

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

Four Points by Sheraton, Los Angeles
June 29, 2017

4. Introductions, Agenda Changes/Corrections and Unscheduled Items

CSR 5/17/2 MOTION: Hueg, second by Luna Oliveira – that item 8A, Michael Flaherman, speaker, be added to the agenda. CARRIED.

6. Approval of February 23, 2017 Meeting Minutes

CSR 6/17/2 MOTION: Hueg, second by Luna Oliveira - that the CSR Board of Directors approve the minutes of the February 23, 2017 meeting as printed. CARRIED.

12. Program Reports

CSR 7/17/2 MOTION: Jimenez, second by Fountain – that the CSR Board of Directors approve a special gift and commendation for Trinda Lundholm in appreciation for all her hard work on behalf of California State Retirees. CARRIED.

13D. Political Action Committee

CSR 8/17/2 MOTION: Luna Oliveira, second by Sears – that CSR support Ed Hernandez for Lt. Governor. CARRIED.

13E. Bylaws and Governing Rules Committee

CSR 9/17/2 MOTION: Fountain, second by Luna Oliveira – that the amendments to the Governing Rules recommended by the BGR Committee in Sections 2 through 10 and Section 18 be adopted in toto with the exception of items withdrawn for discussion, amendments to be effective at the conclusion of the Board meeting. CARRIED.

CSR 10/17/2 MOTION: Fountain, second by Lira – that Governing Rules Sections 3, 5 and 8 be withdrawn for discussion. CARRIED.

CSR 11/17/2 MOTION: Luna Oliveira, second by Fountain – that Governing Rule Section 3.01 Executive Director be removed in its entirety and the following subsections renumbered accordingly. CARRIED.

CSR 12/17/2 MOTION: Luna Oliveira, second by Fountain – that the CSR Board of Directors approve the updated version of Governing Rules Section 5.01 through 5.05. CARRIED.

CSR 13/17/2 MOTION: Fountain, second by Hueg – that Governing Rule Section 5.06 Chapter Grants be referred first to the Finance Committee, then back to the BGR Committee for final language, then back to the Board. CARRIED.

CSR 14/17/2 MOTION: Luna Oliveira, second by Fountain – that the CSR Board of Directors accept the amended language recommended by the BGR Committee in Governing Rule Section 8.00, except that Sections 8.01(i) Subchapters and 8.06(d) Treasurer be removed. CARRIED.

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