



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

April 9, 2015

MINUTES

The monthly meeting of the Executive Board of COMMUNITY SERVICE ASSOCIATION (CSA) was held on Thursday, April 10, 2015, at Eugene Brucker Education Center, Room 2249. Chairperson Ortler called the meeting to order at 4:12 p.m.

Chairperson Ortler welcomed board members.

Financial Reports: Financial Reports for December, January, February and March were reviewed. Motion by Ahlgren/Wood passed unanimously to accept the reports.

Ortler asked and board members agreed they would like for the minutes and financial reports be sent out prior to the meetings. Current practice is that the minutes be sent out one week prior to the meeting. The financial reports will also be sent out at that time.

Budget for 2014-15: Fettig reviewed and revised the estimated budget for the remainder of the fiscal year ending August 31, 2015. Savings were realized from estimated/reduced operating expenses. Estimated donations for this school year are down several thousand dollars. In order to maintain grant funding at the current levels, the board agreed to carryover \$4,000.

2014-2015 Board Allocations – First Reading: Fettig informed the board that the estimated donations for this school year totals \$159,073. Interest of \$10 and the \$6,500 carryover funds (\$2,500 maintained as the checking account minimum balance and an additional \$4,000 for grant funding) brings the total of available funds to \$165,583. The Board Allocations Subcommittee members made only a few changes to the list of suggested allocations submitted by Fettig.

Fettig distributed a list of 9 grant requests that were received prior to the solicitation for grant requests and discovered after Fettig moved to her new home but after the Board Allocations Subcommittee meeting held in March. Board members reviewed and agreed to include these grant requests with the Board Allocations – First Reading list.

Fettig also distributed a draft list of Board and Individual Designations. Only the individual designations amounts were listed at this time. This list is a helpful tool when determining possible cuts in grant funding to agencies.

Board members reviewed and made the following changes to the Board Allocations – First Reading:

Page #	Agency Name	Description of Change
Page 1	Alpha Program for the Homeless	Increase funding from \$1,500 to 1,550
Page 2	Boys & Girls Clubs Clairemont Branch	Decrease from \$200 to no funding.
Page 5	IZCALLI Esevela De La Raza	Decreased from \$500 to no funding.

During review of the grant requests, board members decided to fund only 3 of 7 new funding requests. New agencies not receiving funding are as follows:

Page #	Agency Name	Description of Change
Page 2	Canine Companions for Independence	Decrease funding from \$600 to no funding.
Page 6	Rancho Coastal Humane Society	Decrease funding from \$500 to no funding.
Page 7	San Diego Air & Space Museum	Decrease funding from \$500 to no funding.
Page 8	San Diego Opera	Decrease funding from \$500 to no funding.

Motion by Williams/Ahlgren passed unanimously to accept the Board Allocations – First Reading as amended.

Designation Form Redesign / United Way Questions: Ortler distributed a draft of a proposed Designation Form for board members to review and submit suggested revisions. Discussion followed regarding the request to partner with United Way. Points to highlight with staff members regarding a partnership with United Way include:

1. It would benefit children and families.
2. It would be a pilot project, that anything we do is not necessarily permanent.
3. CSA would be a small part of this project of United Way and the district.

Board members need to come up with a different way to grow CSA membership and that the United Way partnership may not be a cure all.

Round Table

Wood CSA news and info could go in District's Unified Vision newsletter.
Mentioned that the website is out-of-date.

Ahlgren Spoke at the SDEA Rep. Council regarding CSA.

Meeting was adjourned at 6:05 p.m.

Michele Fettig
Secretary/Treasurer

PRESENT: Ahlgren, Felix, Fowler, Harrelson, Ortler, Read, Ward, Williams, Wood, Bartholomew
and Fettig

EXCUSED: Womack-Williams