

# MINUTES

## CSA Board Meeting

*Date | time* July 19, 2022 | 12:00 | *Meeting called to order by* Alicia Pegues, Chair

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### In Attendance

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Alicia Pegues, Chair

Cpt Christian Brymer, Vice 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

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### Approval of Minutes

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

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### Attendee Reports

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CLO

- Last meeting for CLO.
- New CLO starts end of August.

GSO

- NFTR

RSO

- NFTR.

MGT

- NFTR

FAC

- Not present

General Manager Report

- **Admin:**
  - o Lesley acting while Louise is on vacation through end of month.
  - o Kris Davidson
    - Now hired as Retail Manager
    - Angela has resigned due to receiving a Consulate position

- Mid year financial report (as of June 30) is in progress.
    - Due Sept 15<sup>th</sup>
- July 4<sup>th</sup> event was a success.
- 19 Aug
  - CLO welcome event
    - Need volunteers to cook
    - 5-8pm
- Consulate Waiting Area
  - Contract still not signed.
- Job Ticket Refund Process
  - 275 refunds
  - 3 unresolved
  - Deadline to submit for refunds 15 August
  - Also new ticket sales for job tickets.
- Oktoberfest still scheduled for 15 October.
- **Fitness Centers:**
  - **Gym:** NSTR
  - **Siedlung:** NSTR
  - **Consulate:** NSTR
- **Cable and Internet:** NSTR
- **Carl Schurz School (CSS):**
  - Full for remainder of the summer.
  - Advertise for substitutes for the coming year.
- **Shuttle:** NSTR
- **Fieldhouse:**
  - **Bar:**
    - Need more bartenders.
    - Conversation on the sidewalls on the patio
      - Keep breaking
      - Going to make them more sturdy
      - Patio fans on the ceiling
  - **Valerio's:**
    - Closed from 23 July – 2 September.
    - CSA is looking at options for food service during that time.
    - Facilities issues and inspection corrections.
  - **Quick Shop (QS):** NSTR
- **Consulate/CASA Building:**
  - **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.

#### Financial Report

- NSTR – 30 June Financial Report is Mid Year

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#### Old Business / Pending Business / New Business

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##### Old Business:

- Marine Corp Ball Discussion
  - Continued discission.

##### Pending Business:

- NSTR

##### New Business

- CSA Committee Planning

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#### Next Meeting

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- August 16, 2022 from 12-1pm