

AUXILIARY – RECORD OF UNIT MEETING

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UNIT NO.		UNIT NAME (<i>As recorded in AUXMIS</i>)		Members Present BQ + AX	
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DATE	MEETING TIME	MEETING LOCATION		TYPE OF MEETING (X)	
20 May 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

CONDENSED VERSION OF REPORTS AND MOTIONS VOTED ON:

FC Bossert called the meeting to order at 1910. Doug Vavra led the Flotilla in the Pledge.

Division Meeting Summary:

Be aware that there was a Meat Recall issued for purchases made at the Great Lakes Naval Station earlier this month. Details are available from FC Bossert. Training workshops for COASTIE use have been cancelled with no alternative dates available at the present time. The Division 2 Color Guard has become inactive as a result of the loss of a Coordinator. Anyone interested in assuming the vacant post should contact DCP St. John. Unless current Instructors complete the mandatory PE Workshop for 2008 by 31 May, your certification will fall into REYR. The 100th running of the “Mack Race” is scheduled for 19 July and Facilities, Coxswain and Crew are needed for the event. See DCP St. John for more details. Division dues for 2009, payable for each Flotilla member in the Division on 31 December 2008, were raised by \$6.50 to \$30.00 to preclude financial difficulties next year. The Division pig roast, on 4 May, had a good turnout at Station Calumet and the 85 pound pig was entirely consumed by Active Duty and Auxiliary in attendance.

Officer Reports:

Member Training topic for tonight is a Review of Vessel Safety Check procedures and will be conducted by Doug Vavra. Work continues on updating the Flotilla Voicemail System. E-mail financial reports to the membership have resumed by our FSO-FN. Highlights of the FN, MA, VE, CS, MT and PE articles, from this month’s *Scuttlebutt*, were discussed by the respective officers.

Committee Reports:

The Audit Committee will report the findings of its review of financial transactions for Twelve Chicago, during 2007, in an e-mail report to the membership, this week. The Social Committee has taken the necessary steps to prepare for the 2009 Change of Watch. Invitations, Menu Selection 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 of raising Flotilla Dues for 2009 was inconclusive and will be discussed at later Flotilla meetings.

Awards Presentations:

A Five Year Service Performance Award was presented to Vice Flotilla Commander Nevin Hofing.

Adjournment:

A Motion to adjourn, at 2040, was made by Hofing 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 **17 June 2008**
Location: **Moody Bible Institute (Sweeting Center)**, Chicago, IL

DATE SUBMITTED
22 May 2008

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