



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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**NOTICE OF JOINT RULES COMMITTEE
FUND DEVELOPMENT SUB-COMMITTEE**

Vagabond Inn Conference Room
909 Third Street, Sacramento, CA 95814

Monday, September 15, 2008, 1:00 p.m. to 2:00 p.m.

MINUTES

Chair: Senior Senator Horace Mann
Vice Chair: Senior Assembly Member Richard Dahlgren
Senior Senators Dee Erman, Roberta Marti, and Kitty Mesler
Senior Assembly Members Eleanor Bloch and Julia Rosenberg

I. Call to Order

The September 15, 2008 Fund Development Sub-Committee meeting was called to order by Chair Senior Senator Horace Mann at 1:00 p.m.

II. Roll Call

Present: Senior Senators Dee Erman, Horace Mann, and Roberta Marti; Senior Assembly Members Richard Dahlgren and Julia Rosenberg

Absent: Senior Senator Kitty Mesler and Senior Assembly Member Eleanor Bloch

Staff: Sherry Jenkins

A Quorum was established

III. Introductions

Mr. Bill Hollabaugh, CSL's web master, Senior Senators Joe Cox and Connie Eaton, and Senior Assembly Members Richard Wolfe and Lola Young

IV. Public Comments

None

(Over)

V. Approve Agenda of September 15, 2008

M/S/P (RD/JR)

APPROVE THE SEPTEMBER 15, 2008 FUND DEVELOPMENT SUB-COMMITTEE MEETING AGENDA.

DISCUSSION/ACTION ITEMS

VI. Chair's Report

None

VII. Staff Report

The SMIF Fund was distributed and discussed.

VIII. Old Business

- A. Discuss and approve goals and objectives
The Introduction Letter was amended.

M/S/P (HM/RD)

ACCEPT THE AMENDED INTRODUCTION LETTER AND DISTRIBUTE TO ALL CSL MEMBERS WITH EXPLANATION THAT IT IS TO BE USED AS A TOOL TO SOLICIT FUNDS.

Senior Assembly Member Rosenberg will ask Senior Assembly Member Austin Lucero for a list of major tax preparers.
Approval of the Goals and Objectives will be carried forward to next meeting.

- B. Other
None

IX. New Business

- A. Report from Senior Senator Marti on government grant requirements
Senior Senator Marti is still researching grant requirements.
- B. Report from Senior Assembly Member Rosenberg on Checkoff California
Explanation of what Checkoff California is and what it does for CSL took place. Discussion took place that since the CSL is getting more donations than they have in the past few years, they are getting the value of the money spent on Checkoff California. Assembly Member Rosenberg will continue to research this and report her results at the next meeting.
- C. Other
None

The meeting was adjourned at 2:02 p.m.