



**Homeland  
Security**

**U.S. Coast Guard Auxiliary  
District 11 Northern Region**

*Serving Northern California, Nevada, Utah*



District 11NR Board & Staff Meeting Minutes  
Wednesday 20 July, 2022 1900 PDT  
Webinar

**Call to Order:** 1901 hours by DCO Dean McFarren

COMO McFarren thanked everyone attending and welcomed those on YouTube.

**Roll Call:** By Georgie Scheuerman. Present were: CDR Christina Jones; COMO Dean McFarren, DCO; Curtis Han, DCOS; COMO Mary Kirkwood, IPDCO, DNACO PACAREA; Bruce Martin, DCAPT; Alan Stanton, DCAPT; Chuck Cobery, DCAPT; COMO Dale Fajardo, DCDR; Don Anderson, DCDR; Eddie Lam, DCDR; Randy McCormick, DCDR; COMO Wally Smith, DCDR; Tony Zocchi, DCDR; John Felton, DCDR; Thomas Witt, DCDR; Bryce Leinan, DCDR; Georgie Scheuerman, DCDR; Jim Losi, P-PCA

A quorum was present to conduct business.

Attendance is reported in Addendum A.

Guests: See Addendum A.

**Approval of Meeting Minutes:**

- June 2022: Thomas Witt noted a needed correction. Bryce Leinan made motion to approve an amended version of the minutes. COMO Dale Fajardo seconded. The amended Minutes were approved.

**District Board & Staff Reports:**

**DCDR 1** COMO Dale Fajardo – Rpt on File: Dale gave an update on the Div 1 OPTREX conducted on July 9 & 16 - Members from Divisions 1, 4, and 6 were covered. Nancy Marion organized the OPTREX. He thanked everyone who helped and he noted everything went well.

**DCDR 3** Don Anderson – Rpt on File: Don reported Jeff Fite is a member of a Paddle Craft group. He noted a successful Mini-OPTREX with members from Divisions 3 & 10. Fred Black is back from the Southwest Border effort. 3 members from Div 3 are participating in this effort. Held a SAR exercise at Rio Vista today (20 JUL). There were 27 Auxiliarists, 16 Active Duty Coast Guard, & Civil Air Patrol participating in this exercise. 5 Aux facilities were used and members from Divisions 3 & 5 participated. Don thanked Div 5 members.

**DCDR 4** Eddie Lam – Rpt on File: Eddie reported he had nothing to add to his report. However, he did note that Div 4 has been busy. Flotilla 4-1 purchased a wreath and presented it at the Menlo Park VA.

**DCDR 5** Randy McCormick– Rpt on File: Randy reported Kit Galvin (FC 5-3) was recognized by Admiral Fagan for her outstanding contributions to the Auxiliary. Div 5 now has a new Vice DCDR Bob Bain. Randy noted that the AUC program is working well. Those doing this are really helping. Sometimes Div 5 is doing SAR Standby for Station Vallejo. The new Coast Guard Station is getting ready to open. Randy also

noted that Flotillas 5 -1, 2, and 3 received the 3 Star Award. Div 5 OPTREX is scheduled for July 29 & 30. Randy extended a Shout Out to Don Anderson for the SAR Exercise noted above.

**DCDR 6** COMO Wally Smith – Rpt on File: Wally reported 6-10 is busy with Sea Scouts. Helicopter missions are starting. Currently working on an August 6<sup>th</sup> BBQ at Station Monterey. Div 6 OPTREX is scheduled for 9 & 10 Sept. A Santa Cruz Harbor Parade is scheduled for this December. The CO of Monterey is looking for watch standers. 2 members are working on this. One has already been in place for a long time.

**DCDR 7** Tony Zocchi – Rpt on File: Tony reported that the past Sunday provided a high temperature of 107. Low water is an issue. Things are getting busy with PA events, including Child Safety Fairs. One was at a High School with lots of people at the event. There was a Valkyrie Relay Race on 2 different lakes. Unfortunately bad weather closed down part of the race. The Hill Air Force Base Air Show was a good event. Many people attended. Div 7 had a static display there and got a compliment from the event organizer. State Boats are now back in service. Div 7 OPTREX is scheduled for Aug 6<sup>th</sup>. An Aug 4<sup>th</sup> Event is scheduled on Deer Creek Res. Will have members at the event. COMO McFarren asked that members get PA Certified for our PA events.

**DCDR 8** John Felton – Rpt on File: John reported Clear Lake has been busy. Water too low to operate. Now on Lake Berryessa. Fuel operation in Mendocino is still working. Looking at a succession plan to keep this going. Crescent City is low on members but recruiting. COMO McFarren noted there's been 3 fatalities on Lake Berryessa.

**DCDR 10** Thomas Witt – Rpt on File: Thomas reported they're in rebuilding mode now. 10-2 has 2 new Boat Crew. PA Events are ongoing. 10-2 & 3 did a July 4<sup>th</sup> event. 10-5 getting 5 members from 10-6. 10-6 is rebuilding. Re-involvement is getting attention. Getting ready for elections. Thomas noted the great job Carrie Van De Boom is doing on IS.

**DCDR 11** Bryce Leinan – Rpt on File: Bryce reported things are getting busy. Participated in a Trans-Tahoe Swim. Div 11 had its 1<sup>st</sup> Boating Safety Class in 3 years for Sea Scouts and some Aux members. There's been some AUC activity for Lake Tahoe Station. Currently planning some events with the Station. Unfortunately there's been 2 fatalities at Lake Tahoe.

**DCDR 12** Georgie Scheuerman – Rpt on File: Georgie reported that the Div 12 OPTREX is scheduled for 22 & 23 JUL. She noted the great collaboration and cooperation displayed by members from 7 divisions participating in this OPTREX. She thanked CDR Jones for her help with the OPTREX. Georgie also noted the continuing Marine Safety efforts with the City of Berkeley. A Non-Native Species Cleanup is being scheduled for August.

COMO McFarren said he's glad to see all of the OPTREX.

**PPCA:** Jim Losi – Rpt on File: Jim reported on 4 items. He conducted a Moment of Silence for a member who crossed the bar. He noted planning for the PCA Fair- Michelle Thompson will be sending out info. The PCA Election is scheduled for 8 Nov at 1900. Jim asked that those interested in running for an office send an email to the Election Committee. Jim noted a new member of PCA - Alan Stanton. Jim encouraged DCDRs to join the PCA.

**IPDCO:** COMO Mary Kirkwood: COMO Kirkwood reported on National: NACON is coming in August. National Elections will be conducted. Anyone attending must be vaccinated.

**DIRAUX:** CDR Christina Jones: CDR Jones reported that Admiral Sugimoto will attend NACON. Our new OTO will start on Aug 1<sup>st</sup>. New YN will also start in August. She noted High-Risk Assessment Forms are coming in. She asked that we please get the word out. This form must be on file to get Assignment To Duty (ATD). She'll be putting out guidance this week for at-home COVID tests. She noted that any

funding requests looking for DIRAUX funding must be submitted through proper channels since we're coming to the end of the financial year. CDR Jones finished by thanking the Auxiliary for all of our work.

**OTO:** Waiting for new OTO (BOSN2 Perez) to arrive in early August.

**Curtis Han: DSO Reports:** Curtis thanked DSOs for their hard work.

**DCAPT Prevention** Bruce Martin DCAPT– Bruce

Joseph Chavoen DSO-MS – Rpt on File. Joseph encouraged DCDRs to ask SO-MS to send reports to him. He noted that he's meeting with Lt. Kinney on direct work between the Auxiliary and Active Duty to develop a new Aux Pollution Control Responder Program. The Coast Guard is looking for new Aux Boat Crew members on Coast Guard patrols. Also asking for assistance with Nav Aides. Had MEES/MSAM training at CGI on June 25. MS hours to date are 1919 hours. COMO Kirkwood noted a revised Pollution Control PQS is being reviewed for approval.

Jane Smith DSO-PA - Rpt on File: Jane thanked COMO McFarren for asking people to get PA certified. She noted it would be a good idea for PA staff officers to take a class, especially a C-School. If asked by the Coast Guard to be at a PA event, members must submit an ATD request.

Mike Thompson DSO-PV - Rpt on File: Mike reported some highlights. He noted we're doing very well on visits. Div 5 is dominating. Divisions 10 & 12 are also close to meeting their goals.

Michael Hay DSO-NS - Rpt on File: Michael reported we're 80% done on Bridges. PATONs are due on Sept 30<sup>th</sup>. We're currently at about 20% on PATONs. We're seeing many discrepancies. Michael noted 2 members of Div 11 for their work on Lake Tahoe. A C-School will be here in the Bay Area. It's the only NS C-School this year. NS will have a class at the PCA Fair. Michael thanked our DSO-MS for his work.

Sean Harvey DSO-PE – Rpt on File: Sean was not present.

Mike Lauro DSO-VE - Rpt on File: Mike reported he has nothing to add to his report.

**DCAPT Response** Alan Stanton DCAPT –

Larry Olson DSO-AV – Rpt on File: Larry reported the next Air Squadron dinner is July 26<sup>th</sup> at the Holiday Inn in Dublin.

COMO Wally Smith DSO-OP - Rpt on File: Wally reported 119 Checkrides are needed this year. 49 members are in REYR. He asked that if a crew member will not be requalifying, please let Wally know about this. He noted that he doubts the scheduled OPTREX will be enough to get all Checkrides done. Mini OPTREX will be allowed because of this big need. But regular OPTREX should be the primary method used for Checkrides. He thanked the OTO in D11SR for his work filling in for D11NR.

Larry Stanton DSO-CM - Rpt on File: Larry reported today's (20 JUL) SAR Exercise went well. He thanked the OTO D11SR for his help. He also thanked Steve Harrison for his Comms work.

Vinicio Mata DSO-EM – Rpt on File: Vinicio reported we used Everbridge because of Fires. He noted that he's planning to meet with Sector San Francisco on Emergency Management.

John-Michael Zimmerle DSO-AS –Rpt not on File: John-Michael was not present.

**DCAPT Support & Planning** Chuck Cobery DCAPT –

Carl Henning DSO-CS – Rpt on File: Carl reported he's received some reports that he cannot open and post to the website. He's making some changes to the website to get it in order.

Linda Haynes DSO-CA – Rpt on File: Linda was not present. Chuck noted CA has been busy at Changes Of Command.

Pamela Berger DSO-IS - Rpt on File: Pamela reported on the National Workshops. 85% of members who needed workshops completed them. Other 15% are in REYR. To get out of REYR members must complete the class or workshop, get it recorded in AD2, and send the form to DIRAUX to get out of REYR. If

members want to be removed from a competency, they should send a note to their FC who then sends this to DIRAUX. Coxswain and Pilots need to check that crew are not in REYR. Pamela also noted that she's willing to set up training for flotillas or divisions.

Ann Zocchi DSO-MT – Rpt on File: Ann reported 2 RM/TCT classes scheduled and another is coming up. RM/TCT must be done every 15 months. She noted she'll be adding additional classes.

Steven Hilt DSO-DV – Rpt on File: Steven was not present. Winnie Zhou reported for Steven. He's been in Town Hall meetings discussing Diversity. Steven and Winnie will be going to C-School in Aug. Winnie noted Div 12 participated in the Juneteenth Event at Hayward.

Jim Losi DSO-HR – Rpt on File: Jim reported processing 7035s and in boarding new members.

Jerry Edelen DSO-MA - Rpt on File: Jerry reported funds were obtained for the Auxiliary Communications Vehicle (ACV) and repairs are made. John Brandenburg saved us money by getting good estimates for repairs. Funds are approved and released for repairing Coasties. Working on ACV Terms of Service to simplify forms.

Greg Schaefer DSO-PB – Rpt on File: Greg was excused. He's working on his last issue of Northwind while he's DSO. A new DSO-PB will be coming on board.

### **Curtis Han - DCOS**

Fran Fisher DSO-FN – Rpt on File: Fran thanked Div 3 for getting their dues paid. 3 divisions don't have their dues in. DCDRs should check Fran's report and then check with their SO-FN.

Ricardo Moreno INT REL – Rpt on File: Ricardo reported seeing a reduction last year for missions. But this year we're up to 32 already. Completed a mission for NOAA. He noted we're looking for Russian Interpreters for 2 – 30 day missions. He noted there was an All Hands for interpreters.

Georgie Scheuerman DSO-SR – Minutes in. Georgie noted the new W Directorate has been approved. It contains Materials and SR. This will help provide good forms and training for SRs.

**ASC- SF:** Sue Fry: Rpt on File: Sue reported Sector SF is busy. There's a new AUXLO but Lt. Kinney continues. Aux Pollution Responder has a new PQS now under review. She noted Aux would be working with Active Duty, providing assistance. She extended a Shout Out to AUCs who are doing a fantastic job. She also extended a Bravo Zulu to our ACV caretaker (John Brandenburg) for his great work.

**ASC- Humboldt:** Bill Hale: Rpt on File: Bill was excused. Bill's working at the Southwest Border. Sector Humboldt is working with the Aux, establishing a flotilla in Eureka.

### **DCO McFarren: DSO Reports:**

COMO McFarren thanked the DSOs for their work.

Joanna Leighton-Nevesny DSO-LP: Joanna was not present. Rob Firehock said there's nothing to report from legal.

Neal Nevesny - Civil Rights – Neal was not present.

COMO McFarren noted we go through the PSI process for each individual each year. If you've had any legal issues, you should send an email personally to CDR Jones to let her know what's happening. This can help resolve issues more quickly.

## Leadership Reports:

### DCOS – Curtis Han:

#### **a. District Chief of Staff- Curtis Han**

##### **i. D11 Request for Forces Update**

1. 68 requests presently, including 1 recent request from CGSTA Vallejo
2. Total of 44 requests closed; 4 in progress; 20 remain open.
3. Recent request: CGSTA Vallejo OIC, Chief Hollyfield requests Auxiliary Facilities to participate in the High Value Asset (HVA) Escorts – Auxiliary OPFACs could “simulate” as High Value Assets to provide training for their Coxswains and Crew. They usually use three RB-S 29’ boats. Utilizing Auxiliary OPFACs, will only require two RB-S 29’ boats. Currently in discussions with AUC Glenn Hunter, to coordinate the scheduling with Auxiliary assets
4. 4 requests from Base Alameda on hold while new POC gets on board.

##### **ii. Risk Management Initial Training and Refresher Training Reports**

1. Initial RM Training – 3 members are non-compliant  
Members and their respective FCs and FSO-MTs were notified
2. As of July 1, 2022, RM Refresher Training – 99% of our members are in compliance and in current status. 2 members have expired. Ann Zocchi, DSO-MT just released the RM refresher training schedule for the rest of the month.

##### **iii. Core Training:**

1. As of July 9, 2022, we are currently sitting at 60% (656 of 1097 members) compliance for core training. National average is 65%. Ranked fourth of five Districts in PACAREA.

##### **iv. AP/IQ Status:**

1. 108 members in AP status; 77 members in IQ status.
2. AUXOP – we currently have 175 members (15.9%) with AX/AX2 designation. One member attained this rating since last month.

##### **v. National Safety Update:**

1. On 08JUL, National sent out an online survey to gauge the Safety Climate of the Coast Guard Auxiliary in preparation to create and rollout an overall Auxiliary Safety Program. This survey was to help us define what our view of safety is and the strength of our safety culture today. Hope you had a chance to participate in the survey.

##### **vi. District 11 North Safety Update: (NEW)**

1. As DCOS, District Safety Officer for D11N, Curtis was tasked to start providing an update on the safety status of our District. This would include any mishaps, including the three recent mishaps (one prop strike and two trailer backing incidents) and providing a learning tool to our members. Currently, Bill Pope, our Assistant District Safety Officer, is working on developing a scenario-based training/educational tool for use by the Division and/or local safety briefings or trainings, such as RM refresher, Operations workshop, etc. As soon as the finalized documents are available, we will make them available via COLM.

##### **vii. Required Safety Workshop Updates**

1. Surface Operations
  - a. 227 of 441 (51.4%) members completed Ops workshop; 10% increase since last month

2. Instructor – Due 30JUN
  - a. 150 of 160 (94%) members completed IT workshop; 27% increase since last month. 10 members non-compliant, 1 member awaiting AD2 approval. Congratulations and thank you, Sean Harvey and all the leaders encouraging the members to get these completed.
3. Telecommunications
  - a. 65 of 65 members (100%) completed TCO workshop. 4 AUXDATA entries are awaiting approval. Congratulations to Larry Stanton and his communications team and instructors! BZ
4. Vessel Examination
  - a. 150 of 150 members (100%) completed the VE workshop. 1 AD2 entry awaiting approval. Congratulations and BZ to Mike Lauro and all the leaders for encouraging our members!
5. PLEASE KEEP IN MIND THAT WORKSHOPS TAKEN AND APPROVED AFTER JUN 30 – NEED TO SUBMIT MT-2 FORMS TO DIRAUX TO GET MEMBERS OUT OF REWK TO CURRENT STATUS.

Bryce Leinan asked about election eligibility reports that are accurate from AD2. Pamela Berger suggested going to the Performance Measurement folder for this report. It will be rerun more frequently now as we approach elections.

Also Noted - Elected and staff officers must be up-to-date on Core Training.

**DCO – Dean McFarren:**

**A. New Auxiliary Policy Statement issued by ADM Fagan**

1. Please read the new policy statement that was sent via ALAUX 022/22 on 13JUL
2. Each Commandant reviews and updates this policy and ADM Fagan has chosen to call out our ever-expanding range of duties and “support roles” we provide to the Active Duty.

**B. D11 Commander – RADM Sugimoto Meeting Brief**

1. COMO McFarren attended the quarterly D11 Admiral/DCO meeting on Monday 17Jun with the new Coast Guard D11 Commander, RADM Andrew Sugimoto.
2. He is a staunch supporter of the Auxiliary, believes in our mission, and is looking forward to working with us.
3. We discussed the RFF program and he was impressed with the number of Aux members we have placed in AD units to support the ongoing CG mission.
4. If we see things Aux might be able to help AD with, bring this forward through our COLM.
5. We talked about the continued drought in our AOR and reduced water levels on lakes and increased flotsam in rivers
6. Additionally, he was enthused to hear that we have sent members to assist with the SWB project
7. And finally, we briefly discussed ADM Fagan’s Letter of Intent and subsequent 100 Day Action Plan to see where/if we fit in. More to come on this, but there are definitely items that are in our wheelhouse including:
  - a. Doing more to assist AD recruiting at our PA events

- b. As noted in our RFF report, continue looking for opportunities to augment and support the active duty
  - c. Integrate into active-duty strategic arenas like Emergency Management and Communications.
8. All in all, it was a packed 37 minutes and from all indicators, this looks like it will be a healthy and productive relationship.
  9. Lastly, he referred to us as “Unpaid Professionals...” not volunteers. I believe this speaks volumes about the respect he has for our organization. It is up to us as individuals and as a district to perform our roles and tasking to the best of our abilities.

### **C. COVID Resurgence**

1. COMO McFarren discussed the resurgence of COVID 19 and the new Omicron variant in our AOR.
2. As of the beginning of June all nine Bay Area counties have entered the “high” level of community risk as defined by the U.S. Centers for Disease Control and Prevention and a quick check of the CDC web page shows that most of the counties we are active in are also in the High level across California, Nevada, and Utah.
3. According to the newly released v.4 guidance:
  - a. CDC COVID-19 Community Level of High: All Auxiliarists shall wear a mask indoors.
  - b. CDC COVID-19 Community Levels of Medium and Low: Masks are optional for all Auxiliarists unless otherwise directed by DIRAUX or the cognizant Coast Guard OIA.
4. We need to reinforce current guidance that includes reminding all Auxiliarists to wear masks while performing indoor activities including meetings, indoor PA events, PE training, etc.
5. NOTE: At this point in time, the mask requirement is not applicable to members when they are on Coast Guard Island. This should not impact our September in-person event unless CGI guidance changes. Please follow local CG base guidance if you work with or on another CG unit. If you don't know what it is, ask!

### **D. Membership Status:**

1. As of 04JUL, our membership is at 1099. That is up from 1073 at the end of 2021, or a 2.3% increase in membership.
2. We've attracted 73 new members this year (6.6% new member run rate) however we've also lost 53 (including three members passing away)
3. There have not been any significant advances or decline in membership since the last meeting.
4. It is fantastic that we are approaching the 1100 mark again and it is great to see that the public is re-engaging in volunteerism as we continue to deal with the uncertainties of COVID.
5. That being said, COMO McFarren proposed a subtle way of looking at recruiting and having us think about targeting SOME of our recruiting efforts towards those key areas that the CG has identified, such as: Disaster Response, Pollution Response, Recruiting, Cyber Security, Culinary Services, Health Services, Legal Services, and Religious Ministries.

## **OLD BUSINESS:**

### **A. District Election 2022**

- i. Our District election will be held “in-person” at our 17SEP Board & Staff meeting to be held on Coast Guard Island
- ii. The election will be held by secret ballot in accordance with the AUXMAN and D11N Standing rules.
- iii. As this election will be held “in-person,” nominations from the floor will be accepted.
- iv. Just a reminder that the voting body for this election consists of: DCO, IPDCO, DCOS, DCAPTS, DCDR’s, PPCA, and DIRAUX.
  1. You must be present to vote. No proxy or mail in ballots will be accepted. If a DCDR is unavailable, the VDCDR or IPDCDR can vote for that division.
  2. A Division must also be in good financial standing (dues up to date) to be able to vote in this election.
- v. COMO McFarren sent a follow up email on 02JUL to all eligible candidates for DCO, DCOS, and DCAPT alerting them that they need to send their intent to run for office to the screening committee no later than 20JUL
- vi. As of today, the members running for office are:
  1. DCO – Curtis Han
  2. DCOS – Alan Stanton, Chuck Cobery, Jim Losi, and Bruce Martin
  3. DCAPT – Chuck Cobery 2<sup>nd</sup> term\*, COMO Dale Fajardo, Lew Derfuss, Randy McCormick, William (Bill) Hale
- vii. COMO’s Mike Maddox (Lead), Wally Smith, and Angelo Perata are our D11N Screening committee. COMO Smith is not eligible to be on the election committee as he is a voting member.
  1. COMO Rod Collins will be a member of the Election committee along with COMO’s Maddox and Perata.

### **B. Auxiliary Southwest Border Assistance**

- i. As you all know, on 03JUN an ALAUX was sent requesting Auxiliary support to aid Customs and Border patrol operations along the Southwest border.
- ii. So far, we have vetted 20 D11N volunteers that have asked to be part of the SWB Assistance project.
  1. Tommy Holtzman, Vicki Hudson, Fred Black, Don Anderson, Rod Collins, Tom Witt, Steven Hilt, Jim Losi, Rich Celia, Lisa Curtis, John Farina, Jeff Fite, Michelle Gibson, Michael Mitchell, Marius Landauer, Anthony King, Cassandra Mani, William (Bill) Hale
- iii. Just a reminder that all Articles/Pictures written by members who attended or on their behalf need to be sent to COMO Bob Tippett, Director of Emergency Management for vetting and authorization PRIOR to publishing.
- iv. As COMO Kirkwood has mentioned, this project will be coming to a close at the end of the summer. COMO McFarren gave a special BZ to all members that threw their hats in the ring and volunteered to serve a segment of society that is less fortunate than us.

## **NEW BUSINESS:**

### **A. NACON 2022**

- i. NACON will be held the week of 14-21AUG in Orlando Florida



- ii. Quite a few of our members are scheduled to attend either for the proceedings, C-Schools, Special Training, or just to attend
- iii. If you are attending, general COVID protocols have been sent out. If you have not received this guidance, please reach out to either DCOS Han or COMO McFarren.
- iv. Note: Orlando is now categorized as a High-Risk zone and National has determined that unvaccinated members are not eligible to attend NACON.
- v. COMO McFarren hopes this doesn't affect any of our member's travel plans, but if it does, please reach out to the OIA and let them know. Also, please notify DCOS Han.

## **B. Division & Flotilla Elections**

- i. We're just a couple short months away from the start of Division and Flotilla elections.
- ii. Per existing National and local DIRAUX guidance, D11N Divisions and Flotillas continue to have the option to hold elections EITHER in-person OR electronically using the "Election Runner" or "Easy Poll" election software.
- iii. Hybrid elections (some voting via paper ballot in person and some voting electronically) is not authorized.
- iv. Please plan early on which method you will be using taking into account how your membership attends meetings.
- v. If you're planning on conducting in-person elections, please review the Auxiliary Manual Chapter 4 Section F and your unit Standing Rules
- vi. If you're planning on holding your elections electronically, in addition to the AUXMAN and Standing Rules, please reacquaint yourselves with AUXSOP-004(A). There are significant differences in committee & nomination status timing.
- vii. COMO Maddox is our Electronic election software guru. Please reach out to him if you need assistance with using the apps.

### **For the Good of the Auxiliary:**

- **Recognition of one of our own by ADM Fagan**
  - Earlier this month we were asked by CDR Jones to identify an Auxiliarist that exemplifies the values and commitment that is the heart of the Coast Guard Auxiliary in preparation for a visit by the Commandant of the Coast Guard
  - This was an incredibly difficult task as ALL of the D11N members are applicable. So, your EXCOM requested input and several responses came in.
  - During a June 7 all-hands meeting on CGI, Admiral Fagan talked about the changes and challenges that our Coast Guard is going through and emphasized the "people aspect" of our service, and how each and every member is making a contribution to the overall success of our Coast Guard.
  - The meeting went on and the master of ceremony then called approximately 20 Coasties, Civilian Employees, and One Coast Guard Auxiliarist to the front of the stage where they were recognized for their accomplishments and commitment by ADM Fagan who gave them her challenge coin.
  - The Auxiliarist that was recognized is our own Kit Galvin.
  - Congratulations Kit for continuing to be an active and productive Aux member and representing the 1100 men and women of our District
- Curtis Han noted that Mark Ports in 11-3 is now AUXOP.
- Bryce Leinan is AUC for Lake Tahoe. Let him know about activities.

**Adjourn:** With no further comment or discussion, COMO Smith made a motion to adjourn and Bryce Leinan seconded. Board approved. DCO McFarren adjourned the meeting at 2152.

**Next Meeting:** August 10, 2022 at 1900 PDT, Webinar  
Respectfully Submitted by: Georgie Scheuerman, DSO-SR

**ADDENDUM A: District Board, Staff Officers and Guests Present**

DIRAUX: CDR Christina Jones

DIRAUX:

COMO Dean McFarren DCO

COMO Mary Kirkwood IPDCO, DNACO PACAREA

Chief of Staff: Curtis Han

DCAPT Prevention: Bruce Martin

DCAPT Response: Alan Stanton

DCAPT Support & Planning: Chuck Cobery

DCDR 1 – COMO Dale Fajardo;

DCDR 3 – Don Anderson

DCDR 4 – Eddie Lam;

DCDR 5 – Randy McCormick

DCDR 6 – COMO Wally Smith;

DCDR 7 – Tony Zocchi

DCDR 8 – John Felton;

DCDR 10 – Thomas Witt

DCDR 11 – Bryce Leinan;

DCDR 12 – Georgie Scheuerman

P-PCA – Jim Losi

DSO's in attendance:

DSO-AS –

DSO-AV – Larry Olson

DSO-CA –

DSO-CM – Larry Stanton

DSO-CS – Carl Henning

DSO-DV –

DSO-EM – Vinicio Mata

DSO-FN – Fran Fisher

DSO-HR – Jim Losi

DSO-IS – Pamela Berger

DSO-LP –

DSO-MA – Jerry Edelen

DSO-MS – Joseph Chavoen

DSO-MT – Ann Zocchi

DSO-NS – Michael Hay

DSO-OP – COMO Wally Smith

DSO-PA – Jane Smith

DSO-PB –

DSO-PE –

DSO-PV – Mike Thompson

DSO-SR – Georgie Scheuerman

DSO-VE – Mike Lauro

CRC -

ASC SF: Sue Fry

ASC H:

Int Rel – Ricardo Moreno

Guests: COMO Mike Maddox, Paul Custance, Winnie Zhou