MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON OCTOBER 16, 2013, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (12)

Officers of the Corporation:

RADM Daniel A. Neptun, President
CWO4 (Ret.) John C. Baker, Vice President
Ms. Shay Tull-Cook, Treasurer
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:

Mrs. Debbie Brandt
SCPO Douglas G. Gilmer
MCPO Julie A. Gunderson
CDR Beth A. Naff
Y1N David Nava
LCDR Brandy N. Parker
CWO2 Pamela L. Robins
PO1 Brent M. Ruggles
AUX Bruce A. White

Additional attendees: Mrs. Nickole E. Sciortino, Mr. Ronald C. Wolf, CPO Sheila M. Schuler

1. The Meeting was called to order at 1330

2. It was noted for the record that the minutes of the September 18, 2013, Board of Control meeting had been approved by written consent of a quorum of Board members on October 4, 2013.

3. Ms. Tull-Cook, Treasurer and Finance Committee Chair, presented the financial report for September 2013.

4. COMMITTEE REPORTS:

Management Committee

LCDR Parker, Management Committee Chair, noted that the 2013/2014 strategic action plan was approved and stated that staff and pertinent committees were advised of the action items that fall within their purview. The Management Committee intends to review the CGMA Bylaws and report to the Board in January.

Finance Committee

Ms. Tull-Cook stated that the Finance Committee met earlier in the day and reviewed the 2014 proposed budget. The budget will be presented for the Board’s approval at the November meeting.
MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON 
OCTOBER 16, 2013, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

5. CGMA-HQ UPDATE:

   Mr. Boisvere reported that, in accordance with CGMA’s ongoing outreach efforts, Ms. Erica Chapman of CGMA Staff made a presentation at a Family Resource Specialist conference in Portsmouth, VA, in September.

   CGMA Staff has begun planning for the 2014 fundraising campaign. Both the campaign and the annual meeting, to be held in April, will recognize CGMA’s 90th year of service to the Coast Guard.

   Mr. Boisvere also gave a report on CGMA actions relative to the lapse in federal appropriations. These actions included offering emergency financial assistance in the form of an interest-free loan to help civilian employees with essential items such as food and other basic necessities. They also included loans to a number of CG recruit training graduates who were required to travel to their first duty stations, but were unable to get advance travel funds. Regular types of assistance continued as normal.

6. GOOD OF THE ORDER:

   RADM Neptun briefed the Board on the broader issues surrounding the lapse in appropriations and potential government default, with particular reference to how they might bear on CGMA policy and practice.

   The next BOC meeting is scheduled for Wednesday, November 20, 2013, at 1330 in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

   ADJOURNMENT: The Board adjourned at 1426.

   Submitted by: R. C. WOLF
                  Director of Administration

                  B. M. Boisvere
                  Secretary