

# CCSA board meeting minutes

March 13, 2025

Attending: Andrew Shaud, Tim Eisele, Maria Bergstrom, Haley Fredrickson, Megan Bradley, Traci Yu

Tim called the meeting to order at 7:04 pm.

Minutes of the February 13 meeting were read and approved.

## Executive Director Report

### Financial report

Andrew has made a payment to Michigan Tech, covering about half of the year. MACC funding has arrived in our accounts.

A window contract has been signed and the deposit paid. Andrew suggests that we bring up the MACC funding at the upcoming concert, pointing out that we are going to purchase windows with the funds.

Based on communication from the Keweenaw Community Foundation, we will be able to take about \$6000 this year.

### Fundraising

Megan sent the draft of a fundraising letter to Tim to look at. This would go out to current members and detail our current plans and needs.

We need to work with the list we have for friends and alumni. One option would be to include a postcard or option for them to respond if they want to stay on the list? The email list might also be an option. Andrew doesn't take people off the list unless they specifically request it. Maria will work with Andrew to get the more recent alumni and add them to our list. Our priority should be to just get something sent out. Andrew will see if he can find out about getting a reduced mailing rate. Goals: get a mailing list and letter done by April 1, Leyre will try to get the mailing out by the end of April.

Fun Cards are at the printer, Haley is waiting on a proof. She will see if she can change the expiration date to April or possibly May.

Copper Shores sent a check for \$100—someone had designated CCSA in their Giving Tuesday campaign.

Silent auction and marathon: Marathon is April 5, the silent auction will probably start on the 5th or at least end a bit later. Our email will help solicit items for the auction.

Moved and seconded, meeting adjourned at 7:55 pm.

Respectfully submitted  
Maria Bergstrom  
Board Secretary