



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

June 5, 2014

MINUTES

The monthly meeting of the Executive Board of COMMUNITY SERVICE ASSOCIATION was held on Thursday, June 5, 2014, at the Eugene Brucker Education Center, Room 2249. The meeting was called to order at 4:14 p.m. by Chairperson Rammer.

Rammer welcomed board members and guest Camille Fowler.

Appointment of Board Member: Camille Fowler, teacher at Garfield High School, is a candidate to fill the certificated board seat vacated by the resignation of Jessica Jabali. Jabali accepted a position with another district, so she is no longer eligible to continue to serve on the CSA Board of Directors. Fowler described her work history, assignments since joining the district, and her desire to serve on the CSA Board of Directors. Fowler was excused from the meeting for the vote regarding her appointment to the board. Motion by Ortler/Ward passed unanimously to appoint Fowler to complete Jabali's term of office expiring December 31, 2015. Fowler was invited back into the meeting room, notified of her appointment to the board and welcomed to remain for the duration of the meeting.

Minutes: Motion made by Ward/Dodson to approve the minutes as presented of the Special Meeting held March 15 and the minutes of April 14, 2014, passed unanimously.

Correspondence: CSA has been invited to the ARC San Diego Foundation Annual Meeting and 15th Annual Recognition Luncheon at Bertrand at Mister A's, Wednesday, June 25, 2014, 11:30 a.m. Since no CSA Board of Director members are available to attend the luncheon, Fettig and Bartholomew will attend the event to accept the 2014 Circle of Light Bronze Award on behalf of CSA for Outstanding Contributions to People with Disabilities and The ARC of San Diego. Fettig was requested to email the CSA board members of invitations to events received from agencies receiving grant funding.

Financial Report: Financial Report for May was reviewed.

Additional Allocations for Current School Year: Fettig reported \$4,000 needs to be expended from the funds collected during the 2012-2013 school year that is our current budget. This additional funding has to be expended prior to the close of the current budget year ending August 31, 2014. Discussion followed regarding donations to the American Red Cross and the Salvation Army to assist with financial assistance and needed items for recent fire victims in north San Diego County. Board members also reviewed the list of agencies receiving reduced funding due to a reduction in donations collected this year. Motion by Ward/Ortler to allocate additional funding totaling \$3,300 to the following agencies was unanimously approved:

Additional Allocations for Current School Year: (Continued)

Name of Agency	Amount
American Red Cross	\$ 500
Salvation Army	500
Alpha Project for the Homeless	200
The Bookman	300
Coronado Senior Association	200
Home of Guiding Hands	250
Pawsitive Teams	200
San Diego Family Care – Linda Vista	150
San Diego Family Care	150
San Diego Family Care	150
San Diego Rescue Mission	250
Special Delivery	200
YMCA – Armed Services	250

Fettig informed the board that the 3-hole punch that belongs to CSA can only punch about 5 – 6 pages at one time. Fettig asked if the board would authorize the purchase of a new 3-hole punch that would punch more pages. Motion by Ortler/Ward passed unanimously authorizing the purchase of a new punch not to exceed \$60.

2013-2014 Board Allocations – Second Reading: Board members reviewed the list of allocations. Motion by Dodson/Fowler to accept the board allocations without any further revisions was unanimously approved.

2014-2015 Meeting & Event Schedule: Board members reviewed and approved the proposed 2014-2015 meeting and event schedule. The annual dinner meeting was moved back to being held in December rather than January. Motion by Ward/Levine passed unanimously for board members to pay for their own dinners.

Report of United Way Partnerships: Ortler and Fettig had contacted four agencies regarding their partnerships with United Way. The contact person at Chula Vista Elementary Schools did not have time to respond for this meeting, but they are in a three-way partnership with United Way and the City of Chula Vista. All of the responses to our form questionnaire were positive. The CSA board would like to review a written proposal from United Way prior to making a final decision in regard to forming a partnership with them. Fettig will send a letter to Holly Baughman, Vice President of Resource Development, United Way of San Diego County, to request a written proposal for review at the CSA Board Meeting scheduled for September 18.

Policy Regarding CSA Board Member Requests for Information: Discussion was held regarding CSA board member access to confidential membership information and if there should be a procedure to follow to obtain that information. This item will be placed on the agenda for a future board meeting.

Round Table:

Ahlgren	Thanked Ortler for being editor and preparing the CSA Newsletter.
Ward	Made request to include CSA information in the packets for new employees, but no response had been received as of today.

The meeting was adjourned at 6:10 p.m.

Michele Fettig
Secretary/Treasurer

Present: Ahlgren, Dodson, Fowler, Harrelson, Levine, Ortler, Rammer, Ward, Bartholomew and Fettig

Excused: Grettenberger and Williams