



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

January 13 2013

MINUTES

The annual dinner meeting of the Executive Board of COMMUNITY SERVICE ASSOCIATION (CSA) was held on Thursday, January 13, 2013, at Black Angus Restaurant, 5247 Kearny Villa Road, San Diego, CA. The meeting was called to order at 6:15 p.m.

Chairperson Deborah Williams welcomed board members and Bartholomew's guest, Beverly Navarro, of Teacher Prep. and Induction and said she was glad to see everyone there.

Election of Officers for 2013: Nomination of Deborah Williams to serve a second term as chairperson by Dye/Grettenberger passed unanimously. Nomination of Diane Harrelson to serve a second term as vice-chairperson by Dye/Ward passed unanimously.

Minutes: Motion by Harrelson/Dye passed unanimously to accept the December minutes.

Financial Report: The financial report for December 2012 was reviewed.

Annual Report of Financial Review: Fettig reported that Joseph Campbell, C.P.A., reviewed the financial records for the previous year (September 1, 2011 through August 31, 2012) and everything was accurate.

Board Member Vacancy: Fettig reported that she had contacted Samuels regarding his lack of attendance at the CSA meetings and no communication from him as to why he has been unable to attend. Samuels said he hadn't realized the commitment on his part when he was appointed to the board. Due to several other obligations, including a second job, he needed to resign from the board. Fettig received an email from Samuels on January 9, 2013, thanking CSA for the opportunity to serve and of his resignation from the CSA board effective that day.

Jessica Jabali, teacher of Deaf and Hard of Hearing at Lafayette, had indicated an interest in serving on the board last year. Due to pending surgery she had to postpone submitting her name as a candidate. Dye, at the request of Fettig, will contact Jabali and ask if she would like to be considered for the vacancy at this time. If she is interested in serving, Jabali will be invited to the February meeting for appointment to the board.

2012-2013 Grant Application and Guidelines: Copies of the cover letter and grant application were distributed to board members for review. To cut down on expenses, Fettig will include in the letter a paragraph if agencies owe acknowledgement letters/receipts for the grant funding issued in November 2012, rather than a list of all of the agencies that owe documentation. The grant cover letter and application form will also be posted on the CSA website.

Round Table

Williams Thanked everyone for coming tonight.

Harrelson Thanked the board for the plant and get well wishes following her accident last month.

Grettenberger Said she was glad Harrelson is back.

Meeting was adjourned at 6:45 p.m.

Michele Fettig
Secretary/Treasurer

PRESENT: Dye, Grettenberger, Harrelson, Rammer, Ward, Williams, Bartholomew and Fettig