



053-04-11  
Semper Paratus

**Meeting Notice:** Tuesday February 14th, 2023

**MAINLINE FLOTILLA Monthly Meeting (IN PERSON – Masks Optional)**

**St David's Episcopal Church, 763 S Valley Forge Rd, Wayne, PA 19087**

## **AGENDA**

**Check in: 1900 (7:00pm) Roll Call**

- Meeting Call to Order - FC
- Verification of Quorum
  - FSO's in Uniform:
  - Members out of Uniform:
  - Apologies/Regrets:
  - Absentees
- Pledge of Allegiance - Sheetz
- Invocation - Monkhouse
- Introduction of New Member - Guests
- Reading of previous meeting's month's minutes
  - Motion to dispense with the reading of the minutes
    - Motion:
    - Second:
    - Discussion:
    - Vote:
  - Motion to approve minutes of the previous month's meeting:
    - Motion:
    - Second:
    - Discussion:
    - Vote:
- FC: Opening Remarks/Report
  - New Members Welcome (& update)
  - Awards
  - CoW February 11, 2023 Corinthian Yacht Club
  - DTrain 3 – March @ Hilton Christiana/Wilmington. Hotel Reservations by 13 Feb, Meal/Classroom sessions by 20 February.
  - Training Workshops
  - Radnor Hotel

- Zoom
  - Reimbursements (CoW, DTrain)
  - Reassignment of FSO-CS & -MA responsibilities
  - Dues/Flotilla status & membership clean-up
  - Purpose Statement: To provide Recreational Boating Safety to our boating communities through Auxiliarist service and promote flotilla fellowship.
- VFC: FSO Reports for 2023
    - PUBLIC AFFAIRS: PA – Sheetz
    - PUBLIC EDUCATION: PE – Anderson
    - VESSEL EXAMINATION: VE – Monkhouse
    - OPERATIONS: OP – Ramer
    - AUX Scouts: AS – Gingras
    - MEMBER TRAINING: MT – Bowden
    - FINANCE: FN – Anderson
    - COMMUNICATION SERVICES: CS – Zambrana
    - HUMAN RESOURCES: HR – Munroe
    - MATERIALS: MA – Munroe
    - INFORMATION SYSTEMS: IS – Munroe
    - SECRETARY/RECORDS: SR – Bowden
- New/Old Business
    - Fireside Chat - Anderson; *“Winterizing your boat”* and *“The romance of sailing”*
    - What’s your “Why”; why did I join the Auxiliary - Munroe
    - Concerns/Issues/Comments - All
- Coffee/Sustenance (Donuts) – Ramer
- Next Flotilla Meeting
    - Fireside Chat Discussion – \_\_\_\_\_
    - What’s your “Why” - \_\_\_\_\_
    - Coffee/Sustenance (Donuts) – \_\_\_\_\_
- Motion to adjourn

Next Meeting: **Tuesday March 14, 2023 @1900 (ATTIRE for Flotilla Staff Officers: Trops)**  
**St David's Episcopal Church, 763 S Valley Forge Rd, Wayne, PA 19087**  
**(through the double doors, 2<sup>nd</sup> floor)**

**HONOR**

**RESPECT**

**DEVOTION to DUTY**