

DEPT. OF HOMELAND SECURITY U.S. COAST GUARD CG-3615 (Rev. 6-81 mod)		<b>AUXILIARY – RECORD OF UNIT MEETING</b>				
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UNIT NO.		UNIT NAME			Members Present BQ, IQ+ AX	
<b>Ø9WØ212ØØØ</b>		<b>TWELVE CHICAGO</b>			<b>18</b>	<b>3</b>
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)		
16MAY06	1900hrs	MOODY BIBLE INSTITUTE – SWEETING CENTER 860 N. LaSalle Street – CHICAGO, IL		REGULAR X	SPECIAL	
UNIT OFFICERS PRESENT: FC/FSO-AN/CM: Fahrner, VFC/FSO-MS: Wisockis, FSO-CS: Samstag, FSO-PV: Bossert, FSO-OP: Tamraz, FSO-FN/MA: Hofing, FSO-PB: Szyniec, FSO-PS: Manella, FSO-IS/SR: Mirkes.						
GUESTS PRESENT: Tim Haynes, James Ingalls						
<b>Call to Order:</b> FC Fahrner called the meeting to order at 1905 and the Pledge of Allegiance was recited.						
<b>Division Meeting Highlights:</b> PSI – DSO-PS will provide a list when it is clear who needs DO clearance. Please notify COMO Jaworski if you are contacted regarding the Lanagan vs. 9 <sup>th</sup> Western.Inc. litigation. The district website is now located at www.9thwestern.com. VE's are reminded that form 7038 now requires entries for 1st time and for high focus vessels. BS&S course will be re-written by Fall. IT will re-focus in teaching skills.						
<b>VFC Comments:</b> Highlights of the Flotilla Staff Meeting were presented.						
<b>FSO Reports:</b> <b>FN:</b> Flotilla is healthy. <b>OPS:</b> Crew members and facility owners please let Rick Tamraz know when you are available for operations. See Scuttlebutt for FSO reports.						
<b>Committee Reports:</b> <b>Awards:</b> No report. <b>Social:</b> Ed Fahrner has taken the Chair. <b>Standing Rules:</b> Looking for one more member. <b>Acquisitions:</b> Purchase of a new computer has been put on indefinite hold.						
<b>Approval of Minutes:</b> A motion to approve the January Minutes was seconded and carried.						
<b>New Business:</b> A motion to donate \$100.00 to CG Mutual Assistance Fund was seconded and carried. A motion to donate \$1,000.00 to the CG Foundation failed for a second. A motion to reduce to 15% the number of members needed for a quorum was seconded and failed. A motion as amended to hold the Flotilla COW at the Jolly Inn on 06 or 13 JAN07, depending on date availability, was seconded and carried. A motion for the Flotilla to reimburse members for mileage traveling to and from Flotilla meetings failed for a second. A motion to spend up to \$300.00 for a picnic in August was seconded and carried. A motion to spend up to \$400.00 for a BarBQ in June was seconded and carried. A motion to establish the cost for the COW at members \$10.00 and guests \$30.00 was seconded and carried.						
<b>Adjournment:</b> A motion to adjourn was seconded and carried at 2130.						
<b>INFORMATION:</b> <b>Park in Lot B during June, July and August.</b> The Commons closes at 1630 through the summer.						
UNIT TRAINING TOPICS PRESENTED:						
REMARKS: Numerous awards were presented.						
NEXT BUSINESS MEETING :		TIME: 1900hrs		DATE: June 20, 2006		
Location: <b>Moody Bible Institute - Sweeting Center 860 N. LaSalle Street, Chicago, IL</b> <b>(Parking in "Lot B" only: Wells and Locust)</b>						
DATE SUBMITTED: 19 JUN 06		SIGNATURE OF PERSON SUBMITTING REPORT: Karl Mirkes, SR				