

MINUTES

CSA Board Meeting

Date | time May-21-19 | 18:00 | *Meeting called to order by* Larry Fields, CSA Chair

In Attendance

Larry Fields	Holly Ciraolo
Lynne Madnick	Margaret Kurtz-Randall
Chris Bartholomew, General Manager	Heather Daniluck
Michael Osborne	Theresa Cheng
Angela Mankowski	

Approval of Minutes

The meeting minutes from last meeting were approved after two bullets added to new business and edits to next meetings to include dates for July, August, and September.

General Manager's Report and Financial Report

General Manager's Report

- **Gym Renovation** – the door to the gym is now mounted, renovations are complete.
- **Patio Furniture at Fieldhouse** – the hightop bar tables are ordered and the patio furniture is at the warehouse. Additionally the shrubbery by the bar has been pulled out and the patio area will be extended.
- **Golf Tournament** – the tournament is a fundraiser for the Marines, CSA needs to help with advertising and ticket sales. We have 20 competitors signed up, need 40 to hold the event.
- **Cable charges** – the web site has been updated to include the new pricing
- **Job Tickets** – need to determine how we'll handle job ticket payments if we won't accept cash anymore. Discussion on how the uberweisungen work.

Financial Report

- Vincenzo has been on leave, the April financials should be sent out later this week.
- We need to find a new auditor and should begin the search ASAP.

School

Staffing

Vendors

Initiatives/Committees

Events Committee

- Planning for the 4th of July event is underway. Should be a mirror of last year's event, all aspects went very well last year and no need to change anything.
- Possibly invite a Battle of the Bands, but each group would need to bring its own equipment.
- Auto Sales group is sponsoring a keg of beer for a happy hour at the Fieldhouse on June 14, and also a pizza night on June 18

Old Business / New Business

Pending Business

- **Vending machines** –There are options for a coffee/tea vending machine as well as a traditional drinks/snacks machine. The coffee machine we can use for 8 weeks and decide whether to keep, the other vending machine there is no trial. The cost is 69 Euros/month for the coffee machine, and 85 Euros/month for vending. 5 year lease terms. Some questions raised:
 - If we decide to rent additional machines or switch one kind of machine for another, do we need a new 5 year contract?
 - What is the penalty for ending a lease early? If we start with multiple machines and want to reduce to a smaller number is there a penalty? What is the penalty?
 - What happens after 5 years?

New Business

- Discussion regarding use of Paypal for online billing service (2.9% + 0.35 cost to CSA).
- Need to add new board member's information for banking switch. Meet at bank near Dornbusch on June 4.

Motions

- The community voted to accept the Bylaw changes. The new Board members will sign the new Bylaws.
- The combined Board voted unanimously to close the Shopette.
- New Board positions:
 - Chair -Larry Fields
 - Vice-chair – Theresa Cheng
 - Secretary – Angela Mankowski
 - Treasurer – Michael Osborne

Next Meetings

- June 25, July 30, August 27 (noon at the Consulate)
- Tentative September 24