

Board of Directors

Mrs. Angela Judge Member At Large

April 15,2024

Board of Directors	COAST GUARD MUTUAL ASSISTANCE BOARD OF DIRECTORS ANNUAL MEETING HEL			
ADM Linda Fagan Chairman	APRIL11, 2024, AT THE BOLLING CLUB ON JOINT BASE ANACOSTIA BOLLING, WASHINGTON, DC.			
RADM Joe Raymond President				
CWO (Ret) John Baker Retired Military Member Vice President	MEMBERS PRESENT: Officers of the Corporation: RADM Joe Raymond, President		President	
AUX Michael Philipps Auxiliarist Treasurer	_	CWO (Ret) John Baker, Vice President RADM (Ret) Cari Thomas, Secretary		
RADM (Ret) Cari Thomas Secretary				
MCPOCG Heath Jones Master Chief Petty Officer of the Coast Guard	Members of the Board of Directors: MCPOCG Heath Jones Mr. Christopher Mack PO1 Andrew Stoddard			
D-MCPOCG Charlie Salls MCPOCG Alternate	MCPOCG Heath Jones D-MCPOCG Charlie Salls	LCDR John-Andrew Minniti		
CAPT Eva Van Camp Commissioned Officer	Mrs. Lorraine Galvis	PO1 Benjamin Lind		
CDR Dan Trimble IT/Cyber Specialist	Additional Attendees:			
LCDR John-Andrew Minnit Commissioned Officer	MCPO (Ret) Jason Wong	Mrs. Sara Martin	Mrs. Mellissa Bell	
LCDR Emily Trudeau Commissioned Officer	Mrs. Alena Howard Mrs. Jing Patton	Ms. Erica Chapman Ms. Gwendolyn Fouch	Mrs. Tanya Mathis Mrs. Sabrina Merritt	
CWO2 Darien Moya Chief Warrant Officer	Mrs. Valerie Stanley Mrs. Shilpy Vohra	Mrs. Jessia Manfre	Mr. Gosnel McDermott	
CMC William Kelly E-7 or Above				
SCPO Lazaro Lopez CPO Alternate	Award Recipients:			
PO1 Benjamin Lind Enlisted Member	CWO Caitlin Fleming	Mrs. Tiffany King, Lockhee	ed Martin	
PO1 Pedro Gonzalez-Soto Enlisted Member	Introduction: RADM (Ret) Thomas commenced the meeting, led the Pledge of Allegiance, and			
PO1 Andrew Stoddard Enlisted Alternate	showcased the Coast Guard Mutual Assistance Year in Review video. Following this, she welcomed RADM Raymond, the President of the Board of Directors.			
Mr. Christopher Mack Civilian Member				
LCDR Patrick Pennella Reserve Member	 Call to Order: The Board President called the meeting to order at 1210. Welcome extended to Coast Guard senior leaders, military aid society reps, partners, and 			
Mrs. Margaret Parker Commissioned Officer Spouse	 CGMA friends and family. Past year highlighted for resilience, collaboration, and commitment to the Coast Guard community. Importance of CGMA in supporting Coast Guard members emphasized. Success attributed to dedication within CGMA and strong external partnerships. Recognition of sacrifices by Coast Guard service members and families. Acknowledgement of those committed to CGMA's success. 			
Mrs. Victoria Hale Enlisted Person Spouse				
LCDR Shannon Reck Medical/TRICARE Specialist				
Mr. Kenneth Weber Work-Life Specialist				
Mrs. Lorraine Galvis Member At Large				

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• Introduction of ADM Steven Poulin, the 33rd Vice Commandant of the Coast Guard.

Vice Commandant & Chair of CG Philanthropy Council:

- We are deeply grateful to Coast Guard Mutual Assistance for their enduring support and dedication.
- As we celebrate a century of unwavering support, CGMA remains steadfastly anchored in its mission, committed to providing timely and effective assistance, and continually serving as a beacon of hope for the Coast Guard community.
- Expressed profound gratitude to RADM (Ret) Thomas for her exceptional leadership and dedication in elevating CGMA, significantly enhancing support and resources for Coast Guard members and their families.

Award Presentations:

The award recipients who could not attend had their awards presented at their homes, and a video of these presentations was shown.

Ambassador of the Year:	Auxiliarist John Brown
So Others May Live:	CAPT (Ret) Raymond Atcheson

ADM Poulin, RADM Raymond, and RADM (ret) Thomas presented the following awards.

LT James Crotty/Rep of the Year:	CWO Caitlin Fleming
Values Award:	Ms. Tiffany King, Lockheed Martin
Board Members:	LCDR John-Andrew Minniti
	PO1 Andrew Stoddard
	Mr. Christopher Mack

Extended our recognition to those esteemed members who, regrettably, could not join us. LCDR Patrick Pennella and Mr. Kenneth Weber.

Commandant & Chairperson of CGMA BOD:

- Expressed deep appreciation to the President, CEO, and the CGMA staff for their unwavering support and contributions to the Coast Guard community, emphasizing their crucial role as mission enablers and in improving the well-being of Coast Guard personnel and their families.
- Provided a summary of the Coast Guard's critical missions, highlighting current challenges concerning workforce shortages and the need for innovative solutions to uphold operational excellence. She also noted the Coast Guard's role in specialized missions, including submarine rescue operations and responding to the recent bridge collapse in Baltimore.



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- Commended CGMA for its quick response and adaptability in meeting the immediate needs of the Coast Guard community, including educational support and housing assistance.
- Encouraged CGMA to continue upholding high standards and to pursue growth by adapting to the changing needs of the Coast Guard. She emphasized the importance of continually challenging the existing norms within the organization.

Award Presentation:

The Commandant and Vice Commandant presented the Distinguished Public Service Award to RADM (Ret) Cari B. Thomas for her exemplary leadership as CEO of Coast Guard Mutual Assistance from April 2018 to April 2024.

CGMA CEO:

- RADM (Ret) Thomas reflected on her tenure as CEO of CGMA.
- Stabilization of CGMA's finances has been a paramount goal throughout her tenure.
- Outlined strategic goals for CGMA, emphasizing increasing its visibility, establishing key relationships, cultivating strong connections with stakeholders, partners, and supporters, and professionalizing fundraising efforts to secure a stable financial foundation and expand its reach.
- Expressed satisfaction with the progress made and confidence in the Board's continued leadership.
- Expressed gratitude towards both past and present board members for their support and collaboration, as well as CGMA staff for their dedication, efforts, and contributions.
- Discussed her upcoming plans: returning to school to study social work and remaining involved with CGMA.

Centennial Video: The centennial video was shown, highlighting CGMA's 100 years of dedicated service to the Coast Guard community.

Adjournment: Absent any objection, RADM (ret) Thomas adjourned the meeting at 1340.

Jason K. Wong

Submitted: Jason K. Wong

Jason K. Wong Chief Operating Officer

Cari B. Thomas Secretary