

CALIFORNIA STATE RETIREES

Bylaws & Governing Rules Committee Meeting

January 31, 2023
2:45 p.m. – 3:45 p.m.

Embassy Suites
3663 E. Guasti Road, Ontario

MINUTES

A. Call to Order

B. Salute to our flag

C. Roll Call:

Marilyn Ferrasci-Hamilton, Chair – excused
Lesleeann Reynoso – excused
Mike Ellison – excused
Robin Dolan – excused
Terry Lawhead
Paul Sims
Louie Espinoza – excused
Mary McDonnell, District C, Board Liaison

A quorum was not established and the meeting adjourned.

D. Open Issues

E. New Business

- a. Section 2.00
- b. Section 9.00
- c. Section 14.00

F. Added Items

G. Adjourn

Acting Chair, Paul Sims, adjourned the meeting as a quorum was not established.

BOARD AGENDA ITEM

AGENDA ITEM: January 31, 2023
SUBJECT: Governing Rules Section 2.00
SOURCE OF PROPONENT Bylaws & Governing Rules Committee
PRESENTATION BY: Bylaws & Governing Rules Committee

BACKGROUND:

RECOMMENDED ACTION: The Board of Directors approve the additional language in Governing Rules sections 2.01 and 2.10.

2.00 MEMBERSHIP AND DUES

2.01 Membership

Membership shall commence when a member is admitted, in accordance with these Governing Rules, Bylaws, or CSEA Bylaws. Membership shall continue until the member resigns, membership is revoked or becomes ineligible for membership. Membership is effective at the time of payment of dues or signed membership payroll deduction application is received by an authorized Corporation or chapter representative.

If a member becomes a Board Member, Chapter Officer or Delegate or is on a Statewide Committee they shall receive a Blue Shirt with CSR branding. The member shall always represent the organization when they are conducting CSR business.

2.02 Members in Good Standing

Active members who have paid the required dues who have not lost their eligibility for membership, either through financial or conduct, who are not under suspension, and have not had their membership revoked, do not have a debt to the affiliate, and who are not engaged in an incompatible act (as defined in CSEA Bylaws Article XIV, Section 1) such as simultaneously holding a CSR office and an office within a competing organization, shall be members in good standing. Only members in good standing, as described above, may run for elected office.

If a Chapter Board member has had training and said that he/she understands the information in the Bylaws and the Governing Rules and has been instructed more

than 2 times and still does not want or knows how to do the job that is required of them should not be allowed to hold the position or run for a Board position.

2.10 Chapter Budget

Each chapter shall submit an annual balanced budget, approved by the vote of the chapter members, no later than December 28th of each year.

The chapter should be able to review the budget at least 30 days in advance. So it can be approved by the next meeting.

BOARD AGENDA ITEM

AGENDA ITEM: January 31, 2023

SUBJECT: Governing Rules Section 9.00

SOURCE OF PROPONENT Bylaws & Governing Rules Committee

PRESENTATION BY: Bylaws & Governing Rules Committee

BACKGROUND:

RECOMMENDED ACTION: The Board of Directors approve the language edits in Governing Rules sections 9.02, 9.013 and 9.14.

9.00 CHAPTER ELECTIONS

9.02 Effective Dates

When the last day for performance of any part of the election process falls ~~upon~~on a Saturday, Sunday or holiday, ~~such part of~~ the process shall be performed ~~upon~~ the next business day with the same effective date as if it had been performed on the day of ~~appointed~~ appointment.

9.13 Re-balloting Process

- (a) Upon order of the Board of Directors for re-election, ~~C~~corporate office shall within 10 days notify all interested parties in writing of the specific action of the Board of Directors.

- (b) All re-elections, unless otherwise specified by the Board of Directors action, shall be completed no later than 60 days after the decision of the Board of Directors.

9.14 Retention of Office During Appeal

Upon the filing of an election protest, the incumbent in the protested office remains in office until completion of the Board of Director's action on the protest including re-balloting, if ordered.

BOARD AGENDA ITEM

AGENDA ITEM: January 31, 2023

SUBJECT: Governing Rules Section 14.00

SOURCE OF PROPONENT Bylaws & Governing Rules Committee

PRESENTATION BY: Bylaws & Governing Rules Committee

BACKGROUND:

RECOMMENDED ACTION: The Board of Directors approve the additional language in Governing Rules section 14.02.

14.00 TRAVEL AND EXPENSE CLAIMS

14.02 Lodging

- (a) The regular allowance shall not exceed the current range of negotiated rates plus taxes per night or the negotiated rate. Only actual expense within the above limits is reimbursed, and receipts are required.
- (b) Members traveling by RV shall be reimbursed for expenses actually incurred up to \$30.00 in parking their vehicle. Receipts are required. This section does not apply if the member chooses to occupy a hotel room.
- (c) A maximum of \$15.00 may be claimed for incidental expenses incurred during any 24-hour period involving a lodging claim.
- (d) When a Board Member or a Committee Member travels more than 50 miles one way he or she should receive per diem for a hotel and meals.