

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	AUXILIARY – RECORD OF UNIT MEETING
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PAGE 1 OF 2

UNIT NO.	UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present BQ + AX
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DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
18 Oct 2016	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-PA Aurigemma, VFC/FSO-CS/FN Parages, IPFC S. Markle, FSO-IS/MS G. Markle, FSO-PE J. Samstag

35-12 Members present: Rita Kaspar, Jim Kaspar, Mario Roldan, Herb Spohr Jr, John Huff, Cynthia Sopata

GUESTS PRESENT: Erik Nielsen

VERSION OF REPORTS AND MOTIONS VOTED ON:

Ruth Aurigemma called the meeting to order at 1910 and led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Mandatory training must get done - keep plugging away at the courses. Mark Maciuszek is done; J Batka & M Braun completed a few more classes

RBS Team - meeting each month @ 6pm before Division meeting. They are making plans for 2017 RBS events (i.e. regularly scheduled VSCs at marinas, multi-flotilla event encompassing VE, PA and PE, etc.) If you are interested in participating or have ideas, please contact Jen Hampton (jenhampton.aux3509@gmail.com)

D-Train (Lisle, IL, Oct 21-23) - I encourage you to look at the class offerings as they have been working hard to make them more relevant. The District signed a contract with the hotel for a few more years. The District will almost certainly raise the dues for 2017 and keep the Spring D-Train. **Mandatory training classes are offered on 22OCT16**

Elections - District elections on 21OCT16; Division on 03NOV16; Flotilla 15NOV16

Division COW - 1/22/17. Glenwood Oaks, 106 N Main St, Glenwood, IL; 1300-1700, \$25/person, money due by 15DEC16. The Board voted to donate \$50 to the COW (gold-side sponsorship or door prizes).

Cox'n and Crew training - SO-MT Jim Bell would like names of interested members.

ID card expiration - please look at your cards. Gary took pictures at our October meeting.

Applications open for National Staff Positions - per email to all members, applications & resumes are due 21OCT16.

- 21-23 Oct – Fall D-Train
- 01 Nov - dues deadline/dis-enrollment forms sent to members
- 03 Nov - Division election
- 15 Nov - Flotilla election - last day for receipt of dues payment
- 01 Dec - dis-enrollment forms sent to DSO-HR

Officer Reports:

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

Committee Reports:

COW - John Hendele (chair), Michael Spohr: Date will be February 19, 2017 - no new info available

Screening - John Hendele (chair), Mark Maciuszek, Joe Noonan: 2 letters of intent received, 1 for each office

Awards - Shelly Markle (Chair), Mike Parages, Gary Markle - Shelley will send out list of awards we've done in the past. Noted that we have a budget of \$100 for awards.

Approval of Previous Meeting Minutes:

A motion was introduced by Michael Parages, seconded by John Huff, to approve the Minutes of our September 2016 meeting (including correction to spelling of Shelley Markle's name). Motion passed.

Old Business:

Dues increase for 2018 - discussion regarding our new dues amount should the District raise their amount by \$10.00 at their meeting on 21OCT16. We will have to draft a new Appendix B. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides. Discussion tabled until November meeting.

Division COW gifts - members voted to support the Division's COW with \$100.

New Business:

my.CGAUX Flotilla site - showed members how to log in to site and update their preferences for notifications so that each member can receive any updates done on the website as I am putting the meeting information on the site.

Awards Presentations:

- o **Cynthia Sopata** achieved Coxswain qualification!! Congrats!
- o **Nevin Hofing** - 2015 Century Club Award for 100+ vessel exams in 2015

Member Training Topic:

None

Member / Guest Comments:

Michael Parages has submitted his resume for the Unmanned Aerial Systems Working Group, per the Prohibition of Unmanned Aerial Systems (UAS) -011/16 email. Discussed the candidates for the District offices. Discussed the District reports; members asked to see the reports. They were forwarded to those requesting members. Assigned Rita Kaspar as mentor for new member - Erik Nielsen. They will meet up at D-Train.

Adjournment:

A Motion to adjourn by Michael Parages, seconded by Cynthia Sopata took place at 2013. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **15 NOV 2016**

Location: 18th District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED
30 Oct 2016

SIGNATURE OF PERSON SUBMITTING REPORT
Ruth Aurigemma