

MINUTES

CSA Board Meeting

Date | time August 16, 2022 | 12:00 | *Meeting called to order by* Alicia Pegues, Chair

In Attendance

Alicia Pegues, Chair

Alexis Sather, Treasurer

John Vassallo, Secretary

Katie Orme, Board Member

Elliot Carmean, Board Member

Jamie Fleischhacker, Board Member

Louise Burnette, General Manager

Amy Cox, Management Officer

Approval of Minutes

The meeting minutes for July 2022 were approved after the meeting.

Attendee Reports

CLO

- Not in attendance.

GSO

- Job ticket increased pricing for 2023.

RSO

- Not in attendance.

MGT

- NFTR

FAC

- NFTR

General Manager Report

- **Admin:**
 - o Lauren has PCS'd back to CONUS.
 - o AAFES
 - Inability to buy from Exchange in the past.
 - DoS agreement with AAFES now allow for purchases.
 - o Fotofix
 - Both booths over 10 years old.

- Replacement booths being worked with RSO.
 - Booths are in the Consulate Waiting Area.
 - 3-5 year contract.
- Oktoberfest still scheduled for 15 October.
- **Fitness Centers:**
 - **Gym:** Consulate weight machine fixed.
 - **Siedlung:** Pilates/Yoga class confirmed.
 - **Consulate:** NSTR
- **Cable and Internet:** NSTR
- **Carl Schurz School (CSS):**
 - Opening on 22 August.
 - Substitutes needed. Specifically, afternoon childcare/nursery.
- **Shuttle:** NSTR
- **Fieldhouse:**
 - **Bar:**
 - Need more bartenders.
 - **Valerio's:**
 - Closed until 2 September.
 - Crepe truck back through 25 August.
 - Private health inspection being scheduled.
 - **Quick Shop (QS):** NSTR
- **Consulate/CASA Building:**
 - Fire alarm maintenance ongoing.
 - **Shoppette:**
 - Stocked more frozen items
 - Possible uptick in sales due to cafeteria having unexpected closures.
 - **Chelsea's Salon:** NSTR
 - **Mr. Clean:** NSTR
 - **Heinrich:** NSTR
- **First Command:** NSTR.
- **Marine Corp Ball Discussion**
 - Tickets going online for Boat Cruise
 - 170-175 people
 - Buffet style food options
 - Open bar for beer and wine

Financial Report

- NSTR

Old Business / Pending Business / New Business

Old Business:

Pending Business:

- NSTR

New Business

- CSA Committee Planning
 - CIP Briefing
 - CASA Kitchen equipment and Valerio's replacement options
 - Follow on meeting with Management and Facilities
 - Vehicle replacement plan
 - Meeting with Management and GSO on options
 - Replacing gym equipment

Next Meeting

- September 20, 2022 from 12-1pm