



## COAST GUARD MUTUAL ASSISTANCE

US Coast Guard Mailstop 7180  
4200 Wilson Blvd., Suite 610  
Arlington, VA 20598-7180

June 24, 2015

### Board of Control

ADM Paul F. Zukunft  
Chairman

Vacant  
President

CWO John C. Baker (Ret.)  
Retired Military Member  
Vice President

Ms. Shay Cook  
Work-Life Specialist  
Treasurer

Mr. Barry Boisvere  
Secretary

CDR Beth A. Naff  
Commissioned Officer

LCDR Brandy N. Parker  
Commissioned Officer

LT James A. Crockett  
Commissioned Officer

MCPOCG Steven W. Cantrell  
Master Chief Petty Officer of  
the Coast Guard

CWO Shawn Wichelns  
Chief Warrant Officer

CPO Eric P. Lowe  
MCPOCG Alternate

MCPO Julie A. Gunderson  
Enlisted E-7 or Above

MCPO Mark H. Allen  
E-7 or Above Alternate

PO1 David Nava  
Enlisted Member

PO1 Anika Doehl  
Enlisted Member

PO1 Brent Ruggles  
Enlisted Alternate

AUX Bruce A. White  
Auxiliary Member

Mr. Frank Tatu  
Civilian

LT Mark M. Sanchez  
Reserve Member

CWO Shannon P. Reck  
Medical/TRICARE Specialist

Mrs. Bethany Klein  
Commissioned Officer's Spouse

Mrs. Debbie Brandt  
Enlisted Member's Spouse

### 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

PO1 David Nava

Mr. Frank Tatu

Mrs. Debbie Brandt

CWO Shannon P. Reck

AUX Bruce A. White

PO1 Anika Doehl

LT Mark M. Sanchez

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.
3. Ms. Cook presented financial reports for May 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.

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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