



COAST GUARD MUTUAL ASSISTANCE

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

March 16, 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

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Enlisted Member

Vacant
Enlisted Member

Vacant
Enlisted Alternate

AUX Ordice A. Gallups
Auxiliary Member

Mr. Frank Tatu
Civilian

CDR Annette M. Tomkins
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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 MARCH 16, 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
CDR Sean R. Murtagh, Treasurer
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:

AUX Ordice A. Gallups PO2 David Nava Mrs. Julie Ann Thomas
CDR Beth A. Naff SCPO (Ret.) Gregory A Pankau LCDR Omar Vazquez

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

1. The Meeting was called to order at 1330.
2. Mrs. Thomas made a motion to approve the February 17, 2011, minutes. MCPO Jennings seconded, and the motion carried unanimously.
3. CDR Murtagh presented financial reports for December 2010, and January and February 2011.
4. COMMITTEE REPORTS:

Education Committee

PO2 Nava, Chair of the Education Committee, reported that an ALCOAST has been published regarding the CGMA Education Loan. The new program went into effect on March 1st.

Audit Committee

CDR Naff, Chair of the Audit Committee, reported that the auditing firm Murray, Jonson, White & Associates met with the Committee to brief the results of their audit. There were no negative findings. The auditors commended CGMA for eliminating paper by storing most information electronically on a protected server. They also recognized the smooth transition of approval authority from Regional Directors to CGMA Headquarters and the resulting efficiency and consistency in processing assistance requests.

