

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	11

DATE	MEETING TIME	MEETING LOCATION	TYPE OF MEETING (X)	
17 July 07	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-MT:DEMARTELLY, FSO-VE ED FAHRNER , FSO-SR:RYAL

GUEST PRESENT: STEVE CALDRONE, BRIAN RATLIFF

CALL TO ORDER: FC Tamraz called the meeting to order. The Pledge of Allegiance was conducted at 1905 hours.

APPROVAL OF MINUTES: There was not a quorum.

DIVISION MEETING HIGHLIGHTS: FC Tamraz revisited concern of members coming to monthly meetings but in uniform. FC Tamraz has reiterated his appeal for all members to attend meetings in uniform.

Auxiliarist John Laurie is looking for crew for the weekend of July 21-22.

DIVISION REPORT: FVC Bossert revisited discussion of auxiliary enering sail boat in the Macanaw, nothing resulted from the discussion, meaning that it probably won't happen. FVC Bossert also shared that there was a lot of operational activity during the 4<sup>th</sup> of July week, but not nearly enough crew to cover all of the events that took place. All of the ATON inspections have been completed.

AWARDS: Although a award was presented to 2-12 for being in the top 100 auxiliaries for the vehicle checks, VFC Bossert stated that awards are approximately one year behind in distribution.

FC COMMENTS: "We need money for auxiliary flag."

At the August meeting, there will be a vote to lower the number of members in attendance that are presently, required to constitute a quorum.

The class chart reading will be postponed until a later date.

NEW BUSINESS: Discussion only, Due to there continually being far too few members attending the

monthly meetings to establish a quorum, FC Tamraz suggested that the membership amend the standing rules to allow for fewer members in attendance in order to establish a quorum. Flotilla 2-12 has a present membership of 50 members, therefore requiring at minimum 13 auxiliaries to be in attendance to effect a quorum.

FC Tamraz stated that if there is not a quorum at the August meeting, all newly elected officers will be sworn in at the January Change of Watch. Discussions continued on the possible reasons why there continues to be not enough members in attendance to constitute a quorum. Any and all suggestions and comments are welcome by the FC and VFC.

FC Tamraz announced that there will be a Vessel Safety Check Blitz tentatively scheduled for August 12, at the Montrose Harbor from 10am until 2pm. Ed Fahrner will coordinate the logistics of the blitz. All members who are not VE certified are welcome to come out and assist with the administrative details of the blitz.

FSO REPORTS: See Scuttlebutt.

COMMITTEE REPORTS: See Scuttlebutt.

RECRUITMENT: John Hendele just completed his auxiliary membership training. Congratulations John. Two auxiliaries from another flotilla have shown an interest in 2-12 and are giving serious thought to joining.

CHANGE OF WATCH REPORT: Nevin Hofing was added to the change of watch committee, he has agreed to continue to do research on a feasible and cost effective location for the January event.

Nevin also shared with the membership that he presently has negotiated a reasonable package at Colletti's, but must guarantee 35 participants. Colletti's is only requesting a deposit of \$200.

It's not too soon to begin thinking about a baggie raffle.

UNIT TRAINING TOPICS PRESENTED:

REMARKS:

NEXT BUSINESS MEETING :

TIME:                      DATE:

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

DATE SUBMITTED:  
July 13, 2007

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