CSUSB Retirees Assn. Annual Meeting

 Agenda

 June 5, 2019

 10 a.m.

 Room 125 in the Lower Commons

**WELCOME and self-introduction of those in attendance.**

Minutes – Review and approval of minutes of the June 7, 2018 annual meeting.

Additions, if any, to the agenda under new or old business.

Financial Report: Treasurer and Alumni Staff

Membership Report: Alumni Staff

University Update: Alumni Staff

**NEW BUSINESS**

1. Update on the new webpage for the Retirees Association and launch of a periodic e-newsletter. Jean Peacock & Robert Garcia..
2. Ratify a proposed amendment to Article IV, Section 1 to read: The officers of the organization shall be the President, Vice President, Secretary and Treasurer. These officers and up to seven Directors-at-Large and the Director of Alumni Affairs, who shall be an ex-officio, non-voting member, shall make up the Board of Directors.
3. Ratify a proposed change to Article IV, Section 6 – Director-at-Large to be renamed Directors-at-Large.
4. Ratify a proposed change to Aricle IV, Section 8 – Alumni Director – This section will be renamed Artivle IV, Section 7, to maintain correct order of the bylaws.

5. Election of officers and directors at large (if the amendments are adopted).

**OLD BUSINESS**

1. Current status of endowed scholarship fund and scholarship awards for 2019-20

 2.

 3.

**ADJOURNMENT**