

Agenda – December 10, 2025, 12:00 – 13:00

Location: F201

Meeting call to order – 1200 – by Board Chair

Reports From

- CSA GM
 - Der Kiosk is up and running at the former Qwik Shop location
 - Kitchen: vendors have been rotating weekly. From that, three submitted business proposals for approval.
 - Doggy waste bags are currently costing well over what the original estimate was. CSA has placed three orders at \$420 each over the last two months. For reference there are approximately 200 dogs in the consulate community, and there is no city support to clean dog waste, despite it being an open campus and public access.
 - The idea to hire local staff as bartenders and CSA staff members was proposed. This is something that would need to be considered on a case by case basis due to the added expense on CSA for these employees.
 - The t-shirt printing business is open, beginning with a CSS t-shirt and tote bag order. More details will be published to the community.
 - Still trying to establish a dog grooming service on the Siedlung. Trying to finalize a vendor and details.
 - The car wash vendor has been hospitalized so that project was on hold for a bit. Will try to restart the initiative in January.
 - There was a discussion regarding Vodafone, cable TV, and AFN services and what the \$30/month maintenance fee goes to. Community member was present urging an increase in CSA transparency regarding these services and fees.

- Our new accountant was introduced, Ray.

- CLO

- Thanked CSA and volunteers for help with the Santa event and for hosting the EFM market. Both events received positive community feedback.
- Upcoming CLO events: EFM trip to Christmas market, door decorating contest, and consulate holiday party, and gingerbread house competition. The deadline to contribute to the Marine stockings is 19 December.

- FAC

- The tennis court and surrounding fence refurbishment project will begin soon. The area will be inaccessible approximately January through March.
- Long term Field House renovation project moved into “Concepts” phase, where concepts of what the space will be renovated into is in discussion with architects. This is a potentially years long project that is funding dependent.

- GSO

- License agreements updates are in process, which includes CASA TDY apartments. Updates include a 5-year agreement with OBO approvals.

- RSO

- There will be an upcoming Red Cross training in conjunction with CSS.

- MGT

- No updates

- Financial

- December financial statements are not finalized due to a glitch in Quick Books when recording CSS payments. Money is accurately accounted for in internal CSA systems, working on the Quick Books entries and accurate representation in reports.

Pending Business

- Discussion for vote on continuing to fund the doggy waste bags
 - The board voted to phase out purchasing and providing doggy waste bags to the community. One last order will be placed and signs of the program's cessation will be placed around the Siedlung compound in both English and German.
- Discussion for vote on kitchen vendor
 - The board voted to accept the RFP from C&L Partners as a new kitchen vendor. Paul will move forward with enacting a contract with them.
- Planning and execution of February board member elections
 - Active solicitation of new board members is necessary. We anticipate only one current board member to return due to PCS and work requirements.
 - The board voted to publish a document to the community updating CSA's telecommunications services and how their \$30/month maintenance fee is allocated. Document will go out to the community soonest.

Closed Business

Next Meeting Date:

- January 21, 2026, 12:00 – 1300, H200

Meeting adjourned