



## COAST GUARD MUTUAL ASSISTANCE

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

June 15, 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. JulieAnn Thomas  
Commissioned Officer's Spouse

Mrs. Kristina Tanasichuk  
Enlisted Member's Spouse

### MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON JUNE 15, 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:

PO2 David Nava  
SCPO (Ret.) Gregory A Pankau  
Mrs. Kristina Tanasichuk  
Mr. Frank Tatu  
Mrs. JulieAnn Thomas  
CDR Annette M. Tomkins  
LCDR Omar Vazquez

Additional attendees: Mr. Ronald C. Wolf and CPO Sheila M. Schuler

1. The Meeting was called to order at 1332.
2. It was noted for the record that the May 16, 2011, minutes had been approved by written consent of a quorum of Board members on May 31, 2011.
3. LCDR Vazquez presented financial reports for May 2011.
4. COMMITTEE REPORTS:

#### Management Committee

The Management Committee is scheduled to meet on June 29, 2011.

#### Finance Committee

The Finance Committee is scheduled to meet with portfolio managers from the Bank of America Private Wealth Management on July 20, 2011.

5. CGMA-HQ UPDATE:

Mr. Boisvere provided the following information of note:

- The 2011 Fundraising Campaign ended on April 30. Based on early reports, results continue to look positive. With 85 units in (50 to go) pledges and contributions are within 3% of last year's total. The Board will be provided a final written report at the July 20 Board meeting.

