

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	10

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
21Aug07	1900hrs	MOODY BIBLE INSTITUTE – SWEETING CENTER 860 N. LaSalle Street – CHICAGO, IL	REGULAR X	SPECIAL

UNIT OFFICERS PRESENT: FC/FSO- FSO-OP:TAMRAZ, VFC/FSO-PS: BOSSERT, FSO-CS SAMSTAG, FSO-FN/MA/PE: HOFING, FSO-VE ED FAHRNER , FSO-SR:RYAL

GUEST PRESENT: JAYNEEN ST JOHN, DIVISION CAPTAIN, RICKY LAVELL

CALL TO ORDER: 1900 hours. The Pledge of Allegiance was conducted.

APPROVAL OF MINUTES: There was not a quorum, only 10 members present.

DIVISION MEETING HIGHLIGHTS: Introduction of new member, Mike Radnik was given the oath of commitment by FC Tamraz and Cmdr Clevis Tamani.

Division Change of Watch will be on Saturday December 1, 2007 at the Parthenon Restaurant 314 South Halsted Street in Greek Town.

Mark your calendars for the second upcoming Division Pig Roast to take place on Saturday October 6 at the USCG Station Calumet Harbor. The cooking will begin at 0800, the pig should be ready at 1500 hours. For those that don't eat pork, you may bring your non pork meats to be cooked on the grill. Please bring at least one six-pack of your favorite beverage.

FC Tamraz shared that Wilmet Harbor sent a boat crew to Minnesota to assist emergency personnel with the bridge collapse disaster.

Division Captain St John invited all aux 2-12 members to attend the division meeting scheduled for September 6, 2007 at 7pm. The meeting is to be held at the North Park Village, on Pulaski and Peterson.

FSO-FN Hofing reminded membership that dues of \$45.00 is due by no later than September 18, any dues submitted after September 18 will be \$50.00. FN Hofing also requested of the membership to send to him any ideas or comments for any classes for the 2007-2008 winter season.

Discussion: The possible split or dissolution of 2-12, as we've only had one meeting this year where we had a quorum. By not having a quorum, voting on important flotilla matters becomes a moot issue. One unfortunate option is for 2-12 members is to possibly choose to join other flotillas. It appears that many of the members are just satisfied with being a member in good standing and choose not to be active .

At the September meeting there will be a proposal to amend the Flotilla Standing Rules to change the quorum calculation. This will enable those who attend the meetings to conduct flotilla business. It is a request of VFC Bossert that every member present call another member and share with them the importance of attending the September meeting to ensure that the desires of as many members as possible be heard and responded to by the power of the vote. The flotilla has a total of 50 members in good standing, which requires that there must be at least 25% of the membership in attendance to constitute a quorum.

STAFF REPORTS: Nothing to add, as they will be available in Scuttlebutt.

UNIT TRAINING TOPICS PRESENTED:

Military Protocol: Presenter FSO-VE Ed Fahrner

1. The Salute
2. Flag Etiquette
3. Boarding a vessel
4. Rank Structure

REMARKS: Excellent Presentation

NEXT BUSINESS MEETING :

Tuesday TIME: **1900hrs** DATE: September 18, 2007

Location: **Moody Bible Institute - Sweeting Center 860 N. LaSalle Street, Chicago, IL**
(Parking in "Lot L or A" only: Franklin and Locust)

DATE SUBMITTED:
Sept 16, 2007

SIGNATURE OF PERSON SUBMITTING REPORT:
Andrew J. Ryal FSO-SR