

AUXILIARY – RECORD OF UNIT MEETING

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UNIT NO.		UNIT NAME (As recorded in AUXMIS)		Members Present BQ + AX	
Ø95W3512ØØØ		TWELVE CHICAGO		7	1
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
19 Nov 2013	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-MT Skubis, FSO-SR Spohr, FSO-VE S Markle, FSO-FN Hendele, FSO-CS Parages

GUESTS PRESENT:

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

FC Skubis called the meeting to order at 1905. Michael Parages led the Flotilla in the Pledge of Allegiance.

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

Division 35 will not be having a December meeting.

Calumet Harbor Station Christmas Party will be taking place on December 19.

Division Change of Watch will be taking place on January 12.

Mandatory training is available online (auxlams portal)

Every member is encouraged to update their auxiliary information.

Maryellen will be the Division Commander and John Hopkins will be the Vice Division Commander for 2014.

**Officer Reports:**

FSO-SR M Spohr – July and September meeting minutes have been distributed to the membership.

FSO-FN Hendele – All bills have been paid and we remain in good financial health.

FSO-IS G Markle – no report

FSO-HR G Markle – no report

FSO-VE S Markle – Season went well. We had 3 blitzes and each event had great attendance and participation. Many qualifications were completed for members.

FSO-PA Hofing – no report

FSO-MA Hofing – no report

FSO-CS Parages – no report

**Committee Reports:**

COW – our flotilla COW will take place on Saturday, Jan 4.

**Approval of Previous Meeting Minutes:**

A motion was introduced by Michael Parages, seconded by John Hendele, to approve the Minutes of our July 2013 meeting. Motion was passed.

A motion was introduced by John Hendele, seconded by Michael Parages, to approve the Minutes of our Sept 2013 meeting. Motion was passed.

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**Old Business:**

None

**New Business:**

A motion was introduced by John Hendele, seconded by Michael Foley, for the purchase of award plaques for COW to not exceed \$200. Motion was passed.

A motion was introduced by Michael Spohr, seconded by John Hendele, to cancel our flotilla meeting for December. Motion was passed.

A motion was introduced by Michael Foley, seconded by Michael Parages, to have a cash bar (not an open bar) for our flotilla change of watch. Motion was passed.

A motion was introduced by Jay Samstag, seconded by Michael Scott, to limit our change of watch expenses to no more than \$2500. Motion was passed.

A motion was introduced by Michael Parages, seconded by John Hendele, to have the COW cost for members be \$20 and \$30 for non-members. Discretion left to COW committee of who should be invited as guests. Motion was passed.

**Election:** A motion was introduced by Jay Samstag, seconded by Michael Parages, to have a flotilla election today, subject to any outside forces. Motion was passed. S Markle was nominated from the floor for FC by Jay Samstag and Michael Scott was nominated from the floor for VFC by Jay Samstag. Each candidate was nominated with no opposition.

**Awards Presentations:**

None

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to Adjourn by John Hendele, seconded by Michael Foley, took place at 2020. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **21 Jan 2014**

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

DATE SUBMITTED  
13 Jan 2014

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr