

DEPT. OF HOMELAND SECURITY U.S. COAST GUARD CG-3615 (Rev. 3-02)		AUXILIARY – RECORD OF UNIT MEETING				
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UNIT NO.		UNIT NAME (as recorded in AUXDATA)			Members Present	
Ø953512		Twelve Chicago			BQ 9	AX 2
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)		
15SEP15	1900	18th 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-PE Samstag, FSO-OP Begley						
GUESTS PRESENT: None						
CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON						
FC S Markle called the meeting to order at 1914. S Markle led the Flotilla in the Pledge of Allegiance. Quorum was present.						
<u>Communications to the Membership/Division 35 Meeting Summary:</u>						
Division COW – Will be 01/10/16 – Mark your calendars! Flotillas are being asked to sponsor 1 Active Duty member each, and Division will sponsor the “+1” or each.						
Winter Preparations – As operations wind down, it’s time to start preparing for PE classes and PA events (boat shows, etc.)						
Fall Conference – 23-25 October in Lisle, IL. Start making plans to attend.						
Division Election – 05 November. There is still time for nominations from the floor. If you’re nominating someone, be sure to have documented qualifications printed either the day of the election or the day before.						
Chili Cook-Off – Planned for some time in November - expect more information to come						
Mr. Robinson Retiring – He is retiring in MAY 2016. We will all be very sad to see him go.						
NO DECEMBER Division Meeting						
West Rock (formerly Mead) training schedule was discussed. Contact Jim Bell for more information.						
<u>Officer Reports:</u>						
See September agenda distributed to the membership prior to the meeting.						
<u>Committee Reports:</u>						
Summer Fellowship: Social on 19Sept at Maryellen's house. You still have until Thursday to R.S.V.P.						
Nomination - Shelley Markle, Michael Spohr and Rita Kaspar make up this committee.						
<u>Approval of Previous Meeting Minutes:</u>						
A Motion was introduced by Jay Samstag, seconded by John Hendele, to approve the Minutes of our August 2015 meeting. Motion passed.						
<u>Old Business:</u>						
Flotilla Social @ Begley Residence, 19 SEPT 1400: R.S.V.P. no later than Thursday night.						
Brochure printing & tablecloth(s) request: table until October or January						
Election Committee Report: received 2 letters of intent; for FC - Aurigemma, for VFC - Parages. Floor nominations will be taken at the 17Nov meeting - must be present. Members must be present to vote - not on WebEx. Chair will send reminders.						
<u>New Business:</u>						
Dues - \$40 due by 01OCT - after that \$50. Dues not received by 15NOV, disenrollment papers filed.						
Currency/REYR reports - members were advised of their lapses of hours for currency.						
Hours - turn in your hours to Gary.						
<u>Adjournment:</u>						
A motion to adjourn by Rita Kaspar took place at 2015. Motion passed.						
NEXT BUSINESS MEETING : TIME: 1900 DATE: 20OCT15 Location: 18th District Police Station - Community Room						
DATE SUBMITTED: 16OCT15		SIGNATURE / OFFICE OF PERSON SUBMITTING REPORT: Ruth Aurigemma				