MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON AUGUST 20, 2014, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (11)

Officers of the Corporation:

CWO (Ret.) John C. Baker, Vice President
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:

MCPO Mark H. Allen
Mrs. Debbie Brandt
PO1 Anika Doehl
Mrs. Bethany Klein

CDR Beth A. Naff
LCDR Brandy N. Parker
CWO Shannon P. Reck

LT Mark M. Sanchez
Mr. Frank Tatu
AUX Bruce A. White

Additional attendees: CAPT Jason A. Merriweather, Ms. Nickole E. Sciortino, 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 July 16, 2014, Board of Control meeting had been approved by written consent of a quorum of Board members on August 6, 2014.

3. CWO Baker presented the June and July 2014 Financial Reports.

4. COMMITTEE REPORTS:

Management Committee

LCDR Parker reported that the Management Committee met and began reviewing and discussing its various strategic action goals for the coming year.

Mutual Assistance Committee

Mr. Tatu noted for the record that the Committee approved an $8,000 medical loan for a retired E-8 who resides abroad and whose wife required hip surgery. Physicians required payment in advance of treatment.
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Education Committee

It was noted for the record that CWO Reck was elected chair of the Education Committee.

Audit Committee

CDR Naff reported that the Audit Committee met and decided on a recommendation for an audit firm.

5. CGMA-HQ UPDATE:

Mr. Boisverte reported that he had signed a contract with Process Point Consulting (PPC) for a review of CGMA accounting systems. The project is set to begin mid-September and run through December. PPC will then build a bid to replace the current systems, with presentation of the bid expected in the February or March timeframe.

Mrs. Sciortino gave a brief report on her recent presentation to Yellow Ribbon spouses in the San Francisco area.

Mr. Boisverte noted that a scheduled shut-down of Direct Access in mid-December, in conjunction with a shift from Direct Access I to Direct Access II, might cause pay issues for some. CGMA will be ready to help where needed.

6. NEW BUSINESS:

CDR Naff made a motion to approve Murray/Jonson/White (MJW) and Associates to conduct the 2014 CGMA audit. Mr. Tatu seconded. The motion passed unanimously.

7. GOOD OF THE ORDER:

The next monthly BOC meeting is scheduled for 1330, Wednesday, September 17, 2014, in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1345.

Submitted by: R. C. WOLF
Director of Administration

B. M. Boisverte
Secretary