MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON JULY 16, 2014, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (11)

Officers of the Corporation:

RADM David R. Callahan, President
CWO4 (Ret.) John C. Baker, Vice President
Ms. Shay Cook, Treasurer
Mr. Barry Boisvere, Secretary

Members of the Board of Control:

MCPO Mark H. Allen CPO Eric P. Lowe LT Mark M. Sanchez
PO1 Anika Doehl LCDR Brandy N. Parker AUX Bruce A. White
Mrs. Bethany Klein PO1 Brent R. Ruggles

Additional attendees: Ms. Nickole E. Sciortino, LT James L. Heuser, Mr. Ronald C. Wolf

1. The Meeting was called to order at 1330.

2. It was noted for the record that the minutes of the June 18, 2014, Board of Control meeting had been approved by written consent of a quorum of Board members on July 8, 2014.

3. The June financial reports were not ready and would be provided to board members at a later date.

4. COMMITTEE REPORTS:

Mutual Assistance Committee

AUX White, reporting for the Mutual Assistance Committee Chair, Mr. Tatu, noted that the Committee approved two loan requests subsequent to the last meeting. One was an $8,050 loan to a retired E-6 whose roof suffered hail damage and was leaking, causing further damage to interior walls. The other was an $11,167 loan to an active duty CWO to help with a second mortgage on a home at his old duty station so the home could be put up for a short sale. In that case, the client was able at the last minute to find other funding and didn’t need the loan. He expressed his appreciation to CGMA for considering his request.
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5. CGMA-HQ UPDATE:

Mr. Boisvere reported the 2014 CGMA Campaign results. Amounts donated and pledged were down 2 percent from those in 2013. The decrease may be attributable in part to a delayed impact of the current economic climate. While CGMA contributions have remained fairly steady over the past several years, the other three military aid societies, and other non-profit organizations in general, had been reporting decreases. A summary campaign report is attached.

6. NEW BUSINESS:

A new committee membership slate had been provided to the Board in advance of the meeting. Mr. Boisvere made a motion to approve the committee slate as presented. AUX White seconded and the motion passed unanimously.

Mr. Boisvere presented a proposal to authorize the Secretary of the Board/Executive Director to engage Process Point Consulting, at a cost not to exceed $20,000, to conduct a study to determine what would be needed to replace CGMA’s current loan management system (LMS). This is pursuant to a strategic goal, previously approved by the Board, to plan for future replacement of the CGMA client database and accounting systems. The current system was developed in 2001 and upgraded in 2006. It is approaching its end-of-life point. Army Emergency Relief (AER) recently contracted with Process Point Consulting to replace its LMS and recommends the company. CGMA processes and requirements are very similar to those of AER. Mr. Boisvere made a motion to approve the proposal. CWO4 Baker seconded, and after a period of discussion, the motion passed unanimously.

7. GOOD OF THE ORDER:

RADM Callahan expressed thanks to the board members for stepping up and volunteering to serve.

The next monthly BOC meeting is scheduled for 1330, Wednesday, August 20, 2014, in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1422.

Submitted by: R. C. WOLF
Director of Administration

B. M. Boisvere
Secretary