

AUXILIARY – RECORD OF UNIT MEETING

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UNIT NO.		UNIT NAME (<i>As recorded in AUXMIS</i>)		Members Present BQ + AX	
Ø9WØ212ØØØ		TWELVE CHICAGO		8	2
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
15 April 08	1900	Moody Bible Institute, Sweeting Center 860 N LaSalle Street Chicago, Illinois		REGULAR X	SPECIAL

UNIT OFFICERS PRESENT (*List office abbr. and last name only*)
 FC/FSO-MT/PS/PE Bossert, VFC/FSO-FN/MA/VE Hofing, FSO-PB/SR Fahrner, FSO-CS Samstag

GUESTS PRESENT: Steve Whittaker, Andrew Casavant

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON:

FC Bossert called the meeting to order at 1910. VFC Hofing led the Flotilla in the Pledge.

Division Meeting Summary:

Selected members requested that Agendas and Motions be made available to the audience at the District Board Meeting prior to the morning session. Voting on certain issues came as a surprise to several members from the Division. Our DCP will bring the matter up to EXCOM. Two Pig Roasts are planned for 2008 Division social affairs. The first takes place at Station Calumet on 4 May. The first Division wide VE Blitz is scheduled for 19 April at Crowline Marina in Worth, Illinois.

Officer Reports:

Member Training topic for tonight is the required 2008 IT Workshop and May's meeting will include a review of VSC procedures as the MT session. Work continues on updating the Flotilla Voicemail System. Due to technical problems, the Flotilla financial reports for March and April have been delayed.

Committee Reports:

The Audit Committee will report the findings of its review of financial transactions for Twelve Chicago, during 2007, next month. The Social Committee discussed restaurants and dates for the 2009 Change of Watch. Ideas for this year's Fourth Cornerstone activities would be appreciated. Direct your suggestions to FC Bossert.

Approval of Meeting Minutes:

Minutes for the months of January, February and March were approved.

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Old Business:

There was no Old Business to conduct.

New Business:

Motion to donate \$50.00 and four bags of charcoal to the Division Pig Roasts was introduced by Jay Samstag, seconded by Ed Fahrner and passed by voice vote. Lou deMartelly made a Motion to vest the FSO-FN with the authority to determine and execute alternative investment of the principal \$7,000 Certificate of Deposit maturing this month. Motion seconded by Fahrner and passed by voice vote. Ed Fahrner made a Motion to select 10 January as the 2009 Change of Watch.(COW), deMartelly seconded the Motion and it passed by voice vote. Ed Fahrner made the Motion to choose Colletti's Restaurant as the host for the 2009 COW, with a maximum commitment of \$2,500 paid by the Flotilla, Jay Samstag seconded the Motion and it was passed by voice vote. Lew deMartelly made the Motion to charge members \$10.00 and guests \$20.00 for the 2009 COW, seconded by Samstag and passed by voice vote. Samstag submitted a Motion to approve using the 2008 COW Guest List for the 2009 COW, seconded by Fahrner and passed by voice vote. Ed Fahrner introduced a Motion to pay IBEW the sum of \$800 as room rent to cover 2008 PE classroom space. Seconded by Samstag and passed by voice vote. VFC Hofing introduced a Motion to donate \$250 to the Coast Guard Mutual Assistance Fund, seconded by Chris Tamani and passed by voice vote. Nevin Hofing made a Motion to donate \$100 to the Chicago Maritime Society, seconded by Fahrner and passed by voice vote. Ken Wolgemuth made a Motion to donate \$200 to Moody Bible Institute, Fahrner seconded and Motion passed by voice vote.

Awards Presentations:

Awards for Vessel Examinations in 2007 were presented to Nevin Hofing (65 Vessel Safety Checks) and Ed Fahrner (63 Vessel Safety Checks). Fred Oslager received his PUC ribbon, Finger Print Technician Certificate and Five Year Auxiliary Service Award. Nevin Hofing was presented with his Administrative Procedures Course Certificate.

Adjournment:

A Motion to adjourn, at 2030, was made by Samstag and seconded by Fahrner. Motion carried.

UNIT TRAINING TOPICS PRESENTED: None

REMARKS *(Include special events, future plans, awards presented, etc.)*

NEXT BUSINESS MEETING *(Give time, date, and location)*. TIME: **1900** DATE **May 20, 2008**
Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED
22 April 2008

SIGNATURE OF PERSON SUBMITTING REPORT
Edward A. Fahrner, FSO-SR

DEPT OF TRANSPORTATION
US COAST GUARD
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