September 17, 2014

MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON SEPTEMBER 17, 2014, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (11)

Officers of the Corporation:

CWO (Ret.) John C. Baker, Vice President
Ms. Shay Cook, Treasurer
Mr. Barry Boisvere, Secretary

Members of the Board of Control:

MCPO Mark H. Allen
Mrs. Debbie Brandt
LT James A. Crockett

PO1 Anika Doehl
MCPO Julie A. Gunderson
CWO Shannon P. Reck

PO1 Brent M. Ruggles
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 1345.

2. It was noted for the record that the minutes of the August 20, 2014, Board of Control meeting had been approved by written consent of a quorum of Board members on September 5, 2014.

3. Ms. Cook presented the August 2014 Financial Report. It was noted that CGMA’s net worth has, for the first time, reached $30 million.

4. CGMA-HQ UPDATE:

Mr. Boisvere reported that Process Point Consulting (PPC), a company contracted to review CGMA accounting systems, is scheduled to begin the review process on September 30. Upon completion of their review, the company is expected to put forward a bid for developing a new accounting and loan management system.

Mr. Boisvere gave an update on the potential relocation of CGMA Headquarters offices. A number of factors point to a need for CGMA Headquarters to remain in Virginia. Various relocation options are being considered.

MCPO Allen noted that, pursuant to one of the approved strategic goals, CGMA staff is developing a website that is adapted to smart phones and other mobile devices.
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The Management Committee is working on a number of strategic goal proposals for new and
enhanced programs to increase the amount of assistance provided.

5. GOOD OF THE ORDER:
The next monthly BOC meeting is scheduled for 1330, Wednesday, October 15, 2014 in
Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1402.

Submitted by: R. C. WOLF
Director of Administration

B. M. Boisverse
Secretary