



COAST GUARD MUTUAL ASSISTANCE

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

October 21, 2015

Board of Control

ADM Paul F. Zukunft
Chairman

RADM Cari B. Thomas
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

CPO John M. Saxon
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 Carey M. Jones
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 OCTOBER 21, 2015, AT COAST GUARD HEADQUARTERS, WASHINGTON, DC

MEMBERS PRESENT: (11)

Officers of the Corporation:

RADM Cari B. Thomas, President
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 Carey M. Jones	Mr. Frank Tatu
Mrs. Debbie Brandt	Mrs. Bethany Klein	AUX Bruce A. White
LT James A. Crockett	LCDR Brandy N. Parker	

Additional attendees: Mrs. Nickole E. Sciortino and 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 September 16, 2015, Board of Control meeting had been approved by written consent of a quorum of Board members on October 2, 2015.
3. Mrs. Cook presented the September 2015 financial report.

4. COMMITTEE REPORTS:

Finance Committee

Ms. Cook reported that the Finance Committee met earlier in the day with Bank of America portfolio managers for the third quarter portfolio review. She also noted that the Committee had agreed on a proposed 2016 budget and was prepared to present it for approval at the November meeting.

5. CGMA-HQ UPDATE:

Mr. Boisvere noted that the new Tutor.com, Non-rate work uniform programs, along with changes to the Quick Loan and Respite Care programs were up and running, and have been well received.

October 21, 2015

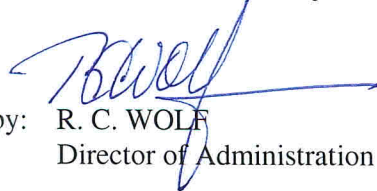
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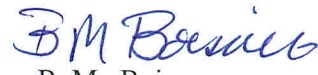
Mr. Boisvere also provided a status report on the upcoming CGMA-HQ move from current Ballston spaces. CGMA has entered into a lease agreement with WRIT Fairgate, L.L.C. for office space at 1005 N. Glebe Road, Arlington, VA. 22201. Movers have been arranged. Phone, IT, and mail arrangements are in process. New phone numbers and address will be promulgated soon.

6. GOOD OF THE ORDER:

The next monthly BOC meeting is scheduled for 1330, Wednesday, November 18, 2015, in Room 9GG13-01, CG Headquarters, St. Elizabeth campus, Lower Level 9.

ADJOURNMENT: The Board adjourned at 1350.


Submitted by: R. C. WOLF
Director of Administration


B. M. Boisvere
Secretary