

# CALIFORNIA STATE RETIREES

**California State Retirees  
Board of Directors Meeting**

**Wednesday, June 28, 2023  
9:00 a.m. – 3:00 p.m.**

**Embassy Suites by Hilton  
901 East Calaveras Blvd,  
Milpitas, CA. 95035**

**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

**Summary of Motions**

CSR 23/6/17 Motion: Umemoto, second by Behrens – Changes to the agenda:  
To include additional announcements after Committee Reports  
section. CARRIED

CSR 23/6/18 Motion: Herrera, second by Fountain - that the CSR Board of  
Directors approve the February 1, 2023 agenda. CARRIED

CSR 23/6/19 Motion: Fountain, second by Behrens - eliminate the 3-month CAP from this day forward. CARRIED

## **2.08 Chapter's Portion of Member's Dues**

### **2. Implementation of Chapter Dues Allocation**

- (a) CSEA Accounting will calculate the annual dues funds allowable for each chapter. This amount will be divided into twelve (12) monthly allocations. The amount of annual dues will be recalculated on a quarterly basis as membership numbers increase or decrease.
- (b) Grants and scholarships funds held by a chapter shall not be included in the annual dues funds allowable calculation, however, CD's and savings accounts and other accounts of dues monies shall be included in the calculation.
- (c) If the chapter balance exceeds the annual dues fund amount at any time during the year, a full month's check will be forfeited.
- ~~(d) At the end of the fiscal year the chapter may hold a maximum of 3 months dues in reserve. Monthly dues allocations will be forfeited until the chapters' reserves fall below the 3-month limit.~~

(re-letter remainder)

CSR 23/6/20 Motion: Fountain, second by McDonnell - that the CSR Board of Directors approve an update for grants to be completed prior to receiving a second grant, and with the chapter grant allowance to not exceed \$6,000 per fiscal year. CARRIED

CSR 23/6/21 Motion: Behrens, second by Umemoto - That the CSR Board of Directors approve the remove the language in 5.06 Chapter Grants of the Governing rules that states. "A chapter shall not be awarded a grant if at the time of the grant request, they have more than 3 month's dues allocation in their chapter accounts." CARRIED

CSR 23/6/22 Motion: Behrens, second by Fountain - That the CSR Board of Directors approve to withdraw 3-month CAP motion and to refer issue back to Finance Committee for review. CARRIED

CSR 23/6/23 Motion: Behrens, seconded by Herrera's, moved to allow the Membership Committee and staff to develop an operational plan in the next 60 days to

implement a newspaper mail delivery and membership recruitment plan.  
CARRIED

CSR 23/6/24 Motion: Fountain, seconded by McDonnell moved to adopt Annual Audit Report. CARRIED