

MINUTES

CSA Board Meeting

Date | time February 16, 2023 | 12:00 | *Meeting called to order by* Alicia Pegues, Chair

In Attendance

Alicia Pegues, Board Chair

Alexis Sather, Treasurer

John Vassallo, Secretary

Alison Koler, At-Large

Katie Orme, At-Large

Louise Burnette, General Manager

Amy Cox, Management Officer

Raquel Diaz Dominguez, CLO Coordinator

Valerio's Contract Discussion

Decisions

- Board approved submitted draft contract with minor edits.
 - Removal of the word “solely” in 7.4.
 - Clarify the grease trap stipulation.

CIP Committee

- Board approved to purchase a new Smart TV for the Fieldhouse.

First Command Contract Renewal

- Board approved submitted draft contract with no edits.

Dodge Grand Caravan (F-9045)

- Advertise to the community as available for donation to a charitable cause. Ensure the state of the vehicle is clear and that no liability is born by CSA once it is turned over.

Action Items

- Amy Cox to determine if there is a pass/fail threshold for Consulate inspections.
- Louise Burnette to determine standards/weights for CSA inspection items.