



Civilian Employee Recreation Association
(CERA)
Business Meeting Minutes
11 February 2004

Minutes: January minutes were presented and accepted.

Business:

Message Board /Cable - The message board is up and running. The screens for cable were installed but have to be lowered for better viewing ability. The cable will be up and running by next week.

TownCenter Hours of Operation - The last hour of operation in the TownCenter is only bringing in approximately \$35. Permission has been granted for the food court to close one hour earlier.

NAVSEA Cafeteria - The food court in NAVSEA has been updated with new items. Next Wednesday (2/18) is the Grand Opening.

Ice Cream Social - We are planning on having ice cream socials in June, July and August of this year. The Catering and Conference Center has been tasked with giving us an updated proposal on the cost of providing ice cream.

2004 NDW Holiday Ornament Contest - A tentative timeline has been proposed. A proposal has been made to let the workforce vote on the designs to see which design would be used for the ornament. We will discuss the theme of the design at the next meeting.

CERA Members Pictures - CERA Director has possession of the pictures and will look into getting them posted on the website.

Social Committee:

Spirit of Washington Cruise - Scheduled for 16 April. There will be a Trivia Game Show Theme. A recommendation was made and accepted that an exception be made to the 25% rule.

The Lion King Theater Trip - Getting tickets at a price within our budget is providing difficult. The Social Committee is continuing to work on getting an acceptable proposal. They have asked for the proposal to be submitted by next week so a decision can be made on whether this event will be possible. If not, they will look into other dinner theater trips in the Dover Down area.

Fishing Trip - Tentatively scheduled for 7 August.

Universoul Circus - Dates: 22 and 23 May. 175 Tickets for each day will be available.

Kings Dominion - Date: 5 June. Three types of tickets will be available: Park entrance, parking and lunch only.

Entertainers - The Morale Committee should look over the list of entertainers presented in the material given us and present our recommendations by the next meeting.

Next Meeting: The next CERA meeting will be held at 0930 on 10 March, Washington Navy Yard, Bldg. 200, 3rd Floor Conference Room.