



COAST GUARD MUTUAL ASSISTANCE

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

January 19, 2011

Board of Control

ADM Robert J. Papp
Chairman

RADM Ronald T. Hewitt
President

MCPO Emily L. Jennings
Chief Petty Officer
Vice President

CDR Sean R. Murtagh
Commissioned Officer
Treasurer

Mr. Barry Boisvere
Secretary

CDR Beth A. Naff
Commissioned Officer

LCDR Omar Vazquez
Commissioned Officer

MCPOCG Michael P. Leavitt
Master Chief Petty Officer of the
Coast Guard

CWO3 Brent A. Light
Chief Warrant Officer

MCPO Bobby Jo Sisto
MCPOCG Alternate

MCPO Mark H. Allen
CPO Alternate

PO2 David Nava
Enlisted Member

Vacant
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

Mr. Timothy M. Merrell
Medical/TRICARE Specialist

Mr. Rodney B. Whaley
Work-Life Specialist

Mrs. Julie Ann Thomas
Commissioned Officer's Spouse

Mrs. Kristina Tanasichuk
Enlisted Member's Spouse

MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON
JANUARY 19, 2011, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (8)

Officers of the Corporation:

MCPO Emily L. Jennings, Vice President
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:

AUX Ordice A. Gallups Mr. Frank Tatu LCDR Omar Vazquez
CDR Beth A. Naff Mrs. Julie Ann Thomas MCPO Bobby Jo Sisto
Mrs. Kristina Tanasichuk

Additional attendees: Mr. Ronald C. Wolf, Mrs. Nicky Sciortino, and SCPO Tracy A. Ripkey

1. The Meeting was called to order at 1333.
2. AUX Gallups made a motion to approve the November 17, 2010, minutes. LCDR Vazquez seconded, and the motion carried unanimously.
3. LCDR Vazquez presented the November financial report.
4. COMMITTEE REPORTS:

Finance Committee

LCDR Vazquez of the Finance Committee noted that the Committee met earlier that afternoon with portfolio managers from the Bank of America Private Wealth Management CGMA to review portfolio performance in 2010. The portfolio is in excellent shape with a market value of \$15.7 million.

Audit Committee

CDR Naff, Chair of the Audit Committee, noted that the annual audit would be conducted this week.

Strategic Planning Committee

Mrs. Tanasichuk informed the Board that the Strategic Plan revision is in final review and she plans to present it as an item of new business at the February Board meeting.

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5. CGMA-HQ UPDATE:


Mr. Boisvere provided the following information of note:


- Effective January 1, 2011, CGMA-HQ has assumed the Regional Director function for the entire Coast Guard. He noted that, on average, CGMA-HQ receives one RD level request per day. Turn-around time is usually less than one hour. Over 200 requests were received at CGMA-HQ in 2010. Of those, over 90% were approved.
- On January 26th, Army Air Force Mutual Aid (AAFMA) is scheduled to brief CGMA staff and LT Walsh of Coast Guard Decedent Affairs on their procedures for providing services under our Survivor Benefits Program.
- The National Foundation for Credit Counseling (NFCC) has been given approval for their member agencies [Consumer Credit Counseling Service (CCCS)] to provide personal financial training courses at Coast Guard units. CGMA-HQ continues to work with CG Work-Life to identify commands where such training can be presented on a trial basis. CGMA will pay for the training initially.
- Preparations are under way for the 2011 CGMA Fundraising Campaign. All materials should be in place for the April 1 kickoff.
- Assistance figures for 2010 were provided to the Board. Direct assistance totaled over \$4.6 million. Supplemental Education Grants (SEG) totaled \$639,000.
- Mrs. Sciortino briefed the Board on her January outreach presentation at Sector San Francisco and on upcoming outreach activities.
- The date and time for the 2011 Annual Meeting were discussed. The dates April 13th and 14th were suggested, and Board members were asked to express their preference by email.

6. NEXT MEETING:

The next CGMA BOC meeting is scheduled for Thursday, February 17, 2011, at 1330 in room JR 8-0830 at Coast Guard Headquarters.

7. ADJOURNMENT: The Board adjourned at 1408.

Submitted by: 
R. C. WOLF
Director of Administration


B. M. Boisvere
Secretary