



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

November 8, 2012

MINUTES

The monthly meeting of the Board of Directors of COMMUNITY SERVICE ASSOCIATION and the Annual Membership Meeting was held on Thursday, November 8, 2012, at Harold Ballard Parent Center, Room 1. Chairperson Williams called the meeting to order at 4:10 p.m.

Minutes: The September 20 minutes were reviewed. Motion by Dye/Harrelson passed unanimously to accept the September 20 minutes as corrected (change “Levin” to “Levine” in Award for Increased Membership section on Page 2).

Financial Reports: Financial reports for September and October were reviewed and accepted.

Annual Report to CSA Membership: Fettig distributed for review the Annual Report to CSA Membership. It was suggested that the holiday donation in November be added to the Grant Allocation Process. Fettig will revise the document and submit it to Levine for inclusion on the CSA website. (Note: There were no members present at this meeting from the general CSA membership.)

Holiday Donation: Fettig reported there is \$6,000 available for the donation this year. Rammer reported the student homeless population has steadily increased. Fairley Jr. added that they have two homeless students at his school. A brief discussion followed of other agencies that have received this donation in the past. Motion by Harrelson/Fairley Jr. passed unanimously to donate \$6,000 to the Children and Youth in Transition Program. Fettig reported the check would be issued and presented the following week.

Annual Membership Drive Update: Fettig gave a brief update on the annual membership drive. With the streamlining of campaign materials, Bartholomew and Fettig completed the packaging of campaign materials in two hours. All CSA members were sent an email by Levine to remind them of the Annual Membership Meeting and to vote for the CSA board candidates. Weekly items have been in the Newslines regarding the membership drive and will continue through the end of the month.

Round Table

None

Meeting was adjourned at 5:40 p.m.

Michele Fettig
Secretary/Treasurer

PRESENT: Dye, Fairley Jr., Harrelson, Levine, Rammer, Stultz, Williams, Bartholomew and Fettig

EXCUSED: Grettenberger, Ladd and Samuels