

**SUMMARY OF MOTIONS  
CSEA RETIREES, INC.**

Asilomar, Pacific Grove  
Board Offsite  
March 25, 2011

**2. Roll Call**

Members present were:

Roger Marxen, President, Chapter 2, District E  
Susan Sears, Executive Vice President, Chapter 14, District D  
Jerry Evans, Vice President, Chapter 10, District B  
Donna Hernandez, Chapter 9, District A  
Gus Lease, Chapter 23, District C  
Tim Behrens, Chapter 35, District F  
Gene Waggoner II, Chapter 6, District G  
Harold Rose, Chief Financial Officer, Chapter 21

Headquarters was represented by Phil Sherwood, Trinda Lundholm, Mary Reed, Terrence Conklin, Laura Strang and Heather Placek.

**3. Membership Project**

MOTION: Behrens, second by Rose – that it be approved to move forward with signing the contract to provide software and work to be done by Webfortis for Retirees membership services. CARRIED.

**4. Approval of Chapter Grants**

MOTION: Sears, second by Waggoner - that the grant for Chapter 3 be approved. CARRIED.

MOTION: Sears, second by Evans – that the grant for Chapter 6 be approved. CARRIED.

MOTION: Sears, second by Evans – that the grant for Chapter 17 be approved after being resubmitted with further information and detail. CARRIED.

**6. CalPERS Endorsements**

MOTION: Behrens, second by Sears that CSEA Retirees give the maximum contribution to Snodgrass. CARRIED.

MOTION: Rose, second by Hernandez to endorse Henry Jones with maximum contribution allowed. CARRIED.

**Over→**

**9. Stipends**

MOTION: Lease, second by Evans – to approve stipend of \$385 per month for the office of President and Chief Financial Officer. CARRIED.

**10. Other Items**

MOTION: Rose, seconded by Waggoner to obtain an iPad for Sears with the stipulation that the old laptop be donated to a school and cost not to exceed price for the notebook previously supplied to Board members. Amended by Waggoner - Must obtain donation receipt from school. CARRIED.