

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

Hilton Sacramento Arden West, Sacramento  
May 13, 2011

**5. Approval of Minutes of the February 11, 2011 Meeting**

RETBD 17/11/2      MOTION: Rose, second by Waggoner - that the minutes of the CSEA Retirees, Inc. Board meeting of February 11, 2011, be approved as printed. CARRIED.

**14C. Grant Committee**

RETBD 18/11/2      MOTION: Sears, second by Behrens – that the CSEA Retirees, Inc. Board approve a grant of \$1,500 to Chapter 3 for membership recruitment. CARRIED.

RETBD 19/11/2      MOTION: Sears, second by Behrens – that the CSEA Retirees, Inc. Board approve a grant of \$1,499.85 to Chapter 31 for membership recruitment. CARRIED.

**17F(1) Proposed Amendment to Governing Rule Section 2.04 Membership Rights**

RETBD 20/11/2      MOTION: Marxen, second by Behrens – that the CSEA Retirees, Inc. Board approve the proposed amendment adding (c) Active Beneficiary Members to Section 2.04 of the Governing Rules, as follows:

Beneficiary members may petition the Corporation to become an Active Beneficiary Member at any time. Active Beneficiary Members cannot revert back to a Beneficiary Member. Dues for an Active Beneficiary Member shall be the same as an Active Member. Active Beneficiary Members cannot run or vote for an Officer or Delegate of a Chapter, the Corporation or the Association. If a vacancy occurs in the office of Chapter Secretary, Chapter Treasurer or Chapter Secretary/Treasurer or Membership Chair, a Chapter President can appoint an Active Beneficiary Member to that office. If in error an Active Beneficiary Member votes for an Officer or Delegate that vote is null and void. Active Beneficiary Members can vote on approval of Chapter minutes, Treasurer's report and other Chapter business.

CARRIED.

**17F(2) Proposed Amendment to Governing Rule Section 14.00 Chapter Grants**

RETBD 21/11/2      MOTION: Marxen, second by Waggoner - that the CSEA Retirees, Inc. Board approve the proposed amendments to Governing Rules Sections 14.01, 14.03, 14.04 and 14.07 under Section 14.00 Chapter

Grants, as follows:

14.01 Chapter Grant Funds

The Corporate Chapter Grant Fund is established to assist chapters that require additional funding. The amount of a chapter grant will depend upon substantiated need and availability of funds. The amount awarded per chapter shall not exceed the amount established by the Board for each fiscal year.

14.03 Procedure for Requesting a Grant

(f) Applications shall be sent to corporate office no less than three weeks prior to a Board meeting. The application and accompanying documents shall be forwarded to the committee for review no less than two weeks prior to the Board meeting at which the grant is to be considered.

14.04 Approval of Grant

The Grant Committee shall meet prior to the Board meeting. After review of a grant request the Grant Committee shall submit a recommendation to the President who will review the recommendation and forward it to the Board of Directors for action. No grant shall be considered by the Board which has not been reviewed by the entire Grant Committee prior to the meeting. When approved by the Board the Chief Financial Officer/Secretary shall issue a check to the chapter as permitted in the Rules.

14.07 Scholarship Grants

(e) Chapters may offer scholarships not to exceed \$599 per scholarship per fiscal year.

CARRIED.

**17F(3) Proposed Amendment to Governing Rule Section 17.17 (formerly 17.18)  
Filling of Vacancies--Chapter Officers, Delegate Assembly and General Council  
Delegates**

RETBD 22/11/2

MOTION: Marxen, second by Lease - that the CSEA Retirees, Inc. Board approve the proposed amendments to Governing Rules Section 17.17 (formerly 17.18) under Section 17.00 Chapter Elections, as follows:

17.17 Filling of Vacancies—Chapter Officers, Delegate Assembly and General Council Delegates

The chapter bylaws shall provide a method for filling vacancies in chapter offices and in its delegation to the Delegate Assembly and General Council. If a vacancy occurs in the office of chapter President, the Vice President shall become the President. The President shall appoint a chapter member to the office of Vice President subject to confirmation by the chapter members at the next scheduled meeting.

Should any other elected or appointed office become vacant, the President has the authority to appoint a chapter member to the vacant position subject to confirmation by the chapter members at the next scheduled meeting.

If more than one person is interested in filling the vacated office, the President may call for an election at the next scheduled meeting, providing information has been included in the meeting notice.

CARRIED.

**17F(4) Proposed Amendment to Governing Rule Section 13.01 Finance Committee**

RETBD 23/11/2

MOTION: Marxen, second by Rose – the CSEA Retirees, Inc. Board approve the proposed amendments to Governing Rules Section 13.01 Finance Committee, as follows:

(j) Prepare a corporate investment plan each year for adoption by the Board of Directors within the parameters of the corporate investment policy.

(k) Ensure that corporate investments will not be used to: (1) borrow for investment purposes (leverage); (2) invest in any instrument which is commonly considered a "derivative" investment (e.g. options, futures, swaps, caps, floors and collars); (3) contract to sell securities not acquired in order to purchase other securities for purposes of speculating on development or trends to the market; (4) invest in more than \$150,000 in commercial paper.

(l) Investments in securities shall be by rules established by the Board. Any approved investments shall be determined in executive session.

CARRIED.

**17G(1) Proposed Resolution to Delegate Assembly -- Bylaws Article III, Section 2,**

**Qualification for Membership**

RETBD 24/11/2      MOTION: Marxen, second by Lease – that the CSEA Retirees, Inc. Board submit the resolution entitled Bylaws Article III, Section 2, Qualification for Membership, to Delegate Assembly as printed. CARRIED.

**17G(2) Proposed Resolution to Delegate Assembly -- Bylaws Article IX, Section 2, Delegate Assembly**

RETBD 25/11/2      MOTION: Marxen, second by Waggoner – that the CSEA Retirees, Inc. Board submit the resolution entitled Bylaws Article IX, Section 2, Delegate Assembly, to Delegate Assembly as printed in agenda item 17G(2) revised. CARRIED.

**17G(3) Proposed Resolution to Delegate Assembly -- Bylaws Article XXI, Section 2, Parliamentary Authority**

RETBD 26/11/2      MOTION: Marxen, second by Lease – that the CSEA Retirees, Inc. Board submit the resolution entitled Bylaws Article XXI, Section 2, Parliamentary Authority, to Delegate Assembly as printed. CARRIED.

**17G(4) Proposed Resolution to Delegate Assembly -- Bylaws Article X, Finance, Section 5, Investment of Corporate Funds**

RETBD 27/11/2      MOTION: Marxen, second by Lease – that the CSEA Retirees, Inc. Board submit the resolution entitled Bylaws Article X, Finance, Section 5, Investment of Corporate Funds, to Delegate Assembly as printed. CARRIED.

**17G(5) Proposed Resolution to Delegate Assembly – Bylaws Article I, Name and Principal Office, Section 1, Name**

RETBD 28/11/2      MOTION: Marxen, second by Behrens – that CSEA Retirees, Inc. change its name legally to California State Retirees (CSR) and that the CSEA Retirees, Inc. Board submit the resolution entitled Bylaws Article I, Name and Principal Office, Section 1, Name, to Delegate Assembly as printed. CARRIED.

**17I. Removal of Chapter Delegates from 2011 Delegate Assembly**

RETBD 29/11/2      MOTION: Evans, second by Sears – that agenda item 17I -- Removal of Chapter Delegates from 2011 Delegate Assembly, be referred to the Bylaws and Governing Rules Committee, along with the legal opinion from staff, to prepare proposed language. CARRIED.

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