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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 |
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|--------------|--------------|--|---------------------|---------|
| DATE | MEETING TIME | MEETING LOCATION | TYPE OF MEETING (X) | |
| 16 Sept 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, FSO-PA Aurigemma, FSO-SR Spohr, FSO-NS J Foley, FSO-MT M Foley, FSO-HR/IS G Markle

GUESTS PRESENT: None

VERSION OF REPORTS AND MOTIONS VOTED ON:

FC S Markle called the meeting to order at 1905. Ruth Aurigemma 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.

Station Behavior: Unfortunately another inappropriate comment was made at the station in the presence of Active Duty who took offense. The matter was handled by the XPO, but we are again being advised to be on our best behavior.

Morale Gear: Prohibited on STATION at ALL TIMES. Proper uniforms only and ODU blouses must be worn at all times.

CWO Robinson: Fully supportive of the Auxiliary and highly encourages river patrols.

Navigation Rules: A new book will be coming out “soon”.

Oct 10-12: DTRAIN and Elections

Oct social: Poker tournament (and other games)

Nov 6: Division Elections

Jan 11, 2015: Division COW at Whiting Elks Club

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

Officer Reports:

See September 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 still needs to convene to discuss venue options. Potentially targeting weekend of Jan 23-24, 2015 for COW.

Approval of Previous Meeting Minutes:

A motion was introduced by Michael Foley, seconded by Jay Samstag, to approve the Minutes of our August 2014 meeting. Motion was passed.

Old Business:

Pay your dues if you have not already

During the May meeting the standing rules appendix were changed/approved to allow us to hold a webinar meeting. The October Flotilla meeting will be our first experiment using the webinar.

New Business:

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

Awards Presentations:

None

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by Gary Markle, seconded Michael Foley, took place at 2020. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **21 Oct 2014**

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

DATE SUBMITTED
17 Sept 2014

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr