

DEPT. OF TRANSPORTATION
U.S. COAST GUARD
CG-3615 (Rev. 6-81 mod)

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		6	
DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
17 June 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: None

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON:

FC Bossert called the meeting to order at 1910. John Hendele led the Flotilla in the Pledge.

Division Meeting Summary:

The Boating Safety Hotline has been discontinued by the U.S. Coast Guard. Please erase it from any publications currently in your inventory. The USCG Mackinaw will be in port on 17 and 18 July. Tour Guides are needed for a two hour rotation at 1400 and 1800 hours. Contact Rick Tamraz for more details. Attempts are being made to schedule both an AUXPAT and APC member training class for Division 2 members. Auxiliary facilities capable of underway speeds of 35 miles per hour will require PFD ratings of 50 miles per hour by Coxswain and Crew while on patrol. Inboard gasoline engine backfire flame arrestors can now be either UL approved or USCG approved.

Officer Reports:

Work continues on updating the Flotilla Voicemail System. E-mail financial reports to the membership were distributed by our FSO-FN. Highlights of the FN, MA, VE, CS, MT, OP and PE articles, from this month's *Scuttlebutt*, were discussed by the respective officers.

Committee Reports:

The Audit Committee reported the findings of its review of financial transactions for Twelve Chicago, during 2007, in an e-mail report to the membership. The Social Committee has taken the necessary steps to prepare for the 2009 Change of Watch. Invitations, Menu Selection, Programs and Awards work will be undertaken in October. Ideas for this year's Fourth Cornerstone activities would be appreciated. Direct your suggestions to FC Bossert.

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Old Business:

There was no Old Business to conduct.

New Business:

There was no New Business conducted. An informal discussion took place on a 2008 Budget prepared by FC Bossert for membership approval at the next meeting.

Awards Presentations:

A PUC ribbon and certificate was presented to John Hendele and Steve Whittaker was presented with his IQ Auxiliary Certificate.

Member Comments: A suggestion was made to e-mail a notice of future Flotilla meetings, to the membership, 24 hours prior to each monthly meeting.

Adjournment:

A Motion to adjourn, at 2005, was made by Hendele 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 **15 July 2008**
Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED
23 June 2008

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