

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
Ø9WØ212ØØØ		TWELVE CHICAGO			BQ + IQ 12
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DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
17 JAN 06	1900hrs	MOODY BIBLE INSTITUTE – SWEETING CENTER 860 North LaSalle St. – CHICAGO, IL		REGULAR X	SPECIAL
UNIT OFFICERS PRESENT: FC/FSO-AN/CM: Fahrner, VFC/FSO-MS: Wisockis, FSO-VE: Edwards, FSO-PV: Bossert, FSO-MT: Staggs, FSO-FN/MA: Hofing, FSO-PB: Szyniec, FSO-PE: Erland, FSO-PS: Manella, FSO-PA: Godfrey, FSO-IS/SR: Mirkes.					
GUESTS PRESENT: Andrew Ryal and Dale Liutjohan					
Call to Order: FC Fahrner called the meeting to order at 1905 and the Pledge of Allegiance was recited.					
Division Meeting Highlights: Winter Conference will be held February 3, 4 and 5, 2006, at the Schaumburg Marriott. Please attend if at all possible. There will be numerous training opportunities, informative sessions and plenty of time for fellowship. Let's make this Winter Conference attendance the best ever. The DCPs met with the District Commodore to discuss expectations and goals. This year communications will be a high priority, and keeping the membership informed in a timely manner, essential. The goals of increased membership and retention, promotion of the RBS Program and Maritime Domain Awareness are to be given close attention. Please be certain that your personal information in AUXDATA is correct. There will be renewed emphasis on utilizing the Chain of Leadership and Management. Our Sector Liaison is Gerry Hussin. The idea of having a Change of Watch combining the Flotillas' with the Division's is being explored. If you have ideas contact Terry Edwards. The next Division Meeting will be held, Tuesday, February 7, 2006.					
The FC Comments: Personnel Security packages need to be sent in. We will try to have a Saturday set up so Fingerprinting can be accomplished and paperwork submitted as soon as possible. Contact Roger Laird if you are interested (qualified or trainee) in standing Radio Watch at the Waukegan facility.					
Member Training: Lou DeMartelly with an overview of the RBSV Program. J. Staggs with a report on the CPR/AED policy and some words about, "assignment to duty," and what it means to us as Auxiliaries.					
FSO Reports: FN: Flotilla is healthy. PA: An article about the Color Guard may be in next month's Navigator. See <i>Scuttlebutt</i> for the FSO reports.					
Committee Reports: Audit: J. Staggs, Chair. Flotilla finances are in order. Awards: Mike Merriman, Chair. COW: Terry Edwards, Acting Chair. Standing Rules: Eileen Wisockis, Chair. Social: Open. The Flotilla would like to have both a summer and a fall activity this year. Capital Acquisition: Tom Szyniec, Chair. Purchase of an additional laptop has been delayed for further review.					
Approval of Minutes: Motion to approve the September, October and November, 2005 Minutes was seconded and carried. (Note: September and October, 2005 Minutes approved at November, 2005 meeting.)					
New Business: A motion to authorize a Flotilla brunch at the conference on Sunday morning not to exceed \$400.00 was seconded and carried. A motion to approve payments totaling \$249.40 made in 2005 for condolences, get well wishes and thank you notes was seconded and carried. A motion to approve payments totaling \$112.00 made in 2005 for FC's Award, VFC's Award and New Staff Officer Award was seconded and carried. A motion to approve payments totaling \$76.22 made in 2005 for food at the Staff Officer					
UNIT TRAINING TOPICS PRESENTED: Noted above.					
REMARKS: Numerous awards were presented.					
NEXT BUSINESS MEETING :		TIME: 1900hrs		DATE: 21 FEB 06	
Location: Moody Bible Institute, Sweeting Center, 860 N. LaSalle Street, Chicago, IL (Parking in "Lot L" only: Franklin and Locust)					
DATE SUBMITTED: 26 JAN 06		SIGNATURE OF PERSON SUBMITTING REPORT: Karl Mirkes, SR			

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Meeting, 20 DEC 05 was seconded and carried. A motion to authorize re-imbursement of the FC's Winter Conference hotel room expenses if the Division does not pay was seconded and carried. A motion to accept the disbursement made to Flotilla members for the value earned in the Flotilla awards program up to the end of 2005 was seconded and carried.

Terry Edwards is looking for members with an interest in the Color Guard.

Motion to Adjourn: A motion to adjourn was seconded and carried.

DATE SUBMITTED: 26 JAN 06

SIGNATURE OF PERSON SUBMITTING REPORT: Karl Mirkes, SR