

**SUMMARY OF MOTIONS  
CALIFORNIA STATE RETIREES (CSR)  
BOARD OF DIRECTORS MEETING**

Embassy Suites, San Francisco Airport, Burlingame  
February 26, 2015

**5. Introductions, Agenda Changes/Corrections and Unscheduled Items**

CSR 1/15/1 MOTION: Waggoner, second by Lease – that the CSR Board of Directors accept the agenda as printed with the addition of agenda item 4A – Certificates of Recognition for CSR. CARRIED.

**6. Approval of the October 30, 2014 Meeting Minutes**

CSR 2/15/1 MOTION: Sears, second by Lease – that the CSR Board of Directors approve the minutes of the October 30, 2014 meeting as printed. CARRIED.

**11. Chief Financial Officer Report**

CSR 3/15/1 MOTION: Walgenbach, second by Evans – that the CSR Board of Directors adopt the proposed budget changes as submitted by the Finance Committee for 2015. CARRIED.

**14A. Report of the Finance Committee**

CSR 4/15/1 MOTION: Rose, second by Sears – that the dues revenue amounts for 2016, 2017 and 2018 equal the dues revenue for 2015 of \$2,592,000. CARRIED.

CSR 5/15/1 MOTION: Rose, second by Lease – that the CSR Board of Directors waive the 40-mile radius rule for 2015 General Council and Delegate Assembly. CARRIED.

CSR 6/15/1 MOTION: Rose, second by Sears – that the distinguished chapter award of the year will not affect the chapter's cap. CARRIED.

**14E. Report of the Political Action Committee**

CSR 7/15/1 MOTION: Evans, second by Lease – that the CSR Board of Directors direct the CSR PAC Committee to emphasize the Legislative Contact program and report progress back to the June CSR Board of Directors meeting. CARRIED.

**16B. Proposed Amendments to Governing Rules**

CSR 8/15/1 MOTION: Evans, second by Waggoner – that the CSR Board of Directors approve in Governing Rule Section 6.03(f) Submission of Candidate Consent Statement, the addition of subsection (2) to read as follows:

If the candidate wishes the corporation to send additional material to the electorate, cost of labor and postage will be at candidate expense. All additional material must be ready to mail and will be sent in a separate mailing.

and in Section 17.06 Candidate Statement, the addition of subsection (a)(3) to read as follows:

If the candidate wishes the corporation to send additional material to the electorate, the cost of labor and postage of mailing will be at candidate expense. Any additional material shall be ready to mail and will be sent in a separate mailing.

CARRIED.

CSR 9/15/1 MOTION: Evans, second by Sears – that the proposed changes and additions to Governing Rule Section 14.00 be referred back to the Bylaws and Governing Rules Committee. CARRIED.

\* \* \* \* \*

NOTE: This is not an official report – only an expedient until the official minutes can be printed.