

MINUTES

CSA Board Meeting

Date | time May 17, 2022 | 12:00 | *Meeting called to order by* Alicia Pegues, Chair

In Attendance

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

Lauren Ardell, Finance Director

Approval of Minutes

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

Attendee Reports

CLO

- NFTR.

GSO

- Please include Svetlana due to Tod's departure this summer.

RSO

- Not present

MGT

- NFTR.

FAC

- Not present

General Manager Report

- **Admin:**
 - o IRM creating form for Job ticket refunds.
 - o Closure of the Deutsche Bank account.
- **Fitness Centers:**
 - o **Siedlung:** NSTR
 - o **Consulate:** NSTR

- **Cable and Internet:** NSTR
- **Carl Schurz School (CSS):**
 - Summer Camp registration and new student enrollment open.
 - Camps will run from 24 July – 2 September.
- **Shuttle:** NSTR
- **Fieldhouse:**
 - **Bar:**
 - Open for some events.
 - **Valerio's:**
 - Closed from 4 July – 31 August
 - CSA is looking at options for food service during that time.
 - **Quick Shop (QS):** NSTR
- **Consulate/CASA Building:**
 - **Shoppette:**
 - Open and stocked for return to work of Consulate employees.
 - **Chelsea's Salon:** NSTR
 - **Mr. Clean:** NSTR
 - **Heinrich:** NSTR
 - **First Command:** Ben Lowe is now on long term access list.

Financial Report

- There was a net loss in March due to CSS closure.

Old Business / Pending Business / New Business

Old Business:

- CASA Kitchen Bid Discussion
 - Secondary has not accepted the proposal.
- Consular waiting area vendor has still not signed contract at this time. Follow up will occur to see if/what their plan is moving forward.

Pending Business:

- Marine Corp Ball planning and viability.

New Business

- Discussion on new CSA working groups.
- Discussion on CSA position turnover.

Next Meeting

- June 21, 2022 from 12-1pm