

**UNITED STATES COAST GUARD AUXILIARY
FLOTILLA 054-03-10
DATE: April 20, 2020
LOCATION: Telephonic Flotilla Meeting due to COVID-19 Auxiliary stand-down
MEETING BEGINS: 1900 hours by "GoToMeeting"
MEETING AGENDA**

CALL TO ORDER: Tom Panther

ATTENDEES: _____ of 22 (via a voice roll call of all members on the call). By rule, once a quorum has been established by phone., it will be assumed that any subsequent votes during this call have a quorum present. In other words, we do not have to account for people "signing off" during a telephonic meeting.

PLEDGE OF ALLEGIANCE: Tom Panther (*image of US Flag below*)

APPROVAL OF MINUTES OF: February, 2020, meeting (March meeting was cancelled due to Covid-19 stand-down).

TYPE OF MEETING: Regular (by telephone)

ANNOUNCEMENTS & COMMENTS: Open to all members

DIVISION UPDATE: Ed Gray (report of Division 3 meeting held telephonically April 18, 2020)

FLOTILLA AWARDS, MEMBER AWARDS, AND QUALIFICATIONS: Deferred until next in-person meeting

NEW BUSINESS: 1. Plan for re-engagement of Auxiliary duties once approval is given
2. Adoption of new flotilla standing rule: Appendix, Exhibit D; Electronic Meetings.

OLD BUSINESS: 1: Future Training Topics; 2. Recruiting

TRAINING MOMENT: Covid-19 awareness:

1. AUX still in stand-down: No activities allowed other than electronically.
2. Social Distancing: 6 feet apart, no more than 10 people in a gathering.
3. CDC recommends wearing mask in public. (Covers mouth AND nose)
4. Frequent hand washing: use of hand gels and antiseptic wipes (DO NOT FLUSH in TOILETS!)

STAFF ANNOUNCEMENTS By FSOs: Those present.

PROGRAM – None

CLOSING COMMENTS: Safety and well-being the top priority, as always.

NEXT MEETING DATE, TIME, LOCATION: To Be Determined at a future date

MOTION TO ADJOURN:

