



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

December 13, 2012

MINUTES

The monthly meeting of the Board of Directors of COMMUNITY SERVICE ASSOCIATION was held on Thursday, December 13, 2012, at Harold Ballard Parent Center, Room 3. Chairperson Williams called the meeting to order at 4:10 p.m.

Board members welcomed Cheryl Ward. Ward was recently elected to the CSA Board of Directors to represent administrators and will begin her term of office on January 1, 2013. Since the next meeting is a dinner meeting, Fettig thought it would be easier if introductions took place at a regular meeting. Everyone introduced themselves and gave their current work locations and assignments.

Fettig reported that Diane Harrelson slipped and fell in the Eugene Brucker Education Center parking lot as she was leaving work the night of December 11. Diane broke her jaw and injured a wrist. Fortunately, surgery was not needed. Fettig will follow-up on Diane's condition and will send a plant and get-well card from the CSA Board of Directors to wish her a speedy recovery.

Minutes: Motion by Levine/Fairley Jr. to accept the November 8, 2012, minutes as presented passed unanimously.

Financial Reports: Financial report for November was reviewed and accepted.

Board Member Election Report: Fettig reported that Cheryl Ward was elected to represent administrators and Harrelson and Williams were reelected to serve 3-year terms of office. There were also a few write-in candidate names that Fettig will keep on file in the event of future board vacancies.

Publicity: The \$6,000 holiday donation check to Children & Youth in Transition was presented to Rebecca Benner, program manager, by Harrelson, Levine and Stultz. An article about CSA and the Children & Youth in Transition program along with a photo of the presentation were submitted to the Communications Department for the district website. The article and photo were also included in the *Kids on the Move Newsletter*, issued by the Children & Youth in Transition Program.

Preliminary Report of Annual Membership Drive Campaign: Report submitted by Bartholomew that there are 38 new members compared to 286 last year resulting in a decrease of 148 new members. Members who increased their donations totaled 26 and members who decreased their donations totaled 14. In addition, 3 members dropped. (See attached report for complete membership information.)

Retirement Party: Retirement card with \$50 cash were presented to Fairley Jr. by Williams from the CSA board members. Fairley was also informed that in honor of his service, \$300 will be donated in his name to the charity or charities of his choice. Fairley Jr. selected the La Jolla High School Wrestling Team to receive this donation in his honor. Cake and refreshments were enjoyed by everyone. (Check was presented to the coach of the wrestling team the following week with Fairley Jr. and several La Jolla High School staff members in attendance.)

Round Table

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| Williams | Welcomed Cheryl Ward as a new CSA board member. |
| Ward | Said she is looking forward to working on the CSA board. |
| Rammer | Thanked the CSA Board for the holiday donation for the Children & Youth in Transition Program. The funds will be used for clothing, food and transportation costs for homeless students in the district. |
| Ladd | Physical Plant Operations (PPO) has an Adopt-A-Family Program that employees donate to through CSA. This year the Adopt-A-Family Program helped the family of John Joaquin Jr., auto mechanic technician, who was hit and killed by a car while he was repairing a district bus. PPO also has a Holiday Hope Program that assisted 51 families and also gave 5 schools five baskets of food each. |
| Fairley Jr. | Thanked the CSA board members for being so kind to him. He has thoroughly enjoyed this group that gives more meaning to what he does and should be doing. |

Meeting was adjourned at 4:45 p.m.

Michele Fettig
Secretary/Treasurer

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

GUEST: Ward

EXCUSED: Grettenberger, Harrelson and Bartholomew

UNEXCUSED: Samuels

Attachment: Membership Report