



CWOA – General Membership Meeting Minutes

29 September 2016
TISCOM (Anchorage Club)

U.S. Coast Guard Chief Warrant and Warrant Officers Association

Present	President	CWO Jared Heintz	TISCOM	(703) 313-6436
Present	Vice Pres	CWO Ryan Donnell	TISCOM	(703) 313-5643
Absent	Treasurer	CWO Sabrina Maile	Retired	
Present	Secretary	CWO Chris Jones	TIC (HQ)	(202) 372-2896

Meeting Called to Order: 1013

Officers Present: CWO Heintz, CWO Donnell, and CWO Jones

Attendance: 24 – CWO Davenport, CWO Westerdahl, CWO Connelie, CWO Hensen, CWO Stagnitto, CWO Caicedo, CWO Habbert, CWO Robinson, CWO Kaczmar, CWO Peckham, CWO Marks, CWO Steele, CWO Wildey, CWO Dusek, CWO Huston, CWO Money, CWO Orne, CWO Gillum, CWO Sanchez, CWO Strebe, and CWO Monteiro.

1) 1014: recited the Pledge of Allegiance and paused for a moment of silence to remember those who have crossed the bar.

1015: recognized distinguished member CWO Mitzie Robinson (Retired).

Old News:

2) 1016: Reviewed 28Jun16 General Membership Meeting Minutes for any corrections.

1017: 28Jun16 General Membership Meeting Minutes placed on file.

1017: 21Sep16 Special Membership Meeting Minutes reviewed.

1019: No comments, 21Sep16 Special Membership Meeting Minutes placed on file.

1019: Reviewed the Treasurer’s Report (7/1/2016 through 9/7/2016).

1021: Discussion of most recent CWO newsletter; cost analysis of hard copy vs. e-copy; potential savings. Would want to discuss at 2017 annual meeting and possibly form a committee.

1025: CWO John Caicedo made a motion for a recommendation on forming a committee to perform a cost analysis of an “opt out option” for the CWO newsletter.

1030: CWO Jason Huston seconded the motion.

1031: Summarized discussion of pros/cons of e-copy vs. hard copy of the CWO newsletter.

1032: moved to a vote.

1033: 20 ayes and 1 nay. Ayes have it.

1034: Treasurer’s report placed on file.

1035: Membership report (period for 6/14/16 through 9/7/16) reviewed.

1043: Membership report placed on file.

1043: Inquired if any Committee has a report, no reports made.

1044: President discussed Colona Scholarship Fund to a Penfed CD, move \$50K transfer to Navy Fed credit union.

1047: President made motion to move that the amount of \$50K be transferred from the CWOA investments line item-5 Unrestrictive Funds-Pentagon FCU to purchase a CD for \$50K for five years for the Colona scholarship fund assets. Further, that the amount of \$6,421.94 be transferred from the CWOA investments line item-5 Unrestrictive Funds – Pentagon FCU shares to CWOA Investments Line item 50 Colona Scholarship Fund – 1st Georgetown Prime fund money market account.

1048: CWO John Caicedo seconded the motion to discussion.

1049: took discussion to a vote.

1050: all yays, no nays. The yays have it.

New News:

3) President's Report:

- a. Looking for nominees for BOD Officers positions, looking for a new Vice President, Vice President of Reserve Affairs, and Treasurer. Please contact Executive Director: Carol – by 01Dec2016.
- b. Looking for Nominating Committee for ballot count.

Old Business: None to report.

New Business: Discussion on how the Barge is doing in the new location. No visitors, in general, we're not paying for electricity and the slip fees are much cheaper; saving money since moving from V-Street to JBAB. If you want a key, see Carol to check-out keys to the Barge.

Good of the Order: Soliciting a Host for the CWOA Holiday Party. HQ Chapter offered to host with no other Chapters offering – therefore the CWOA Holiday Party and next General Membership meeting will be held at 1000 – 1400 on 13 December 2016 in the Ray Evans Conference Room at CG HQ. The 2017 Annual meeting will be held at the Crowne Plaza Hotel in Herndon, VA on 10 – 14 May2017. Soliciting for a guest speaker for the annual meeting – TBD. Pass information onto as many folks as you can about the dues increase from \$5.00 to \$7.00, grace period in effect until deadline: April 2017. CWO Darren Davenport advised he turned over the Baltimore chapter President position to CWO Rodney Moore. Baltimore will be participating and heading up various fundraising efforts: Martha's Table, please donate sandwich making supplies for a goal of 1500 sandwiches for hungry children in Baltimore. DC Chapter looking to hold another Chick-Fil-A fundraiser for a brick for the Cape May memorial, date/time TBD. DC Chapter hosting a CWO welcome breakfast on October 6th with Admiral Allen as the guest speaker, will take place at HQ Ray Evans Conference room.

1120: President made motion to adjourn the meeting.

1120: CWO John Caicedo seconded the motion

1120: moved to a vote, ayes have it, meeting adjourned.

Submitted by: _____

CWO Christopher A. Jones

Secretary

Approved by: _____

CWO Jared D. Heintz

President