



San Diego Chatter

CALIFORNIA STATE RETIREES -
CHAPTER 17 - SAN DIEGO/IMPERIAL COUNTIES
District G

Volume 2012, Issue 6

November/December
2012

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www.CalStateRetirees-Chapter17.info

IMPORTANT NUMBERS

(have your SS# ready)

CSEA Retirees, Inc.

888 808-7197
Fax: 916 326-4364
Website: www.calcsea.org/retirees

CSEA Member Benefits

800 952-5283
CSEA 916 444-8134

PERS Headquarters

Lincoln Plaza
400 "Q" Street
Sacramento, CA 95814

PERS Retired Members

800 352-2238

PERS Beneficiary

916 326-3848
800 352-2238

Social Security

800 772-1213

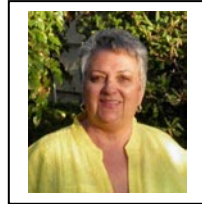
Internal Revenue Service

800 829-4477

Medicare

800 633-4227

PRESIDENT'S MESSAGE – Diane Whorton



Welcome to the Holiday Season. We are preparing for our holiday meeting on December 13th. The flyer for the event is on the last 2 pages of this newsletter. Be sure and make your reservations and come join the fun. Bring a white elephant gift, be part of the gift exchange, fun and laughter.

The 2013 annual Budget will be presented to members for approval as well as voting on our minutes from October meeting.

I attended 3 Statewide committee meetings in the month of October; Bylaws & Rules, Finance and Goals & Objectives.

Bylaws & Rules is an ongoing process as they need a lot of updating and concentration on the improvement of the affiliate processes. This meeting was well attended by members from chapters up and down the state. There was plenty of member input, discussion and recommendations. It was a great forum and welcomed involvement.

Finance is a continuing process as well. This meeting was also well attended and a lively discussion pursued. Currently there are adjustments being made to Chapter allocations so this will affect the way chapters can do business. You bet Chapter Presidents had something to say about it.

Chapter 17 is requesting 2 grants to help with our chapter's 2013 plans.

Goals and Objectives has been a standing statewide committee for some time and has not been utilized. This meeting was scheduled at the last minute and had an unexpected format with a facilitator lending participates in the direction that was pre-planned. Members present were given the opportunity for input but were very upset in the way this meeting was arranged, scheduled date and money spent by chapters to participate. A plan is suppose to be presented at the November 9th Board Meeting in San Diego.

California State Retirees Board of Directors Meeting

Meeting will be held in San Diego, on Friday, November 9th at the Hilton in Mission Valley beginning at 8:30 am. Three (3) committee meetings will be on Thursday November 8th: Grants 8:00 am, Membership 9:00 am and Health Benefits at 10:00am. All members are welcome and encouraged to attend any or all of these meetings.



California State Retirees Inc (CSR)

CHAPTER 17 - SAN DIEGO

Bi-monthly Meetings

February, April, June, August, October, December

Minutes

October 24, 2012

Call to Order	Meeting was called to order at 12:13 PM by President, Diane Whorton who led the Pledge of Allegiance
Roll Call of Officers	President Diane Whorton, Vice President Steve Haley, Secretary Gloria Koch, Treasurer Mark Flahan, excused
Delegates:	Diane Whorton, Nellie Sayer, Audrey Garner. Patricia O'Neill, Sharon Hatch absent. Elaine Edwards-Yahraus, Mark Flahan, Pearl Pacheco, Marva Roddy excused
Guests	Jose Rodriguez, San Diego & Imperial Counties Labor Council Gene Waggoner, District G Director
Approval of Minutes	Minutes of the August 22, 2012 were approved. Motion made by Gaspar Oliveira, second by Nellie Sayer.
Treasurer Report	Treasurer, Mark Flahan is on vacation. Report submitted shows balance of \$10,850.46 as of the 3rd quarter ending September 30th
President's Report	<ul style="list-style-type: none">o Mark Flahan is on vacation and Pearl Pacheco is in Sacramento with family due to illnesses.o Diane attended 3 statewide committee meetings – Bylaws & Rules, Finance and Goals & Objectiveso CSR Board of Directors meeting will be held in San Diego beginning November 8th with committee meetings starting at 8:00 am and November 9th the Board Meeting starting at 8:30 am. Will be at the Hilton Hotel in Mission Valley.
Committee Reports	Holiday Committee: Linda Collins, Chair - Motion made by committee for \$500.00 for working fund. 2nd by Gaspar Oliveira. Passed. <ul style="list-style-type: none">o Everybody that attends the Holiday meeting needs to bring a White Elephant gift of \$10.00 or less for gift exchange, will include all attendees.o Special Project donations to raise funds to buy indigent veteran patients a meal while they wait at a doctor's appointment. <p>Membership/Communications: Diane reported that as of October 1st the chapter has a total of 1375 members = 1321 retirees, 45 beneficiaries and 9 associates</p> <p>Finance Committee: Steve Haley, Chair – Working on budget for 2013. Allocation for \$3000 for travel to meetings and \$700 for printing is being taken from chapters.</p> <p>Political Committee: Two members have been added to the committee, Gaspar Oliveria and Laurie Bella. We will start legislative visits in January 2013. Gaspar Oliveria will chair.</p>
Unfinished Business	None
New Business	Grant requests: Steve Haley moved to request a grant in the amount of \$2500.00 for Newsletter subsidy. 2nd by Gloria Koch Passed Steve Haley moved to request a grant in the amount of \$2500.00 for Meetings and Travel. 2nd by Nellie Sayer Passed.
Speakers	Gene Waggoner: Encouraged Legislative visits in our area. Rodriguez: San Diego & Imperial Counties Labor Council, Spoke of the importance of passing proposition 30, defeating Prop 32 and supporting Bob Filner for San Diego Mayor.
New Members at Meeting	Sandra Sotelo and Linda Esparza. Both retired from the Attorney General's Office. Sandra has been retired for two years and Linda for 6 years.
Informational Items	Community Relations – Delma Stone. Discussion regarding skills of members and what we could offer the community with assistance. Linda Collins suggested getting list of skills and talents from members to see what we had to offer others. This would help us more visible in the community. Member asked if there was a way to get demographics of areas to see where the retirees are located so we could focus there.
Meeting Adjourned	1:13 pm
Submitted By	<i>Gloria Koch</i> Gloria Koch Secretary



Calif State Retirees Chapter 17 Annual Holiday Meeting

FUN TO BE HAD BY ALL

If you haven't joined us before come check us out – meet your fellow retirees and have some fun!!!

THURSDAY – DECEMBER 13th, 2012
11:00 to 3:00 pm

WHERE

Tom Hams Lighthouse (map on back)
2150 Harbor Island
San Diego, CA 92101
(619) 291-9110

LUNCH

\$12.00 per person (Member and 1 guest)
All other non-members \$25.00 per person
Reservations MUST be received
NO LATER than December 7, 2012
NO REFUNDS – NO EXCEPTIONS

SPECIAL PROJECT DONATIONS VETERANS

Indigent Patient Meal Fund

This fund provides meal vouchers to veterans waiting for medical services who do not have financial means



Bring a  white elephant
UNUSED GIFT – WRAPPED

Not more than \$10.00 –
**Gift exchange – wait for the fun
it involves everyone**



ENTERTAINMENT

Be ready to have fun - – we have some surprises – it will be a hoot!!!



RESERVATIONS AND CHECKS MUST BE RECEIVED by 12/7/2012

NAME

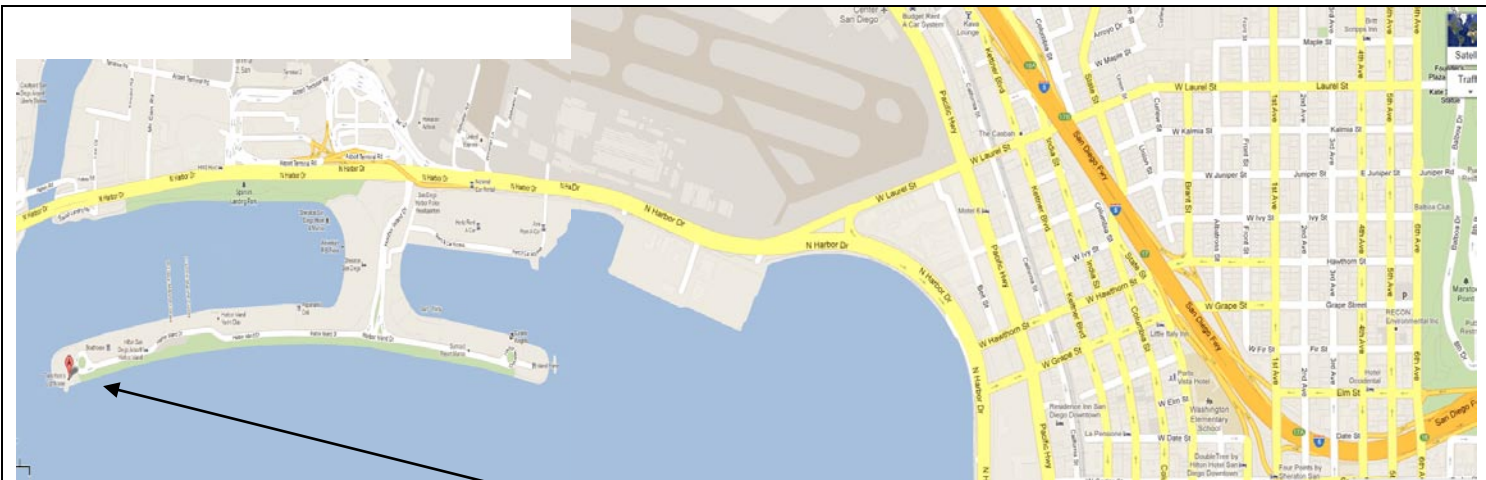
ADDRESS

PHONE NO

EMAIL:

HOW MANY PEOPLE

MAIL TO: **Mark Flahan - 4858 Mount Harris Dr – San Diego, CA 92117**



**2150 Harbor Island
San Diego, CA 92101
(619) 291-9110**

Across from the San Diego International Airport

Interstate 5 South

- Take exit SASSAFRAS St/SAN DIEGO AIRPORT
- Merge onto KETTNER BLVD
- Turn RIGHT on W LAUREL ST
- Slight RIGHT onto N HARBOR DR
- Turn LEFT onto HARBOR ISLAND DR
- Keep Right at fork

Interstate 5 North

- Exit W Hawthorn
- RIGHT onto STATE St
- LEFT on W Laurel St
- RIGHT onto N HARBOR DR
- LEFT ONTO HARBOR ISLAND DR
- Keep RIGHT at fork

Calif State Retirees – Chapter 17
c/o Diane Whorton
4814 Hart Drive
San Diego, CA 92116

**California State Retirees - Chapter 17
Annual Holiday Meeting Annoucnment**

Time Sensitive