

# MINUTES

## CSA Board Meeting

*Date | time* June 21, 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

Jamie Fleischhacker, Board Member

Louise Burnette, General Manager

Lauren Ardell, Finance Director

Josh Weisman, Deputy RSO

Svetlana, Flewelling, GSO Rep

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### Approval of Minutes

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

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### Attendee Reports

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CLO

- NFTR.

GSO

- 9 euro reimbursement for Job Tickets
- Consular waiting area vendor discussion

RSO

- NFTR.

MGT

- Not present.

FAC

- Not present

General Manager Report

- **Admin:**
  - o Board Sharepoint Site
  - o Retail manager hired – Angela Spellman
- **Fitness Centers:**

- **Gym:** FAR renewal and Amy signature pending.
- **Siedlung:** NSTR
- **Consulate:** NSTR
- **Cable and Internet:** NSTR
- **Carl Schurz School (CSS):**
  - Summer Camp full and financial for School Year 22-23 on par.
- **Shuttle:** NSTR
- **Fieldhouse:**
  - **Bar:**
    - Renovation to occur in Jan/Feb/March of 2023
  - **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:**
    - Still not doing well financially.
  - **Chelsea's Salon:** NSTR
  - **Mr. Clean:** NSTR
  - **Heinrich:** NSTR
  - **First Command:** NSTR.

#### Financial Report

- \$12k+ for April/May

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

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##### Old Business:

- Marine Corp Ball Discussion
  - 2022 event is still without a location.
    - Survey responses discussed and price point.
    - Several options discussed to include the Fieldhouse.
  - 2023 event needs to begin fundraising and planning now due to survey results and what attendees are willing to pay.

##### Pending Business:

- CSA position turnover – deferred to follow on meeting.

### New Business

- Discussion on Oktoberfest planning.

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### Next Meeting

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- June 21, 2022 from 12-1pm