

AUXILIARY – RECORD OF UNIT MEETING

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UNIT NO.		UNIT NAME (As recorded in AUXMIS)		Members Present BQ + AX	
Ø9WØ212ØØØ		TWELVE CHICAGO		7	
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
15 Jan 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-PS/PE Bossert, VFC/FSO-FN/MA/VE Hofing, FSO-PB/SR Fahrner, FSO-CS Samstag

GUESTS PRESENT: Steve Whittaker, Ethan Bensinger, Elizabeth Nicolay

FC Bossert called the meeting to order at 1910. Pledge of Allegiance was recited by FSO-SR Fahrner.

Division Meeting Summary:

The District’s Winter Conference will be held 15, 16 and 17 February at the Marriott Hotel in Schaumburg, Illinois. There will be a C School for Information Services in Joliet, Illinois this year, but a date has not yet been chosen. SO-VE Foley requested that Division Two members talk to boaters about joining the Auxiliary as a part of their VSC activity this year. SO-PE Foley announced that a 13th edition of the BS&S textbook is now available. Proper wearing of the Auxiliary uniform will be a priority within the District in 2008. Sixty-two members and guests attended the Division Change of Watch last month. Two Pig Roasts, hosted by the Division, are planned for this year. The RCO-S for 2008 is Bob Auchinleck, Jr.

Officer Reports:

FSO-CS Samstag announced that the Flotilla’s PE courses are posted on our website and PayPal is being offered as an alternative payment option to everyone.

Committee Reports:

FC Bossert announced that Ed Fahrner will Chair the Audit and Change of Watch (COW) Committees this year. Dave Bossert, Nevin Hofing, Tom Szyniec and Karl Mirkes were appointed to the COW Committee.

Old Business:

There was no Old Business to conduct.

New Business:

A Motion was introduced by Jay Samstag, seconded by Ed Fahrner, to donate \$100.00 to Toys for Tots in honor of the passing of William “Terry” Edwards. Motion passed. A Motion was introduced by Jay Samstag, then seconded by George Bowler, to spend \$60.00 to purchase storage containers for Flotilla records. Motion passed. Ed Fahrner introduced a Motion, seconded by George Bowler, to spend up to \$1,000.00 to host a Sunday Member Brunch at both the Winter and Fall Conference this year. Motion passed. A Motion was introduced by Jay Samstag, seconded by Ed Fahrner, to spend \$400.00 to purchase an American and Auxiliary Ensign for use by the Flotilla. Motion passed. A Motion was introduced by Ed Fahrner, seconded by Jay Samstag, to spend \$200.00 for Lodging of the FC at the Winter Conference. Motion passed.

Awards Presentations:

Flotilla 2-12 was awarded Second Place for Member Training at the Division COW. Ed Fahrner was awarded Second Place for his Public Affairs work, in 2007, at the Division COW.

Adjournment:

The meeting was adjourned at 2015 hours.

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 **19 February, 2008**

Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED
18 January 2008

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