

CALIF ORNIA STATE RETIREES

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California State Retirees, Inc. Grant Committee Meeting Notes August 17, 2011

Agenda Items 1 and 2:

The meeting was called to order by Susan Sears, Chair. Flag salute.

Agenda Item 3:

Grant Committee met at 1 p.m. at Doubletree Anaheim – Orange County. Members present: Susan Sears - Chair, James Moranda, George Linn. Eleanor Poole was excused. Danny Morales was absent. Also present: Phillip Sherwood – California State Retirees Executive Director, Laura Strang – California State Retirees staff.

Opening comments by Susan Sears, Committee Chair.

Agenda Item 4: New Business

- A. Review of Chapter 12 Grant application for an outreach chapter meeting in Bishop area.

Caryl Cole presented the information for the chapter 12 grant application explaining that their chapter has a large geographical area and they would like to see if they can attract some interest in the outlying areas. The chapter plans to send out concentrated mailings specific to those areas and they also plan to acquire some sort of publicity in the local news media.

MOTION: George Linn, second by James Moranda – that the Grant Committee approve the chapter 12 grant application in the amount of \$1,628.50. **CARRIED.**

Additional Items

George Linn voiced disappointment that more grant requests had not been submitted. The grant budget is there to assist chapters that are in need of additional funds, and any unused monies in the yearly grant allowance do not carry over to the following year.

The Grant Committee would like to clarify that chapters that receive a grant need to report back to the committee and account for how the grant funds were spent, and how it has benefited the chapter.

It was suggested that chapters that are dividing into sub chapters that receive grants should report back as to how the grant has been of a benefit to them and see if they may be eligible for additional funds.

Meeting adjourned at 2:00 pm.