

CALIFORNIA STATE RETIREES

**California State Retirees
Board of Directors Meeting**

**February 1, 2023
Embassy Suites by Hilton
3663 East Guasti Road, Ontario, CA 91761**

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
Susanne Paradis, District B Director
Maria Aguilar, District C Director
Vincent Herrera, District D Director
Keith Umemoto, District E Director
Tim Behrens, District F Director
Patsy Jimenez, District G Director
Joe Reynoso – Sergeant at Arms

Summary of Motions

CSR 23/2/1 Motion: McDonnell, second by Umemoto - that the CSR Board of Directors approve the September 14, 2022 minutes. CARRIED

CSR 23/2/2 Motion: Fountain, second by Herrera - to suspend the 3 month CAP through 2023 on all chapter budgets and refer it to Finance Committee for possible permanent cancellation. CARRIED

CSR 23/2/3 Motion: Fountain, (second unclear) - that the CSR Board of Directors approve the increase of chapter due allocations to \$1,100. FAILED

CSR 23/2/4 Motion: Fountain, second by Herrera.- That the CSR Board of Directors approve the increase of per diem meal amounts by \$5.00 beginning of first day of travel to Ontario. CARRIED

CSR 23/2/5 Motion: Behrens, second by McDonnell, moved to add Russel Kilday-Hicks to Membership committee. CARRIED

CSR 23/2/6 Motion: Behrens, second by Hunter-Fretwell moved to standardize all membership communication from the chapters: on CSR letterhead, on a single page, with a readable font, to include information about the mission of CSR. CARRIED