



COAST GUARD MUTUAL ASSISTANCE

US Coast Guard Mailstop 7180
4200 Wilson Blvd., Suite 610
Arlington, VA 20598-7180

May 12, 2010

Board of Control

ADM Thad W. Allen
Chairman

RADM Ronald T. Hewitt
President

MCPO Emily L. Jennings
Chief Petty Officer
Vice President

CWO4 John C. Baker
Chief Warrant Officer
Treasurer

Mr. Barry Boisvere
Secretary

CDR Sean R. Murtagh
Commissioned Officer

CDR Laura D. Collins
Commissioned Officer

LCDR Jeffrey R. Bray
Commissioned Officer

MCPOCG Charles W. Bowen
Master Chief Petty Officer of the
Coast Guard

MCPO Claude F. Taylor
MCPOCG Alternate

MCPO Mark H. Allen
CPO Alternate

PO2 David Nava
Enlisted Member

PO1 Jeanni C. Lewis
Enlisted Member

Vacant
Enlisted Alternate

AUX Ordice A. Gallups
Auxiliary Member

Mr. Frank Tatu
Civilian

CDR Annette M. Tomkins
Reserve Member

SCPO Gregory A. Pankau (Ret.)
Retired Military Member

LT Timothy M. Merrell
Medical/TRICARE Specialist

Mr. Rodney B Whaley
Work-Life Specialist

Mrs. Michelle R. Bosau
Commissioned Officer's Spouse

Mrs. Marilyn B. Smith
Enlisted Member's Spouse

MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON MAY 12, 2010, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

MEMBERS PRESENT: (9)

Officers of the Corporation:

RADM Ronald T. Hewitt, President
MCPO Emily L. Jennings, Vice President
CWO4 John C. Baker
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:

CDR Laura D. Collins SCPO (Ret.) Gregory A. Pankau Mr. Rodney B. Whaley
AUX Ordice A. Gallups Mr. Frank Tatu

Additional attendees: Mrs. Nickole E. Sciortino and Mr. Ronald C. Wolf

1. The Meeting was called to order at 1331.
2. SCPO Pankau made a motion to approve the March 17, 2009, minutes. Mr. Tatu seconded, and the motion carried unanimously.
3. CWO4 Baker presented the April Financial Report.
4. COMMITTEE REPORTS:

Executive Committee

RADM Hewitt reported that a letter of appreciation from the Board was presented to Admiral Thad Allen, who expressed his gratitude and best wishes to the Board in return.

Finance Committee

CWO4 Baker gave a summary report on the Committee's meeting with portfolio managers from the Bank of America Private Wealth Management on May 6, 2010.

Nominating Committee

The Nominating Committee reported that it received applications for each position vacancy and is preparing a slate for the Board's vote.

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5. CGMA-HQ UPDATE:

Mr. Boisvere provided the following information of note:

- Regional Directors remain at five locations: Academy, District 14, TRACEN Petaluma, ATC Mobile, and Sector San Juan. He will encourage the remaining Regional Directors to stand down after this summer.
- The 2010 Annual Fundraising Campaign has come to a close and reports have begun to arrive.
- CGMA-HQ activated the CGMA disaster plan for Coast Guard Personnel affected by the flooding in Tennessee. So far 12 families received assistance. Under a reciprocal agreement, The Navy-Marine Corps Relief Society (NMCRS) at the Naval Support Activity in Millington, TN, provided immediate assistance to Coast Guard families who were forced to evacuate housing there.
- CGMA Staff continues on target to finish a complete review of the CGMA Manual by this summer.

Mr. Boisvere also briefed the Board regarding an EEOC administrative judge's recommended decision on a complaint of discrimination made by a civilian employee who was approved for a loan amount less than what he requested.

Mrs. Sciortino gave an update on outreach activities. In April, presentations were made to service members and families in the Houston-Galveston area. Plans are being made for a visit to locations in Washington State and Oregon.

6. OLD BUSINESS:

The Executive Director reported for the record that the Mutual Assistance Committee, acting for the Board under its empowerment guidelines, approved a \$6,800 loan for shipment of household goods. The client was a medically retired E-6 who, with his wife and three children, had recently moved from Arizona to Colorado, exhausting their savings in the process. He soon learned that the high altitude had a dangerously negative affect on his health and was advised by physicians that he must move to another location at a lower altitude. The loan will help them move household goods to a suitable location in Montana.

7. NEW BUSINESS:

The Management Committee proposed a plan of action pursuant to the strategic goals recently approved by the Board. AUX Gallups made a motion to approve the plan. SCPO Pankau seconded, and the motion carried unanimously. The Management Committee is to meet with Management, Mutual Assistance, Finance and Education Committee Chairs to assign specific tasking.

8. GOOD OF THE ORDER.

RADM Hewitt spoke of the upcoming Commandant's Change of Command and potential organizational changes affecting the customer base. He encouraged the Board to continue to look out for the best ways to deliver services to its clients.

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9. NEXT MEETING:

The next CGMA BOC meeting is scheduled for Wednesday, June 16, 2010, at 1330 in room JR 8-0830 at Coast Guard Headquarters.

10. ADJOURNMENT: The Board adjourned at 1443.

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Submitted by: R. C. WOLF
Director of Administration

/S/

B. M. Boisvere
Secretary