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

Hilton Arden West, Sacramento
October 26, 2017

7. Approval of June 29, 2017 Meeting Minutes
CSR 15/17/3 MOTION: Jimenez, second by Fountain - that the CSR Board of Directors approve the minutes of the June 29, 2017 meeting as printed. CARRIED.

7B. Bylaws and Governing Rules Committee (was agenda item 15D)
(1) Section 5.00 Duties of Officers and District Directors
CSR 16/17/3 MOTION: Sears, second by Jimenez – that the CSR Board of Directors approve the amended language in Governing Rules Section 5.05, deleting Section 5.05(b) and renumbering the remaining sections. CARRIED.

(2) Section 9.00 Chapter Elections
CSR 17/17/3 MOTION: Jimenez, second by McDonnell – that the CSR Board of Directors approve the language changes in Governing Rules Section 9.00 effective upon adoption. CARRIED.

12. Political Action Committee
CSR 18/17/3 MOTION: Luna Oliveira, second by Hueg – that CSR support Senator Cathleen Galgiani for Board of Equalization Seat B. CARRIED.

15B. Finance Committee
(1) Governing Rules Section 5.06 Chapter Grants
CSR 19/17/3 MOTION: Fountain, second by Jimenez – that the CSR Board approve the amendments to Governing Rules Section 5.06 recommendated by the Finance Committee. CARRIED.

(2) Governing Rules Section 8.00 Chapters
CSR 20/17/3 MOTION: Fountain, second by Luna Oliveira – that the CSR Board approve the amendments to Governing Rules Section 8.07 and the deletion of Section 8.08 (2) Audit Committee. CARRIED.

(3) Governing Rules Section 12.01 Finance Committee
CSR 21/17/3 MOTION: Umemoto, second by Jimenez – that the CSR Board approve the amendments to Governing Rules Section 12.01 Finance Committee. CARRIED.

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