MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENED ON JUNE 24, 2015, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

VOTING MEMBERS PRESENT: (10)

Officers of the Corporation:
CWO (Ret.) John C. Baker, Vice President
Ms. Shay Cook, Treasurer
Mr. Barry M. Boisvere, Secretary

Members of the Board of Control:
MCPO Mark H. Allen
Mrs. Debbie Brandt
PO1 Anika Doehl
PO1 David Nava
CWO Shannon P. Reck
LT Mark M. Sanchez
Mr. Frank Tatu
AUX Bruce A. White

Additional attendees: Ms. Nickole E. Sciortino and Mr. Ronald C. Wolf

1. The Meeting was called to order at 1333.

2. It was noted for the record that the minutes of the May 20, 2015, Board of Control meeting had been approved by written consent of a quorum of Board members on June 10, 2015.


4. COMMITTEE REPORTS:

Management Committee
LCDR Parker, Management Committee Chair, has sent proposals to the various action committees pursuant to the approved 2015 Strategic Action Plan.

Mutual Assistance Committee
The Mutual Assistance Committee continues deliberation on two action items: expanding the quick loan program and increasing the allowable hourly rate for respite care.

Education Committee
The Education Committee will explore the possibility of funding tutor services via Tutor.com.
MINUTES OF MONTHLY MEETING OF THE BOARD OF CONTROL CONVENE ON JUNE 24, 2015, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

5. CGMA-HQ UPDATE:

Mr. Boisvere announced the results in the election of new Board members. The following individuals were elected to serve on the CGMA Board of Control, with terms beginning July 1, 2015:

- LT Mark M. Sanchez – Coast Guard Reserve (Re-elected)
- CPO John M. Saxon – Enlisted E-7 or Above
- PO1 David Nava – Enlisted E-6 or Below (Re-elected)
- PO1 Carey M. Jones – Alternate Enlisted E-6 or Below
- Mr. Frank G. Tatu – Civilian Employee (Re-elected)

CPO Saxon and PO1 Jones will be provided an orientation briefing within the next few weeks.

2015 Campaign reports continue to come in. At the end of May, $1.864 million in pledges and giving had been recorded. Total campaign numbers are expected to approach but not exceed $2 million. Campaign accounting will be closed out the end of June, and a final report will be presented at the July Board meeting. Mr. Boisvere noted that 45% of active duty Coast Guard personnel are donating regularly by allotment. He also noted that the Coast Guard Exchange System ran a promotion to benefit CGMA and sent in a check for $12,450.00.

A 10-year lease is being prepared for new office spaces at 617 Glebe Road. The first monthly payment will be in 2016, so there will be no impact on the 2015 budget.

6. GOOD OF THE ORDER:

The next monthly BOC meeting is scheduled for 1330, Wednesday, July 15, 2015, in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1346.

Submitted by: R. C. WOLF
Director of Administration

B. M. Boisvere
Secretary