

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 7	AX 2
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)		
20OCT15	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						
GUESTS PRESENT: None						
CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON						
FC S Markle called the meeting to order at 1918. 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!						
Winter Preparations – As operations wind down, it's time to start preparing for PE classes and PA events (boat shows, etc.)						
Station Boat Pit - dredged and back in working order.						
Fall Conference – 23-25 October in Lisle, IL. There is still time to attend. New classes added.						
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 mid- November - expect more information to come						
Station Holiday party for kids - December 12 (0900-1200). Please contact AUC-P/L Begley if you have kids to participate. They have room for approximately 12 or so Aux kids.						
NO DECEMBER Division Meeting						
<u>Officer Reports:</u>						
See October agenda distributed to the membership prior to the meeting.						
<u>Committee Reports:</u>						
Nomination - Shelley Markle, Michael Spohr and Rita Kaspar make up this committee. Received 2 letters of intent; for FC - Aurigemma, for VFC - Parages. Floor nominations will be taken at the 17Nov meeting. Members must be present to vote - cannot vote from WebEx. Chair will send reminders.						
<u>Approval of Previous Meeting Minutes:</u>						
Tabled until November meeting. Incorrect minutes sent to membership before meeting.						
<u>Old Business:</u>						
Brochure printing & tablecloth(s) request: tabled until January						
<u>New Business:</u>						
Dues - 13 members still need to pay dues of \$50. 2 members requested dis-enrollment. Dues not received by 15NOV, disenrollment papers filed.						
<u>Adjournment:</u>						
A motion to adjourn made by Ruth Aurigemma took place at 2000. Motion passed.						
NEXT BUSINESS MEETING : TIME: 1900 DATE: 17NOV15 Location: 18th District Police Station - Community Room						
DATE SUBMITTED: 20OCT15		SIGNATURE / OFFICE OF PERSON SUBMITTING REPORT: Ruth Aurigemma				