

DEPT. OF HOMELAND SECURITY U.S. COAST GUARD CG-3615 (Rev. 6-81 mod)		AUXILIARY – RECORD OF UNIT MEETING			
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UNIT NO.		UNIT NAME			Members Present BQ, IQ+ AX
Ø9WØ212ØØØ		TWELVE CHICAGO			8
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
14 AUG 06	1900hrs	MOODY BIBLE INSTITUTE – SWEETING CENTER 860 N. LaSalle Street – CHICAGO, IL		REGULAR X	SPECIAL
UNIT OFFICERS PRESENT: FC/FSO-AN/CM: Fahrner, FSO-CS: Samstag, FSO-VE: Edwards, FSO-PV: Bossert, OP: FSO-MT: DeMartelly, FSO-PS: Manella.					
GUESTS PRESENT: Gim Kang, Neil Okomak, Douglas Willey, Donald DeFrank.					
Call to Order: FC Fahrner called the meeting to order at 1905 and the Pledge of Allegiance was recited.					
Division Meeting Highlights: Dick Runde has stepped down as Division Chief of Staff. Gerry Hussin was appointed as acting COS. The Fall Conference will be held 13 -15 October, in Schaumburg. Future division conferences will be held in Milwaukee.					
FC Comment: We are very proud of our flotilla members, Rick Tamraz and John Laurie, who rescued a downed airplane passenger from Lake Michigan during a patrol. Congratulations on a job well done. The August picnic was cancelled due to limited RSVPs. We are investigating a brunch in September. Terry Edwards FSO-VE was presented with two service performance awards for 2005. The first was for 271 VEs and 56 PVs in 2005. The second was for 67 hours in operations. Discounted dues of \$65.00 are due at the end of the September meeting. Afterwards, they increase to \$70. Disenrollment begins in November.					
Members should remember to fulfill their qualification requirements while there is still time to do so, to avoid a REYR status.					
Elections are coming in November. A call for nominations will take place at the September meeting. Requirements for elected office are: 1) 12 months in the Auxiliary, 2) pass the Administrative Procedures Course, 3) current qualification as crew, vessel examiner or instructor.					
Approval of Minutes: A quorum was not present.					
AIM Program: Terry Edwards gave a summary of his participation with AIM at the US Coast Guard Academy. Working with the new students as an unofficial safety officer, he was observing the Academy to better recruit for the AIM Program. Flotilla members interested in assisting with AIM can contact Terry.					
MT: ICS100 and IS 700 are required for surge operations. They can be studied and tested online. Contact Lou for information. Certification should be forwarded to Gerry Hussin, Division 5 Captain.					
Adjournment: A motion to adjourn was seconded and carried at 20:55.					
Thanks to Dave Bossert for filling in as SR and the excellent notes on which this report is based.					
UNIT TRAINING TOPICS PRESENTED: Lou DeMartelly presented: An Introduction and Overview of ICS 100.					
REMARKS:					
NEXT BUSINESS MEETING :		TIME: 1900hrs	DATE: 19 SEP 06		
Location: Moody Bible Institute - Sweeting Center 860 N. LaSalle Street, Chicago, IL (Parking in “Lot L” only: Franklin and Locust)					
DATE SUBMITTED: 19 SEP 06		SIGNATURE OF PERSON SUBMITTING REPORT: Karl Mirkes, SR			