



COAST GUARD MUTUAL ASSISTANCE

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

February 17, 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

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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. JulieAnn Thomas
Commissioned Officer's Spouse

Mrs. Kristina Tanasichuk
Enlisted Member's Spouse

MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON FEBRUARY 17, 2011, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (9)

Officers of the Corporation:

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

Members of the Board of Control:

AUX Ordice A. Gallups PO2 David Nava Mrs. Kristina Tanasichuk
Mr. Timothy M. Merrell SCPO (Ret.) Gregory A Pankau Mr. Frank Tatu
CDR Beth A. Naff

Additional attendees: Mr. Ronald C. Wolf, SCPO Tracy A. Ripkey, and CPO Sheila M. Schuler

1. The Meeting was called to order at 1331.
2. CDR Naff made a motion to approve the January 19, 2011, minutes. Mrs. Tanasichuk seconded, and the motion carried unanimously.
3. No financial report was presented. The end of year 2010 report and reports for January and February 2011 will be presented at the March meeting subsequent to completion of the Annual Audit.

4. COMMITTEE REPORTS:

Audit Committee

CDR Naff, Chair of the Audit Committee, reported that the auditing firm conducted their audit and will brief the Audit Committee on March 15th.

5. CGMA-HQ UPDATE:

Mr. Boisvere provided the following information of note:

- A review of assistance and contribution activity during the past 5 years shows that for Coast Guard Reserve and Auxiliary members both assistance and contributions are down from previous years.
- Looking at assistance activity in 2010, 18% of loans provided were Quick Loans.

