

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
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UNIT NO.	UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present BQ + AX
Ø95W3512ØØØ	TWELVE CHICAGO	9 2

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
14 Nov 2017	1900	18 th District Police Station – Community Room 1160 N Larrabee, Chicago, IL/Webex	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*
 FC/FSO-IS/MS G. Markle, VFC/FSO-CS/FN Parages, IPFC/FSO-PA Aurigemma, FSO-PV R. Kaspar, FSO-PB Nielsen, FSO-PB Samstag, FSO-OP Begley
 35-12 Members present: John Hendele, Shelley Markle, Janice Foley, Mike Foley

GUESTS PRESENT: Mike McGaughan

VERSION OF REPORTS AND MOTIONS VOTED ON:

Gary Markle called the meeting to order at 1904. Shelley Markle led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

- **Members not having completed Mandated Training are now in Global REYR status. Members in this status may not be assigned to duty for any mission facing the Gold side or the Public until the training is completed. Please see the spreadsheet distributed at meeting for a status of our membership. Our progress this month has not changed from last month. We have 3 members who are just a single class away from getting certified and 3 more who are two classes away from being certified!**
- Thanks to everyone for getting their dues in!!! We are just waiting for one more check to arrive in the mail and all of our members will be current for 2018.
- The initial response to the Bubbly Creek Oil Spill is over and the area around the Park 571. Boathouse has been restored.
 - https://response.epa.gov/site/site_profile.aspx?site_id=12465
- The Chicago Training Center and Recovery On Water successfully held their annual fundraisers on 10 NOV and 11 NOV, respectively. Both organizations remain to be safety focused with us and raised over \$3600 for safety investments over the weekend.
 - In light of this fall's oil spill and our continued involvement in these groups, there is growing interest in PE programs this winter.
- **Save The Dates**
 - 095-35 Division COW – January 14, 2018 (Invitation attached)
 - Glenwood Oaks Rib & Chop House
 - Cocktails 1300
 - Dinner 1400-1800
 - Registration (Tentative) \$28
 - D-TRAIN dates have been announced through 2020:
 - 2018
 - March 23 – 25, 2018
 - October 19 – 21, 2018
 - 2019
 - March 22 – 24, 2019
 - October 18 – 20, 2019
 - 2020
 - March 20 – 22, 2020
 - October 23 – 25, 2020

- **FSO Positions** – Appointment letters for our 2017 Flotilla Staff Officers have been sent. If any members are interested in getting more involved or learning more about one of these mission areas, please see me! In particular, the CM, CS, DV, HR, IS, MA, MT, NS, VE areas are open.

Officer Reports:

See November reports/agenda distributed to the membership prior to the meeting.

Approval of Previous Meeting Minutes:

A motion was introduced by Mike Parages, seconded by John Hendele, to approve the Minutes of our October 2017 meeting. Motion passed.

Old Business:

- **Race4ROW**
 - Canceled due to Bubbly Creek Oil Spill.
 - Thanks to all who were set to volunteer! The event will take place again in 2018.

New Business:

Flotilla Elections

- Screening and Nominating Committee (Eligibility Report Attached)
 - Member 1 – John Hendele
 - Member 2 – Maryellen Begley
 - Member 3 – Shelley Markle
- No letters of intent have been received; All nominations for office will be taken from the floor
- Presiding Officer – (If current FC is running) Immediate Past Flotilla Commander
 - Request Nominations from the Floor (3 times) (cannot self-nominate)
 - Written Ballot (even when only one person is running)
- **Voting for Waived Lifetime Member Dues**
 - Formalizing Nationals prior waiver of dues for Lifetime Members
- **Flotilla Change of Watch**
 - Venue
 - Committee
 - Menu Chairman
 - Finances Chairman
 - Signup Chairman
 - Program and Awards Chairman
 - Sangria Chairman
- Maryellen Begley ran the flotilla elections:
 - Gary Markle was nominated from the floor by Mike Foley for FC and won with a majority vote
 - Mike Parages was nominated from the floor by John Hendele for VFC and won with a majority vote
- Change of Watch committee was created
 - Mike Parages
 - Rita Kaspar
 - Shelley Markle
- A motion was introduced by Jay Samstag, seconded by John Hendele, to set the COW at Azul 18 with the price the same as last year provided the restaurant does not charge more than \$5 over last year per person. Motion passed.
- A motion was introduced by Gary Markle, seconded by Mike Foley, to cancel the December meeting due to the holidays. Motion passed

Awards Presentations:

None

Member Training Topic:

Date	Training	Location
06 JAN; 10am - 2pm	Crew; First Aid	WestRock
13 JAN; 10am - 2pm	Crew; Communications	WestRock
20 JAN; 10am - 2pm	Crew; Crew Duties	WestRock
27 JAN; 10am - 2pm	Crew; Towing	WestRock
03 FEB; 8am - 4pm	Telecommunications Operator (HF-Networks)	WestRock
10 FEB; 10am - 2pm	AUXCOMM Part I	WestRock
17 FEB; 10am - 2pm	AUXCOMM Part II	WestRock
24 FEB; 10am - 2pm	AUXCOMM Part III	WestRock
03 MAR; 10am – 2pm	Becoming a VE + VE Refresher	WestRock
10 MAR; 10am – 2pm	UPV Examiner Training	WestRock
17 MAR; 10am - 2pm	USCG Network Comms/Watchstanding	WestRock
24 MAR	D-TRAIN	Hilton; Lisle
30 MAR; 10am – 2pm	First Aid	WestRock
07 APR	Operations Workshop	Station Calumet
14 APR; 10am – 2pm	Forms- Auxdata Paperwork	WestRock
21 APR; 10am – 2pm	CPR	WestRock
28 APR	Boat Scheduling and 4 Hour TCT	WestRock

Member / Guest Comments:

None

Adjournment:

A Motion to adjourn was made by John Hendele at 1946. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **16 JAN 2018**Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebExDATE SUBMITTED
2 JAN 2018SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr