



COAST GUARD MUTUAL ASSISTANCE

1005 North Glebe Road ♦ Suite 220 ♦ Arlington, VA 22201

May 17, 2017

Board of Control

ADM Paul F. Zukunft
Chairman

RDML William G. Kelly
President

CWO John C. Baker (Ret.)
Retired Military Member
Vice President

Ms. Shay Cook
Work-Life Specialist
Treasurer

Mr. Barry Boisvere
Secretary

CDR Kevin A. Crecy
Commissioned Officer

LT James A. Crockett
Commissioned Officer

CWO Matthew G. Burtch
Commissioned Officer

CWO Frank D. Williams
Commissioned Officer

MCPOCG Steven W. Cantrell
Master Chief Petty Officer of
the Coast Guard

CMC Leilani CaleJones
MCPOCG Alternate

CPO John M. Saxon
Enlisted E-7 or Above

MCPO Mark H. Allen
E-7 or Above Alternate

PO1 David Nava
Enlisted Member

PO1 Carey M. Jones
Enlisted Member

PO1 Jennifer Opal Thompson
Enlisted Alternate

AUX Bruce A. White
Auxiliary Member

Mr. Frank Tatu
Civilian

LT Mark M. Sanchez
Reserve Member

LT Shannon P. Reck
Medical/TRICARE Specialist

Mrs. Heather A. Lalor
Commissioned Officer's Spouse

Mrs. Elizabeth Ameen
Enlisted Member's Spouse

MINUTES OF QUARTERLY MEETING OF THE BOARD OF CONTROL CONVENED ON
MAY 17, 2017, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

MEMBERS PRESENT: (11)

Officers of the Corporation:

RDML William G. Kelly, President
CWO (Ret.) John C. Baker, Vice President
Ms. Shay Cook, Treasurer
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:

MCPO Mark H. Allen CDR Kevin A. Crecy PO1 Jennifer O. Thompson
CWO Matthew G. Burtch Mr. Frank Tatu AUX Bruce A. White
CMC Leilani CaleJones

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

1. The Meeting was called to order at 1333.
2. It was noted for the record that the minutes of the February 15, 2017, Board of Control meeting had been approved by written consent of a quorum of Board members on March 20, 2017.
3. Ms. Cook presented the April 2017 financial report.
4. COMMITTEE REPORTS:

Finance Committee

Ms. Cook reported that that the Committee met the previous week with Bank of America Portfolio managers for a quarterly portfolio review.

Audit Committee

CDR Kevin Crecy reported that the 2016 audit is complete. The Audit Committee plans to approach 10 audit firms, Murray, Jonson, White & Associates included, with an offer to bid for the 2017 audit. The Committee plans to nominate an audit firm at August board meeting.

Nominating Committee

Mr. Boisvere noted that the Nominating Committee had reviewed all board membership applications and developed a slate of nominees for presentation to the Board. He also noted that no applications were received for the Alternate Active Duty E-7 to E-9 Position. Ballots were to go out to board members the following week.

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5. CGMA-HQ UPDATE:

Mr. Boisvere gave the Board a brief report on the new netFORUM system, noting that the implementation project was over 90% complete. Training for CGMA Representatives and Assistant Representatives was underway, targeted for completion May 24, 2017. It was anticipated that the old Case Management Program would be closed on Monday, June 5, 2017, and netFORUM would go live June 8, 2017. Except for bona fide emergencies, no assistance will be provided during the intervening two days.

The 2016 Annual Report is being prepared with a July 1, 2017, target date for printing.

Mr. Boisvere announced that Mr. Sean Fennell was offered and has accepted the staff position of Director of Administration to succeed Ron Wolf, who will retire June 30, 2017. Mr. Fennell recently retired from the Coast Guard as a Chief Warrant Officer (Personnel Administration). He will begin work on Wednesday, June 14, 2017.

6. OLD BUSINESS

Mr. Boisvere noted that the Strategic Plan remains tabled, and once the new Committee has been established, it will meet to prepare a new plan for submission to the Board by the November 2017 board meeting.

7. NEW BUSINESS:

Mr. Tatu reported, for the record, that on May 9, 2017, the Mutual Assistance Committee approved a \$7,535.39 loan for an active duty E-3 to pay off her portion of a loan as ordered under the terms of a divorce decree.

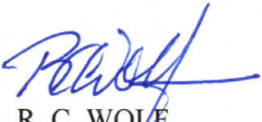
RDML Kelly recommended that the Board look into broadening assistance related to child care. A number of possibilities were discussed. The Management Committee will take it under consideration and develop proposals for consideration by the Board. RDML Kelly also recommended looking into whether CGMA might have a role regarding Blended Retirement.


8. GOOD OF THE ORDER:

RDML Kelly asked that staff look at SEG rules as they may relate to \$1,000 provided by the GI Bill for textbooks.

The next quarterly meeting is scheduled for 1330, Wednesday, August 16, 2017, in Room 9GG13-01, CG Headquarters.

9. ADJOURNMENT: The Board adjourned at 1413.

Submitted by: 
R. C. WOLF
Director of Administration


B. M. Boisvere
Secretary