



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

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

Monday, August 18, 2008, 1:00 p.m. to 2:00 p.m.

PROPOSED MINUTES

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

I. Call to Order

The August 18, 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 Horace Mann and Roberta Marti; Senior Assembly Members Richard Dahlgren, Kitty Mesler, and Julia Rosenberg

Absent: Senior Senators Dee Erman and Richard Griswold; Senior Assembly Member Eleanor Bloch

Staff: Sherry Jenkins

A Quorum was established

III. Introductions

Senior Senators Joe Cox and Connie Eaton, and Senior Assembly Member Richard Wolfe.

IV. Public Comments

None

(Over)

V. Approve Agenda of August 18, 2008

M/S/P (RD/JR)

**THE AUGUST 18, 2008 FUND DEVELOPMENT SUB-COMMITTEE AGENDA
WAS APPROVED WITH THE FOLLOWING AMENDMENTS:**

VIII. B. WILL BE DROPPED

VIII. C.AND D. TO MOVE TO IX. C.

DISCUSSION/ACTION ITEMS

VI. Chair's Report

Chair Mann attended President Busch's "A Partnership Summit to Strengthen Communities" sponsored by the White House Faith-Based and Community Initiatives. He will report on this in detail at the September meeting.

VII. Staff Report

None

VIII. Old Business

- A. Update on legislative events causing more exposure for CSL
This is covered in the monthly newsletter.
- B. Other
None

IX. New Business

- A. Develop Mission Statement
The Mission is from the Resource Manual Standing Rules:
The Fund Development Sub-Committee is charged with the responsibility of identifying additional sources of revenue for the CSL.
- B. Discuss goals and objectives
A letter of introduction for each CSL member will be developed so they can introduce themselves to organizations with the needed authority.
- C. Discuss new funding sources
More on this E.
- D. Savings account report
Staff Jenkins will research current balance of SMIF account and report at the September meeting.

- E. Review new funding ideas for next meeting:
Went over list of possibilities and asked for suggestions.
Senior Assembly Member Dahlgren suggested researching charitable remainder trusts, and planned giving bequests.
Another suggestion was made concerning featuring different PSAs in monthly newsletters to promote CSL and to deepen partnership with the PSAs.
- F. Other
Staff Jenkins will bring in a sample of Introduction Letter at Tuesday, August 19, 2008 JRC meeting for discussion.

Meeting was adjourned at 2:00 p.m.