELVE CHICAGO			8 2
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
17 May 2016	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL		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, VFC/FSO-CS/FN/Parages, FSO-PE Samstag					
35-12 Members present: James Kaspar, Rita Kaspar, Mark Maciuszek					
GUESTS PRESENT: Henry Martinez, Diana Martinez					
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.					
<u>Communications to the Membership/Division 35 Meeting Summary:</u>					
Mandatory training must get done - keep plugging away at the courses. FAQs discussion.					
PSIs backlog diminishing - New Provisional Membership Procedures - The Coast Guard has established a program that allows Auxiliarists who meet certain criteria to become "provisional members" while awaiting completion of their PSI. This is not a new membership status nor does it exempt or short-circuit the Auxiliary PSI process. Rather, it will facilitate ID card issuance and shorten the time for the Auxiliary PSI process to be properly completed. Additional detailed information on the Provisional Membership Program procedures will be published shortly.					
<ul style="list-style-type: none"> · New Division 35 Facebook page: https://www.facebook.com/Division09535/ · Question - Are FSOs receiving copies of SO reports? - PE, PA and OP: no reports received from SO, CS: reports are received. 					
Flotilla mentors - - Jim Kaspar will work with Henry Martinez, Gary Markle will continue reaching out to Joe Noonan, Daniel McCusker, and Rob Kane. Ruth will continue to reach out to Rachael Brucks.					
20 May – Change of Command, Station Calumet Harbor					
21 May – Open House, Station Calumet Harbor - NSBW					
10-12 Jun – America’s Cup					
24-26 Jun – Operation Dry Water					
23 Jul – Mac Race					
9-10 Jul – Gary Air Show					
27-31 Jul – Tall Ships					
27 Jul – 03 Aug – Grand Haven CG Festival					
18-21 Aug – Air & Water Show					
10 Sept – Venetian Night					
<u>Officer Reports:</u>					
See May agenda distributed to the membership prior to the meeting.					
<u>Committee Reports:</u>					
Training/Fellowship committee - James Kaspar (chair), Shelley Markle and Herb Spohr – in process					

Approval of Previous Meeting Minutes:

A motion was introduced by Gary Markle, seconded by Jay Samstag, to approve the Minutes of our Apr 2016 meeting. Motion passed.

Old Business:

Freedom Pop WiFi hotspot purchase – in process

New Business:

None

Awards Presentations:

John Laurie – 30 year membership award

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Jay Samstag took place at 1950. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **21 Jun 2016**
Location: 18th District Police Station – Community Room

DATE SUBMITTED
18 May 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr