

## FLOTILLA 3-10 STANDING RULES

### Appendix

#### Exhibit D

##### Telephonic and Electronic Meetings

Due to current and prevailing conditions that would prevent an “in-person” monthly flotilla meeting or a meeting of any committees established by the flotilla, members may have a meeting electronically, by either telephone or computer, in lieu of an “in-person” meeting. Conditions that may necessitate a telephonic or electronic meeting may include a weather event, threatening local conditions of any nature, public health event, sudden unavailability of a meeting place, etc.

All telephonic/electronic meetings shall be conducted in compliance with current USCG Auxiliary policy.

Prior to any meeting under these circumstances, members will receive sufficient advance notice of such a meeting including the means by which such meeting shall be conducted.

(If approved, the following will be added)

This Exhibit was adopted on April 20, 2020, during the monthly flotilla meeting by a vote of the members present and voting. A quorum was present.

\_\_\_\_\_- Date: April 20, 2020  
Thomas M. Panther, Flotilla Commander