

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>8      2</b>

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
19 Sep 2017	1900	18 <sup>th</sup> 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-OP Begley

35-12 Members present: John Hendele, Janice Foley, Michael Foley, Mark Maciuszek, Shelley Markle

GUESTS PRESENT: Mike McGaughan

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

Gary Markle called the meeting to order at 1908. Shelley Markle led the Flotilla in the Pledge of Allegiance.

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

- **Commodore Peter Pallis Crossing the Bar** – On 10 September, we received news that after a weeklong illness, our shipmate and Past 9WR Commodore Peter E. Pallis passed away, survived by his son Michael and nephew James Wakefield. Peter’s life spanned over 96 years. He was a World War II veteran, retired from the Army as a Colonel after 30 years in the active service and reserve, was an accomplished attorney, and gave over 40 years to the Auxiliary.
  - Peter’s funeral was on 15 SEP 2017 at Saint Andrew’s Greek Orthodox Church followed by his Committal at Abraham Lincoln National Cemetery in Elwood, IL.
  - Thanks to all of our shipmates who attended to pay their final respects to Peter and act as Pallbearers for the ceremonies.
  - Special thanks to our shipmates, Mike and Jan Foley, who faithfully stood by Peter’s side over the past few years, assisting him in his personal and final affairs.
- **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 2 members who are just a single class away from getting certified and 2 more who are two classes away from being certified!**
- **Save The Dates**
  - DUES are due in the month of September; \$55 for each member.
    - Preferred method of payment is via PayPal or by Check. *PayPal Payments* can be made to **uscgaux0953512@gmail.com** and *Checks* can be sent to:  
 Michael Parages  
 5537 N. Odell Ave  
 Chicago, IL 60656
    - 9WR Fall D-Train – 20 – 22 OCT 2017 Hotel rooms are ready to be reserved:  
 Hilton Lisle/Naperville  
 3003 Corporate West Drive - Lisle, IL 60532  
 630-505-0900  
 Please mention the group code: CGAO
    - Tough Cup - 30 SEP 2017
- **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 September reports/agenda distributed to the membership prior to the meeting.

**Approval of Previous Meeting Minutes:**

A motion was introduced by Rita Kaspar, seconded by John Hendele, to approve the Minutes of our August 2017 meeting. Motion passed.

**Old Business:**

- [my.cgaux.org](http://my.cgaux.org) Flotilla site – Everyone should log on and configure their personal profile. We will look to utilize the site increasingly more in the future.

**New Business:**

- Volunteers are needed for the Tough Cup Regatta on 30 SEP 2017
    - Volunteers to notify boaters at the Daley Boat Ramp of the River Closure and to perform Vessel Safety Checks (need at least 2 more volunteers!)
    - Other folks to perform PA duties, as needed at the event site
  - We will hold Flotilla Elections in November
    - Nominating Committee
      - Member 1 – John Hendele
      - Member 2 – Maryellen Begley
      - Member 3 – Shelley Markle
- Letters of Intent due to the Nominating Committee 22 SEP 2017  
Please cc: Gary Markle and Mike Parages
- A motion was by Ruth Aurigemma, seconded by Jan Foley, to hold a Special Meeting on 14 NOV 2017 for Flotilla Elections and cancel our regularly scheduled 21 NOV 2017 meeting due to its proximity to Thanksgiving. Motion passed.

**Awards Presentations:**

None

**Member Training Topic:**

WestRock Member Training Sessions are completed for the season!

**Member / Guest Comments:**

None

**Adjournment:**

A Motion to adjourn was made by Michael Foley at 1946. Motion passed.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **17 OCT 2017**

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

DATE SUBMITTED  
25 SEP 2017

SIGNATURE OF PERSON SUBMITTING REPORT  
Michael Spohr