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.
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.