U. S. Coast Guard Auxiliary

Flotilla 39-10, District 9WR

8 March 2012 Meeting Notes - A. R. Masters

Time and Location: 19:30

North Park Village

5801 North Pulaski Road

Chicago, lllinois

Members Present:

C. L. Barnes, M. Braun, C. Hillas, FC S. Markle, G. Markle, A. R. Masters, M. Parages, F. Rojas,

F. Sayed,

Guests Present:

DCDR A. Seeley

Summary of Meeting:

I. 19:30: Call to Order

A. Quorum determined

B. Pledge of Allegiance said

II. 19:40: Review of 9 February 2012 Minutes

A. Discussion of whether individual names should be included in minutes

B. Preference for no names, generally, but using names when describing formal

motions OK

C. G. Markle moved to modify minutes by removing names; C. Hillas seconded;

motion carried

D. C. Hillas moved to accept modified minutes; M. Parages seconded; motion

carried

III. 19:50: March Division Report

A. Encouraged to attend Station Wilmette open house

B. Encouraged to attend TCT training

IV. 19:51: Staff Officer Reports Reviewed (See Agenda)

A. FSO-PA added: Won award for Academy recruiting

B. FSO-CM added: New web-site will have same address as old

i. DCDR said web-site will be available on Flotilla Finder soon, after

Auxiliary approval

V. 20:00: Old Business

A. Reminder to pay dues

B. Anderson Grant

i. Review of what grant does; reminder that Flotilla decided to pursue

a grant for the Marlinespike Seaman Challenge at 9 February 2012

meeting

ii. Decision to continue pursuing grant; final draft requested by 16

March 2012

VI. 20:10: New Business

A. Resignation of Flotilla Secretary, Staff Officer for Member Training, and

Staff Officer for Publications leaves these positions open

i. M. Parages appointed for Secretary

ii. F. Rojas appointed for Publications

iii. G. Markle appointed for Member Training

B. Election for Flotilla Vice Commander to be held at April meeting

C. E-mails and group communications

i. Discussion of creating two Google Groups: one for Flotilla

communications and one for group discussions

ii. Would allow members to decide if they want to receive certain

messages; FC and VFC would moderate; still would receive official

communications

iii. Reservations noted about Google privacy issues

IV. Suggested that we give Google Groups a try

D. Print-outs versus electronic documents.

i. Estimated about $40 annual spent on monthly printing costs for

meeting materials

ii. Suggested that we bring fewer print-outs to meetings; just enough in

case people don't print their own or for new members who don't

receive the e-mailed versions

E. Social events

i. Fellowship emphasized at March Division meeting

ii. Discussion of whether Flotilla is interest in hosting a social event;

will consider some ideas

iii. Other flotillas to host events, per Division meeting - we will be invited

F. C. L. Barnes: Any materials needed? He can order them

**VII. 20:50: Awards and Certificates**

A. G. Markle: Award for 2010 VSC program

B. FC S. Markle: Award for 2010 VSC program and instructor development

program completion

C. C. Hillas: Award for completing VE program

D. K. Dixon: Award for 2010 VSC program

**VIII. 20:55: Member Training**

A. G. Markle moved to suspend for tonight; F. Rojas seconded

B. Motion carried

**IX. 20:56: Open Forum**

A. AUXLAM courses are available; need to submit short-term training request toFC

B. Can be reimbursed, if taking AUXLAM course - are on orders

C. Leadership on Flotilla level stressed; encouraged all members to consider

leadership roles

D. Ideas sought for future member training sessions

i. Academy and Active DutylReserve recruiting

ii. Boat crew basics

iii. First aid and CPR

iv. Basics of VE program and other operations opportunities

**X. 21:25: Adjournment**