

DEPT. OF TRANSPORTATION U.S. COAST GUARD CG-3615 (Rev. 10-09)	<b>AUXILIARY – RECORD OF UNIT MEETING</b>
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UNIT NO.	UNIT NAME <i>(As recorded in AUXDATA)</i>	Members Present BQ + AX	
<b>Ø95W3512ØØØ</b>	<b>TWELVE CHICAGO</b>	<b>7</b>	<b>2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
			REGULAR	SPECIAL
20 Sep 2016	1900	WebEx Only	X	

UNIT OFFICERS PRESENT *(List office abbr. and last name only)*  
 FC/FSO-PA Aurigemma, VFC/FSO-CS/FN Parages, FSO-SR Spohr, IPFC S. Markle, FSO-IS/MS G. Markle

35-12 Members present: Rita Kaspar, Jim Kaspar, John Huff, John Hendele

GUESTS PRESENT: None

**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.

**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](mailto: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. Deadline for room rate and discounted registration is 27SEP16

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

**Division COW** - Considering dates: 1/15/17 or 1/22/17. Location: TBD

**Jared Reeves (USCG Calumet Harbor):** <https://www.gofundme.com/2jqt8jwb>. Thank you for your donations. They are only \$300 short of goal.

**ID card expiration** - please look at your cards. If the stars align, Gary will be taking pictures at our October meeting. Bring/wear ODU or Trop Blue uniform for photo.

- 20 Sept – Letter of intent to FC
- 01 Oct – discounted dues (\$40) due
- 21-23 Oct – Fall D-Train
- 01 Nov - dues deadline/dis-enrollment forms sent to members
- 03 Nov - Division election
- 15 Nov - Flotilla election
- 01 Dec - dis-enrollment forms sent to DSO-HR

**Officer Reports:**

See September agenda distributed to the membership prior to the meeting.

**Committee Reports:**

**COW** - John Hendele (chair), Michael Spohr: Date will be February 19, 2017 - still talking about location

**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)

**Approval of Previous Meeting Minutes:**

A motion was introduced by Rita Kaspar, seconded by John Hendele, to approve the Minutes of our August 2016 meeting. Motion passed.

**Old Business:**

**Dues increase for 2018** - discussion and finalization of our new dues amount should the District raise their amount by \$10.00 at their meeting on 21OCT16. We will draft the new Appendix B at this time. Any dues increase for the flotilla will take effect in 2018 no matter what the District decides.

**New Business:**

**my.CGAUX** Flotilla site - added Standing Rules and appendices, per G Markle suggestion; please sign in and check out the flotilla's group.

Discussion took place regarding the 2018 dues with a potential structure as follows:

- \$50 for dues (early payment)
- \$75 due paid (late payment)
- Potential structure with \$100 offering discounts/rebates for activity/participation

**PLEASE NOTE – above amounts are just for purposes of discussion as nothing has been finalized at this time (to be discussed in future meetings).**

**Awards Presentations:**

None

**Member Training Topic:**

None

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to adjourn by Michael Spohr took place at 2015. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **18 OCT 2016**  
Location: 18<sup>th</sup> District Police Station – Community Room, 1160 N Larrabee, Chicago, IL/WebEx

DATE SUBMITTED  
30 Sep 2016

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr