



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

**Congress of California Seniors Conference Room
1230 N Street, #201, Sacramento, CA 95814**

Monday, June 16, 2008, 12:00 p.m. to 1:00 p.m.

PROPOSED MINUTES

Chair: Senior Assembly Member Shirley Krohn
Vice Chair: Senior Assembly Member Richard Dahlgren
Senior Senators Dee Erman, and Roberta Marti
Senior Assembly Member Julia Rosenberg

I. Call to Order

The June 16, 2008 Fund Development Sub-Committee was called to order by Chair Shirley Krohn at 12:45 p.m.

II. Roll Call

Present: Senior Senator Roberta Marti and Senior Assembly Members Shirley Krohn.

Absent: Senior Senator Dee Erman and Senior Assembly Members Richard Dahlgren and Julia Rosenberg

Staff: Sherry Jenkins

No Quorum was established.

III. Introductions

None

IV. Public Comments

None

V. Approve Agenda of June 16, 2008

Could not be approved due to no quorum established.

(Over)

DISCUSSION/ACTION ITEMS

VI. Fund Development Update

Ways to get non-Line 52 dollars to count with the FTB was discussed.

VII. Coordination with AARP

Was not discussed at this meeting.

VIII. Brainstorm ways to assign fund raising tasks to subcommittee members

Not enough time to discuss these.

IX. Old Business

A. Update on legislative events causing more exposure for CSL

Was not discussed at this meeting.

X. New Business

The Video Project was discussed and ways to send turn down letters to the two bidding vendors.

Chair Krohn announced that she was resigning as chair to the Fund Development Sub-Committee due to too many other obligations and her need to concentrate her efforts on several large legislative projects.

Meeting was adjourned at 1:00 p.m.