

**SUMMARY OF MOTIONS
CALIFORNIA STATE RETIREES (CSR)**

Doubletree-Mission Valley, San Diego
November 4, 2011

5. Approval of Minutes of the May 13, 2011 Meeting

CSR 30/11/3 MOTION: Sears, second by Waggoner - that the minutes of the CSEA Retirees, Inc. Board meeting of May 13, 2011, be approved as printed. CARRIED.

12B. Finance Committee

CSR 31/11/3 MOTION: Rose, second by Waggoner – that an Investment Committee of three members consisting of the CFO and two members who are knowledgeable in investments shall be appointed by the President, with recommendations from the CFO/Secretary, to oversee the investment program. The committee shall make recommendations for investments to the Finance Committee, who will make recommendations to the Board. CARRIED.

CSR 32/11/3 MOTION: Rose, second by Waggoner – that the CSR Board of Directors submit a budget in the form of a resolution to be sent to the delegates at the next Delegate Assembly, including the following proposed amendments to Bylaws Article X, Section 2:

Article X, Section 2. The Budget, A. Adoption. The Corporation's fiscal affairs shall be managed pursuant to the three-year budget approved by the Delegate Assembly. At least 30 days prior to ~~each triennial meeting of~~ consideration of the budget at the Delegate Assembly, the Board of Directors shall mail to each Delegate, in the form of a resolution, a budget for the next three fiscal years. The Delegate Assembly may make amendments to the proposed budget.

CARRIED.

CSR 33/11/3 MOTION: Rose, second by Waggoner – that the Board of Directors move up to \$200,000 in unallocated funds to balance the 2011 budget. CARRIED.

CSR 34/11/3 MOTION: Rose, second by Waggoner – that PAC training expenses be paid out of the PAC funds that are held by our PAC administrators, and not out of the California State Retirees budget. CARRIED.

CSR 35/11/3 MOTION: Rose, second by Sears – that the California State Retirees

forgive small debts \$10 and under that are on our aging report on December 31, 2011. CARRIED.

12C. Grant Committee

CSR 36/11/3 MOTION: Sears, second by Waggoner – that the CSR Board of Directors approve the following chapter grants: \$1,850 to Chapter 3, \$2,000 to Chapter 5 and \$1,000 to Chapter 9. CARRIED.

14B. Proposal to Purchase a New Headquarters Building

CSR 37/11/3 MOTION: Waggoner, second by Evans – based on recent information, that the CSR Board of Directors terminate purchase of the property at 2512 River Plaza Drive, Sacramento. CARRIED.

CSR 38/11/3 MOTION: Behrens, second by Sears – that the CSR President appoint a Building Committee made up of one chapter member from Southern California, one from Northern California and one from Central California, familiar with real estate, and three board members, one of whom will be chair of the committee. The committee will give equal consideration to leasing or purchasing a new building. CARRIED.

15B. Proposed Amendments to Governing Rules

15B(1) Proposed Changes to Governing Rules and Bylaws of the Corporate Name

CSR 39/11/3 MOTION: Marxen, second by Rose – that the CSR President direct the Executive Director to have staff change the name “CSEA Retirees, Inc.” to “California State Retirees” wherever it appears in the Bylaws and Governing Rules. CARRIED.

15B(2) Proposed Amendment to Governing Rule Section 4.07 Board Member

CSR 40/11/3 MOTION: Behrens, second by Hernandez - that the proposed amendment to Governing Rule Section 4.07, concerning authorization of a stipend to the President and the Chief Financial Officer/Secretary, be referred back to the Bylaws and Governing Rules Committee. CARRIED.

15B(3) Proposed Amendments to Governing Rule Sections 6.01 Officers to the CSEA Board and 6.03 Board Members

CSR 41/11/3 MOTION: Marxen, second by Waggoner – that the CSR Board of Directors approve the amendments to Governing Rules Sections 6.01(b) and 6.03 (e) as follows:

6.01(b) The nominations for President, Executive Vice President and Vice President shall be made ~~by Board members~~ upon submission of a consent to run form. One form may be submitted for all offices to which a person wishes to run. The nominations for the office of Chief Financial Officer/Secretary

may be made by Board members or Chapter Presidents.

6.03(e) Candidate Consent Form Statement

The written statement of consent should be in substantially the following form and signed by the candidate:

CANDIDATE CONSENT STATEMENT

PLEASE PRINT FULL NAME AS IT IS TO APPEAR ON THE BALLOT

I _____, self-nominate and consent to be a Candidate for the office(s) of _____.

Name: Chapter No.: Last 4 SS# or Member ID #

Address: City: Zip Code:

Telephone No.: E-mail:

Candidates may submit [this paragraph unchanged]

If my eligibility is verified, I hereby affirm my willingness to be a candidate and to serve if elected-; and I affirm my willingness to serve by (1) Attending Chapter and Chapter Executive Board meetings unless excused by the chapter president, (2) Abiding by the Bylaws and Governing Rules of California State Retirees (CSR) as well as the CSEA Bylaws and Policies, (3) Attending sessions of the Delegate Assembly and General Council unless excused by the Corporate President. I understand failure to abide by these provisions will result in my removal from office.

CARRIED (roll call vote was unanimously in favor: Marxen, Sears, Evans, Hernandez, Lease, Behrens, Waggoner and Rose).

15B(4) Proposed Amendment to Governing Rule Section 7.00 Delegate Assembly

CSR 42/11/3

MOTION: Marxen, second by Waggoner – that the CSR Board of Directors approve the amendments to Section 7.00 of the Governing Rules as follows and the remaining sections be renumbered

accordingly:

7.01 Delegate Assembly

The President with concurrence of the Board of Directors shall determine the date, time and place of a Delegate Assembly.

7.01 7.02 Delegates

Delegates and alternates shall have their current dues paid prior to being seated as delegates to the Delegate Assembly.

Delegates to the Delegate Assembly shall have the right to vote on all matters coming before the Delegate Assembly.

7.02 7.03 Delegate Folder

The delegate folder shall include at least the following:

(a) a current copy of the Bylaws and Governing Rules;

(~~ab~~) a section describing the action on all resolutions not rejected by the previous Delegate Assembly;

(~~bc~~) a section reporting on the status of significant legislation before the ~~current~~-legislature;

(~~cd~~) a section containing the report of the Chief Financial Officer/Secretary; including a copy of the proposed budget in resolution formant and a current financial statement. This should be sent no later than 30 days prior to the opening session of the Delegate Assembly;

(~~de~~) a section containing a list of all members of the Delegate Assembly;

(~~ef~~) a section containing ~~Delegate Assembly committee~~ reports of the Board of Directors standing committee reports;

(~~fg~~) a section containing resolutions before the ~~current~~ Delegate Assembly; ~~and~~

(~~gh~~) a section containing rules from the preceding Delegate Assembly; ~~and/or proposed amendments to the rules.~~

(i) an agenda for the Delegate Assembly;

(j) a copy of the Delegate Oath of Office: As a delegate to the California State Retirees Delegate Assembly, I do solemnly affirm that I will faithfully discharge the duties as a Delegate Assembly delegate, the office of which I have been elected, the Rules of the Delegate Assembly and the Bylaws and Governing Rules of the California State Retirees, as well as the policies and bylaws of the California State Employees Association; and

(k) Reports of the officers.

~~**7.03 Delegate Rights** Delegates to the Delegate Assembly shall have the right to vote on all matters coming before the Delegate Assembly.~~

~~**7.04 Reports** [section deleted; no longer needed.]~~

~~**7.06 Committees of the Delegate Assembly** If deemed necessary or appropriate, tThe President may establish augment any or all of the following committees: when they are hearing proposed resolutions prior to the opening session of the Delegate Assembly.~~

(a) Subject Committees

Bylaws
Fiscal Finance
Benefits Health

Only those committees having resolutions shall meet one day prior to the opening of the Delegate Assembly for resolution hearings.

(b) Procedural Committees

Arrangements	Rules
Courtesy	Sergeant-at-arms
Credentials	
Resolutions Screening	

7.07 Order of Business

The first order of business for the Delegate Assembly shall be

the business of the Corporation. Any activities not related to the business of the Corporation shall be held after the business meeting of the Delegate Assembly.

CARRIED (roll call vote: CARRIED (roll call vote was unanimously in favor: Marxen, Sears, Evans, Hernandez, Lease, Behrens, Waggoner and Rose).

15C(1) Proposed Resolution to Delegate Assembly -- Bylaws Article III, Section 2, Qualification for Membership

CSR 43/11/3 MOTION: Behrens, second by Lease – that agenda item 15C(1) be referred back to the Bylaws and Governing Rules Committee to consider the possibility of adding other retirees who are receiving warrants from PERS. CARRIED.

15C(2) Proposed Resolution to Delegate Assembly -- Bylaws Article IX, Sections 1 and 2

CSR 44/11/3 MOTION: Marxen, second by Waggoner – that the CSR Board of Directors submit the proposed resolution adding Sections 1 and 2 to Bylaws Article IX to the delegates at the next Delegate Assembly. CARRIED (Lease voted against).

15C(3) Proposed Resolution to Delegate Assembly -- Bylaws Article IX, Section 9, Resolutions, B. Prior Notice

CSR 45/11/3 MOTION: Marxen, second by Waggoner – that the CSR Board of Directors submit the resolution entitled Bylaws Article IX, Delegate Assembly, Section 9, Resolutions, B. Prior Notice, to the delegates at the next Delegate Assembly. CARRIED.

15C(4) Proposed Resolution to Delegate Assembly – Bylaws Article X, Finance, Section 2, The Budget, A. Adoption

CSR 46/11/3 MOTION: Rose, second by Sears – that the CSR Board of Directors submit the proposed resolution entitled Bylaws Article X, Finance, Section 2, The Budget, A. Adoption, to the delegates at the next Delegate Assembly. CARRIED.

15C(5) Proposed Resolution to Delegate Assembly, Bylaws Article X, Finance, Section 5, Investment of Corporate Funds

CSR 47/11/3 MOTION: Rose, second by Sears – that the CSR Board of Directors submit the proposed resolution entitled Bylaws Article X, Finance, Section 5, Investment of Corporate Funds, to the delegates at the next Delegate Assembly. CARRIED.

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