



I. Call to Order

06 Dec 03

- a. The Chairman called the meeting to order at 1529 hours.
- b. Roll Call was conducted:

Position	Name	Attendance
Chairman	C/Capt Jeremy Joyce	Absent
Northern Vice-Chairman	Vacant	
Southern Vice-Chairman	Vacant	
Recorder	C/2d Lt Kristen de la Rosa	Present
Group 1 Representative	C/Maj Matt Vallerand	Absent
Group 2 Representative	Vacant	
Group 3 Representative	C/SMS James Esqueda	Absent
Group 4 Representative	C/Maj Josh Pemberton	Present
Group 5 Representative	C/Capt Ian Lord	Present
Group 6 Representative	C/1st Lt Kristabel Judy	Absent
Group 7 Representative	Vacant	
Advisor Alternate	Capt Aaron Kahn	Present

Guests:

Senior Members: Capt David Siemiet, Randall Crew, Eric Lewis, Allen Lord, Ray Peterson and Carol Trimble

Cadets: C/Lt Col Mike Blackey, C/Capt Zach Hamill and C/Capt Adam Trimble

- c. Quorum Check – A quorum was not present
- d. Approve the Agenda – Not applicable
- e. Approve October 17, 2003 Minutes – Not applicable

II. Reports

- a. Recorder: A CAPF 31 is mandatory for all CWCAC meetings and will be collected by the advisor. Thank you for coming to today's meeting. Currently Group 2 does not have a CAC and C/Maj Cleaver of Group 7 resigned.
- b. Advisor: None
- c. Introduction of Guests
- d. Group Reports:
  - i. Group 1:

- 1. None
- ii. Group 2:
  - 1. None
- iii. Group 3:
  - 1. None
- iv. Group 4:
  - 1. Number of cadets: 129 cadets
  - 2. Active cadets: 90 cadets
  - 3. Past activities: Group color guard competition (Squadron 1986 winners), 2 CAC meetings and Wing Conference
  - 4. Upcoming activities: BCS and ATS
  - 5. Issues/concerns: Better notification for Wing CAC meetings
- v. Group 5
  - 1. Number of cadets: N/A
  - 2. Active cadets: 215 cadets
  - 3. Past activities: Encampment, NCSA and O-Rides
  - 4. Upcoming activities: N/A
  - 5. Issues/concerns: N/A
- vi. Group 6
  - 1. Number of cadets: 149 cadets
  - 2. Active cadets: 98 cadets
  - 3. Past activities: N/A
  - 4. Upcoming activities: ES Rodeo, CAC meeting and group color guard competition
  - 5. Issues/concerns: N/A
- vii. Group 7

### III. Old Business

#### a. Wing chair

- i. C/Capt Joyce, formerly the Southern Vice-Chair, is now the acting Wing Chair due to C/Maj Crossman's inability to carry out the duties of the position. Any issues or concerns direct to Advisor Capt Barriere.

#### b. Past activities

- i. NCOS South
  - 1. Edwards Air Force Base
  - 2. Went well
- ii. NCOS North
  - 1. Watsonville National Guard Armory
  - 2. Went well
- iii. Wing Conference
  - 1. Good meeting – there was a quorum present
  - 2. Issue with CAPF 31s

### IV. New Business

#### a. National/Region proposals

- i. Wear of cadet ribbons
  - 1. Leave as is now
- ii. CAPR 39-2 supplement

- 1. No comment
    - iii. Cadet brigadier general grade
      - 1. To what purpose would it serve?
    - iv. CPFT uniform proposal
      - 1. Not cost effective
      - 2. A black tee shirt and blue shorts works perfectly fine at Encampment – no purpose in going beyond that
  - b. Goals for next year
    - i. Improve communication
      - 1. Quarterly face-to-face meetings
      - 2. Regular email correspondence/announcements
      - 3. Include group commanders and group cadet programs officers in the correspondence
    - ii. Increase meeting attendance
      - 1. Groups host each meeting (aside from the CPC and Wing Conference meetings)
      - 2. Determine the next meeting at the meeting prior, at the very least
      - 3. Establish a set time frame for meetings (i.e. the second weekend of the determined month)
  - c. CWCAC website
    - i. Group 4 will be working on bringing all the information up to date
    - ii. If anyone is interested email C/Maj Pemberton
- V. Committees
- a. California Wing Cadet Survey
    - i. Need domain space
    - ii. C/Capt Lord to create a demo on line and the committee will gauge that methods effectiveness compared to paper handouts
- VI. Closing
- a. Chairman: Thank you for attending and CAPF 31s are mandatory for all CWCAC meetings
  - b. Next meeting: Cadet Programs Conference (San Luis Obispo) – Presidents Day Weekend
  - c. Meeting adjourned at 1550 hours

FOR THE CHAIRMAN

Kristen J. de la Rosa, C/2d Lt, CAP  
Recorder, CWCAC

Attachments:  
1 – Updated CWCAC Roster