

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)	
19 Jun 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: ROBERT LANDRETH

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

APPROVAL OF MINUTES: There was not a quorum

DIVISION MEETING HIGHLIGHTS: FC Tamraz announced that the Commodore has instituted a new position which is similar to the position of Vice Commodore. However, the authority to appoint such a position is being questioned.

All ATONS have been inspected with discrepancies noted.

FLOTILLA TRAINING: Two courses will be offered to aide members in taking the FEMA courses. They will be offered at the Moody Bible Institute on Thursday June 21, 2007 at 7pm. The courses offered are TCS 100 and TCS 700. For those attending, there will be a fee of \$5.00 to utilize the institute's parking lot.

Two boat trainings go out on training missions each Tuesday from Wilmette Harbor. Each Wed and Sat patrols go out to monitor boaters observing fireworks.

FC COMMENTS: FC asked for a show of hands of those who would like to decorate a sail boat for Venetian Night, no volunteers. FC asked for a show of hands of those who would like to learn to sail, as Division Cmdr Janeen St John is offering to teach sailing to anyone who would like to learn, three hands were raised, classes are to be announced at a later date.

FC announced that John Laurie is looking for crew to assist him on weekends; Peter Pales and Bob Sure are looking for crew as well. Contact Rick if interested.

OLD BUSINESS: New members will receive a pro-rated fee for membership dues.

Last meeting members took a vote to put up to 5k in a CD account, a financial advisor suggested to Financial Officer Hofing that the account would accrue better dividends if 7k was deposited, Financial

