

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

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

GUESTS PRESENT: None

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:

Maryellen Begley was elected Division Commander for 2015 and John Hopkins was elected Vice Commander for 2015.

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 November Scuttlebutt distributed to the membership prior to/at the meeting.

Committee Reports:

Nominations – Michael Scott, Michael Parages and Michael Spohr 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 M. Begley seconded by J Hendele, to approve the Minutes of our October 2014 meeting. Motion was passed.

Old Business:

None

New Business:

Election: A motion was made by M. Begley, seconded by John Hendele, to nominate Shelley Markle from the floor for FC. Nominated with no opposition. Shelley Markle was elected Flotilla Commander for 2015.

Election: A motion was made by Michael Parages, seconded by M. Begley, to nominate Ruth Aurigemma from the floor for VFC. Nominated with no opposition. Ruth Aurigemma was elected Vice Flotilla Commander for 2015.

A motion was introduced by John Hendele, seconded by Ruth Aurigemma to have the flotilla change of watch at Parthenon restaurant on January 25 at 2pm. Motion passed.

A motion was introduced by John Hendele, seconded by Michael Parages, for family style dinner #2 for change of watch at \$30 per person for all guests. Motion passed.

A motion was made by Jay Samstag, seconded by Michael Parages, for deposit of up to \$500, subject to committee discretion based on negotiations with Parthenon, for change of watch venue. Motion passed.

A motion was made by M. Begley, seconded by M. Foley, to extend change of watch invitation to the gold side (3 active + 3 guests). Motion passed.

A motion was made by Michael Parages, seconded by John Hendele, to pay Moody Bible \$150 for allowing us to utilize space for our meetings. Motion passed.

A motion was made by Gary Markle, seconded by John Hendele, to recognize Herb Spohr as shipmate of the month for donation of phone system to be utilized during meetings. Motion passed.

Awards Presentations:

None presented

Member Training Topic:

None

Member / Guest Comments:

None

Adjournment:

A Motion to Adjourn by John Hendele, seconded by Michael Spohr, took place at 2040. Motion carried.

NEXT BUSINESS MEETING (*Give time, date, and location*). TIME: **1900** DATE **20 Jan 2015**

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

DATE SUBMITTED
19 Jan 2015

SIGNATURE OF PERSON SUBMITTING REPORT
Michael Spohr