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| 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 AUXMIS)</i> | Members Present BQ + AX | |
| Ø95W3512ØØØ | TWELVE CHICAGO | 12 | 5 |

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|-------------|--------------|--|---------------------|---------|
| DATE | MEETING TIME | MEETING LOCATION | TYPE OF MEETING (X) | |
| 21 Oct 2014 | 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-VE S Markle, VFC/FSO-PB Scott, FSO-PA Aurigemma, FSO-SR Spohr, FSO-NS J Foley, FSO-MT M Foley,
 FSO-HR/IS G Markle, FSO-MT Hofing

GUESTS PRESENT: Rita Kaspar and Jim Kaspar (37-08)

VERSION OF REPORTS AND MOTIONS VOTED ON:

FC S Markle called the meeting to order at 1910. John Hendele led the Flotilla in the Pledge of Allegiance.

Communications to the Membership/Division 35 Meeting Summary:

Division Color Guard: Any and all parties interested in being part of the Color Guard or Honor Guard need to have a Dress Blue Uniform with combination cap and should contact Tom Mulally for further details.

IS Deadline: Get your hours/activity reports in ASAP.

Weather Class: started at Mead Center on 10/18.

Navigation Class: starts at Mead Center on 12/20.

Audit Committee: Each flotilla should get one set up in preparation for Year End.

Oct social: Poker tournament (and other games)

Nov 6: Division Elections

Nov 23: Chili cook off for the station.

Jan 11, 2015: Division COW at Whiting Elks Club

Jan 14-18, 2015: Boat and Sail Show, McCormick Place

Officer Reports:

See October Scuttlebutt distributed to the membership prior to/at the meeting.

Committee Reports:

Change of Watch: Nevin Hofing, Christine Tamani and Michael Foley have volunteered to be on this committee. Committee brought up several places for COW that were discussed during the meeting.

Nominations – Michael Scott, Michael Parages and Michael Spohr have volunteered to be on this committee. We did not receive any letters of intent to run for office at the November election meeting.

Approval of Previous Meeting Minutes:

A motion was introduced by Christine Tamani, seconded by Michael Foley, to approve the Minutes of our September 2014 meeting. Motion was passed.

Old Business:

Pay your dues if you have not already

New Business:

Brochure printing and tablecloth requests for VE/PA events (currently in progress).

A motion was introduced by John Hendele, seconded by Michael Foley, to pay a \$200 deposit to reserve Bella Luna for the Change of Watch event on Sunday, January 25. The menu will be locked down at a later date. Motion was passed.

A motion was introduced by Maryellen Begley, seconded by Herb Spohr, to continue using webex conference bridge for meetings in 2015. Motion was passed.

A motion was introduced by Michael Parages, seconded by Christine Tamani, to cancel our flotilla meeting for December provided that the November elections take place successfully. Motion was passed.

Awards Presentations:

Michael Scott: Operational Excellence Award

Cynthia Sopata: Boat Crew Member Certification

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by John Hendele, seconded Cynthia Sopata, took place at 2035. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **18 Nov 2014**

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

DATE SUBMITTED
18 Nov 2014

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr