



Community Service Association • 4100 Normal Street • San Diego, CA 92103-2682

June 6, 2013

MINUTES

The monthly meeting of the Executive Board of COMMUNITY SERVICE ASSOCIATION was held on Thursday, June 6, 2013, at the Eugene Brucker Education Center, Room 2249. The meeting was called to order at 4:07 p.m. by vice-chairperson Harrelson.

Minutes: Motion made by Levine/Stultz to approve the April 11, 2013, minutes as presented passed unanimously.

Financial Reports: Financial Reports for April and May were reviewed.

Chairperson Williams arrived and chaired the remainder of the meeting.

Report of Board Presentation Honoring Supt. Kowba: Williams said the presentation of the checks in the amount of \$500 each to the PTA and The Children's Initiative honoring Superintendent Kowba went very well.

Cash Donations: Membership Coordinator Bartholomew noted the minimum amount for payroll deductions when a member submits the Donor Specified Designation form is \$5 per month for a total of \$50 per year. Cash donations in any amount were accepted this year when a cash member submitted the Donor Specified Designation form. Bartholomew asked the CSA Board if cash donations should also be \$50 per year when a member submits a Donor Specified Designation form. Motion by Levine/Harrelson that cash donations must be \$50 if a Donor Specified Designation form is submitted along with the donation did not pass. The vote was 3 agreed and 4 opposed.

Additional Allocations/Expenses for Current School Year: Carried over from April 11, 2013 meeting. Suggested allocations/expenses included a donation to USO for additional tables and chairs for the free Tuesday night dinner for military families and the purchase of a new computer for the CSA secretary/treasurer to replace the computer that was purchased in 2006. Board members were given the opportunity to review the grant allocations for 2011-2012 to determine if additional funds would be given to any of the agencies. Board members could also contact any nonprofit agency regarding funding. Stultz contacted VAPA and a request for funding was submitted. Following discussion of these recommendations/suggestions, motions were as follows:

Additional Allocations/Expenses for Current School Year: (Continued)

Motion by Dye/Ward to reserve \$1,600 to purchase a new computer for the CSA Secretary/Treasurer passed unanimously.

Motion by Dye/Jabali to donate \$1,000 to VAPA toward the costs of the Honor Theatre production of *Let the Eagle Fly* passed unanimously.

Motion by Dye/Ladd to give an additional donation of \$2,500 to USO to purchase tables and chairs for use during the weekly Tuesday night dinners for military personnel and their families passed unanimously.

Motion by Ward/Dye to give an additional \$1,000 to Alpha Project and \$400 to San Diego Catholic Worker passed unanimously.

2012-2013 Board Allocation – Second Reading: Board members reviewed the list of allocations. Motion by Ward/Levine to exclude the Boys Scouts from receiving an allocation until their organization is inclusive did not pass. The vote was 1 yes, 2 abstained and 6 opposed. Motion by Ladd/Rammer to accept the board allocations without any further revisions was unanimously approved.

2013-2014 Meeting & Event Schedule: Board members reviewed the proposed 2013-2014 meeting schedule. Fettig asked if board meetings should be held at the Education Center since several members work at that location. The board agreed with this recommendation. Fettig will schedule meeting rooms and finalize the schedule.

Round Table:

None

The meeting was adjourned at 5:55 p.m.

Michele Fettig
Secretary/Treasurer

Present: Dye, Harrelson, Jabali, Ladd, Levine, Rammer, Stultz, Ward, Williams, Bartholomew and Fettig

Excused: Grettenberger