

CALIFORNIA STATE RETIREES

An Affiliate of the California State Employees Association

3000 Advantage Way, Suite 100

Sacramento, CA 95834

CHAPTER _____

EXECUTIVE BOARD MEETING MINUTES

DATE: _____

OFFICERS PRESENT: President: _____
Vice President: _____
Treasurer: _____
Secretary: _____

The meeting was called to order at _____

AGENDA:

1. Add the following Signatories/Administrator to the Operating Account held at Wells Fargo Bank.

Motion made by _____, 2nd by _____ to add the following Signatories/Administrator to the Wells Fargo Bank Operating Account established by CSR Accounting inclusive of Viewing Rights for the Chapter President and Treasurer.

SIGNERS/ADMINISTRATORS:

_____, President; _____, Vice President;
_____; Treasurer, _____, Secretary;
_____; _____, Member(s).

Discussion:

Per Governing Rules 2.10 Chapter Bank Accounts, Wells Fargo has been selected by the CSR Board of Directors as the financial Institution of choice and a chapter account has been established for Chapter _____.

Because some of our authorized signatories have limited availability, we are adding additional non-officer signatories who are in town and available.

Question called - Motion Passed

The meeting was adjourned at _____.

_____, Chapter Secretary