

MINUTES

CSA Board Meeting

Date | time November 15, 2022 | 12:00 | *Meeting called to order by* Alicia Pegues, Chair

In Attendance

Alicia Pegues, Chair

Alexis Sather, Treasurer

John Vassallo, Secretary

Elliot Carmean, At-Large

Alison Koler, At-Large

Katie Orme, At-Large

Louise Burnette, General Manager

Lauren Ardell, CSA Financial Director

Svetlana Flewelling, GSO representative

Approval of Minutes

Attendee Reports

CLO

- Not in attendance.

GSO

- Job Tickets
 - RMV response to inquiry on rate change for nationwide train usage.
 - Will not be implemented until April 2024, so job tickets will remain at current sales price.
- CASA Fridge
 - Transfer pending facilities inspection and measurements.
- Consular Waiting Area
 - Previous vendor deadline for equipment removal by 10 November.

RSO

- Not in attendance.

MGT

- NFTR

FAC

- Becher 19 repair for CSS unable to be completed during reserved timeframe due to part not arriving on time.

General Manager Report

- Job Tickets
 - RMV information and roll out plan for purchase with MAC.
- Banking
 - Working with Commerce Bank to see if CSA can use existing Consulate approvals/agreements to open an account. This is due to ongoing issue with Community Bank.
- Photo Fix
 - New machine being installed in Consulate waiting area on 25 November.
- Gym
 - Payment outstanding for Regional Marines membership.
- Cable/Shuttle
 - NFTR
- CSS Director Interviews
 - Four applicants to interview.
 - Current Director of CSS departs in December.
 - GM and Deputy Director of CSS will provide coverage until end of January.
 - Winter school closure for last two weeks of December helps with staffing constraints.
- Marine Corp Ball
 - Success with positive feedback from the community.
 - Working on possible locations for next year to begin planning now due to reservation and venue constraints.
 - Ensuring next year that all attendees are included in the overall total and payment options for attendees that will not be drinking alcohol.
 - Administrative overhead must cover attendees who will not be required to purchase a ticket.
- Upcoming Events
 - Xmas Market Trip with CLO on Sunday
 - Also, Chili Cook Off as part of Holiday Market
- Field House
 - Quick Shop
 - Inventory count was completed.
 - Souvenirs ordered for holiday season and into new year.
 - Bar
 - Taco Thursday bar opening due to popularity.
 - Prices increased to reflect inflation costs.
 - Will be open for key NFL games or sporting events.

- o Valerios
 - Providing their “Thanksgiving meal” ordering now.
- CASA
 - o Shopette (new location)
 - E Wing
 - 1st Floor
 - January move pending wi-fi availability

Financial Report

- Quick Shop Financial Situation
- Souvenir Vendors payments
- Local National hiring and financial implications.
- CSS refund discussion and financial impact.