

# MINUTES

## CSA Board Meeting

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*Date | time* July 18, 2023 | 12:00 | *Meeting called to order by* Susan Brown, Vice Chair

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### In Attendance

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Susan Brown, Vice Chair

Benedict Robinette, GSO

Brian Goff, Secretary

Joe D'Agostino, GSO

Jona Piol, At-Large

Kato Smith, FAC

Raquel Diaz Dominguez, CLO Coordinator

Stacey Spurgeon, At-Large

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### Approval of Minutes

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- June 20, 2023 meeting minutes were unanimously approved.

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### Reports

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General Manager Report

Not present.CLO

- Not Present.

FAC

- Lots of renovation ongoing.
- Bescher 15 is now on the list for renovation.
  - CSA playground will need to close for that time period, chose least affected time period.

GSO

- New cafeteria vendor selected.
  - Shoppette may see increased traffic due to this swap in later September.

RSO

- Not present.

MGT

- Not present.

Financial Report

- Lauren has turned in her resignation.
- Starting process of looking for replacement.

CSS Committee

- Meeting with Kelly and a few things have been brought up:
  - Discussion on AC units – Only so many the building can handle.
  - (2) rooms get really warm in the summer hot periods and possible solutions.
  - Renovation of one room – will be done in the fall with AC.

Capital Improvement Plan Committee

- N/A

Consulate Committee

- Not present.

Siedlung Committee

- Not present.

Employment Committee

- Discussed Lauren and Louise replacement.

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### Pending Business

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CSA Local Bank Account update

- TBD

Marine Corps Ball

- TBD

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### New Business

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N/A

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### Additional Action Items

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- Mandie Featherstone
  - Discussion of funding, contracting officer, business account, and her pilot program.