

## Board of Directors Urgent Zoom Meeting

January 20, 2022 2:00 p.m.

## Attendees:

Stephanie Hueg, CSR President
Elnora Hunter-Fretwell, Executive Vice President
Mary McDonnell, Vice President
Jerry Fountain, Chief Financial Officer
Sharon Stoltzman, District A Director
Manijeh Fatollahi, District B Director
Ron Franklin, District C Director
Vincent Herrera, District D Director
Keith Umemoto, District E Director
Connie Lira-Beuer, District F Director (outgoing)
Tim Behrens, District F Director (incoming)
Gaspar Luna Oliveira, District G Director (outgoing)
Patsy Jimenez, District G Director (incoming)

## **Summary of Motions**

CSR 1/22/1: Umemoto, second by Behrens to reduce the 2022 CSR PAC Expenditure Budget by 50% and remove Speaker and President pro Tem names, only listing the positions. CARRIED

CSR 2/22/1: Fountain, second by McDonnell to refer an out of state policy for delegate and committee members to the Finance Committee. CARRIED