

# CALIF<sup>OR</sup>NIA STATE RETIREES

## Membership Committee Meeting

January 31, 2023  
1:30 p.m. – 2:30 p.m.

Embassy Suites  
3663 E. Guasti Road, Ontario

## MINUTES

### A. Call to Order

### B. Salute to our flag

Led by John Bowden.

### C. Roll Call:

Merliee Colton, Chair  
John Bowden, Vice Chair  
Maria Aguilar  
Carmen Billingsley  
Susan D'Errico  
Norma Gallegos - excused  
Charlene Gonzales  
Kenneth Todd Mayer  
Denise Simpson

### D. Welcome and Introductions

Committee members introduced themselves and reported on activities since last Board of Directors Meeting.

### E. New Business

1. Report on Zoom Meetings held:
  - i. October 19, 2022
  - ii. January 18, 2023

2. Membership Chair Merilee Colton and Vice-Chair John Bowden provided report of Membership Subcommittee Zoom with CSEA Member Benefits. Merilee provided report of Newspaper/Poster Program conference call.
3. Recommendations to Board of Directors: The CSR Membership Committee recommends the following:

Standard guidelines for Chapter letters and that these guidelines be placed in the Governance Manual under Chapter Policies.

#01 Correspondence to new members from the Chapters should be on CSR letterhead.

#02 Correspondence to new members from the Chapters should be a single page with a readable font and include information about the mission of CSR: to protect the pensions and health care benefits of all retired state employees.

**F. Added Items**

None

**G. Adjournment**

Chair Colton adjourned the meeting at 2:30 p.m.

Minutes submitted by: Kenneth Todd Mayer, Membership Committee Secretary.