



May 9, 2019

MINUTES

A meeting of the Executive Board of the COMMUNITY SERVICE ASSOCIATION (CSA) was held on Thursday, May 9, 2019 in Room 2249, Eugene Brucker Education Center, 4100 Normal Street, San Diego, CA, 92103. Board Vice President Raffel called the meeting to order at 4:04 p.m.

Approval of January 24, 2019 Minutes: A motion (Coronel/Hahnlein) to accept the minutes of January 24, 2019 was approved with one abstention.

Financial Reports for January-March 2019: A motion (Hahnlein/Bryant) to accept the financial reports for January-March 2019 was unanimously approved.

Proposed Revision to the By-Laws: The Board reviewed a previously-discussed revision to the by-laws extending the term of office for Board officers from two consecutive years to three consecutive years. A motion (Bryant/Ehm) to revise Article III, Section 2 of the bylaws to read, "Term of Office: The term office shall be one year with no officer serving more than three consecutive terms," was unanimously approved.

2018-2019 Board Grant Allocations: The Board reviewed the 2018-2019 grant allocation recommendations made by the Grant Allocation Subcommittee. A motion (Wilson/Coronel) to accept the 2018-2019 grant allocation recommendations as submitted was unanimously approved.

Meeting Schedule for 2019-2020: The Board reviewed the proposed meeting schedule for 2019-2020. Following discussion, a motion (Heinlein/Bryant) to revise the meeting start time from 4 PM to 4:15 PM was unanimously approved. Following further discussion, a motion (Heinlein/Ehm) to amend the prior motion to include changing the first meeting date from September 12, 2019 to September 19, 2019 was unanimously approved.

The meeting was adjourned at 4:35 p.m.

Barbara Asaro, Secretary/Treasurer

PRESENT: Bryant, Coronel, Ehm, Hahnlein, Padilla, Raffel, Wilson

EXCUSED: Archard, Calton, Felix