

PACRA Board Of Directors

Official Minutes: Meeting of Thursday June 15, 2006

Escondido Center Room 404

Meeting called to order @ 2:06 pm.

1. Membership

A. Recruiting: Bob Larson

PACRA now has permanent permission to use Palomar College Mailboxes for several recruiting functions. Lucy of Human Resources was given 25 packets to distribute to the current retirees. Mailings have also been sent out to those employees who have accumulated 15 or more year with the college. Bob also announced that 87 members have paid dues for this current year.

2. Our Directory: Bob Larson

Bob announced that the new list was now available after culling out numerous citizens who have not paid dues for a given period, along with those who have indicated that they do not want any more mail from us.

It was MSC that: The new Directory would be sent to all active members (who have paid this year's dues or last year's dues). Those who are honorary members will be included in this group.

3. Scholarship Concerns : James Bowen and Robert Larson

After considerable debate and many interesting suggestions, this item was tabled.

4. Honor Dinner for Retirees: Jim Bowen

Open Discussion ensued with several members indicating rather little. It was, however, determined that the dinner should go on – preferably with the persons who previously volunteered to serve on the committee to meet somehow and get this thing off the ground. Bob Larson volunteered to contact these people.

5. Forum for Board Election Candidates: Jim Bowen

Discussion was positive that this is a good thing to do. It will be held on the last Saturday of October 2006, (October 28th) on the San Marcos campus, Room P -32, at 10am.

Petra Caballero will reserve the room and Jim Bowen allowed as he would do the rest!

NEXT MEETING: It was suggested and acclaimed that we should meet on the 2nd Thursday of every other month. Therefore, August 10th was selected as the next meeting date. Further information will be forthcoming.

Ken Burns, Recording Secretary.