

CSA board meeting minutes

March 12, 2026

Attending: Andrew Shaud, Tim Eisele, Maria Bergstrom, Jon Ensminger, Megan Bradley, Leyre Alegre, Sean Lonnecker, ~~Traci Yu, Micah Erickson~~

Meeting called to order at 7:10 pm.

Minutes of the last meeting were reviewed, corrected and approved as corrected.

Executive Director report

Financial Report

MACC grants were announced, we received \$20,000 for operational support, \$1200 for professional development, and \$20,152 for facility improvement, which can be applied to the furnace project. That leaves about \$3000 in costs to complete the furnace review.

The next step for the MACC grant is to submit a budget now. Andrew will need to get information about labor and materials split out for the furnace repair in order to complete the budget. He also needs to submit letters of acknowledgement, which he will do now.

Overall we will be a little short, but we are closing the gap. The Keweenaw Community Foundation sent out an email a couple weeks ago that our endowment will payout \$6132, which should arrive soon. There is about \$10,000 of spring tuition outstanding, but we expect that to come in.

Updates

Andrew asked the board to have a process to approve the expenditure of funds for the furnace repair. Maria moved that we approved spending up to \$25,000 to replace the furnaces with the understanding that Andrew will get a minimum of two estimates and will report to the board the final amount before signing a contract. Motion seconded by Megan. Motion carried.

The toilet is in the process of being fixed.

The EIN number issue is being resolved.

Upcoming events:

- Donors dessert concert on Saturday (March 14), 6 pm.

- Marathon and Auction will be April 11 (the auction will end on the date of the marathon, hopefully we can start it on April 1).

Suggestion was made to have concert sponsorship for named concerts. Andrew mentioned that we did have paid advertisements in our 50th anniversary concert program. It could be expensive to print (the college covered printing costs for us) but it brought in about \$1000 in donations.

Board updates/discussion

It is time to recruit new board members. We will meet April 9, then the following board meeting would be after the spring concert and annual meeting. Maria, Tim, and Traci will be going off the board. Maria will reach out to Micah to see if he wants to stay on the board.

An email should go out to the list-serve indicating that we are looking for new board members. We should also make announcements at upcoming events.

Megan and Mary Jo Stimek will be applying to have CCSA as a recipient of the 100 Women who Care funds in an upcoming month.

The Keweenaw Co-op has applications out for their round up or bring a bag campaigns. Maria sent the application link to Andrew.

Megan and Tim will arrange to meet at the bank to update our signatories.

Megan moved, Leyre seconded that the meeting adjourned—motion passed.

Respectfully submitted,

Maria Bergstrom
Secretary