

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
MINUTES / BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 20, 2016 / 1:00-2:00 PM
PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10

<p>A. CALL TO ORDER</p> <p>Members Present</p> <p>Members Absent</p> <p>Guest</p>	<p>The meeting was called to order by President June Rady at 1 p.m.</p> <p>June Rady, President; Judy Cater, Tom Humphrey, Becky McCluskey, Josie Silva, and Steve Spear</p> <p>Judy Dolan, Ted Kilman, Bob Larson, Jo-Anne Lesser, Sandy Nanninga, and Jean Ruff</p> <p>Kim Hartwell, Development Officer, Palomar College Foundation</p> <p>President June Rady acknowledged the meeting lacked a quorum present.</p>
<p>B. APPROVAL OF MINUTES</p>	<p>By consensus, the Minutes of the September 15, 2016, meeting were approved as written.</p>
<p>C. ANNOUNCEMENTS</p>	<p>There were no Announcements.</p>
<p>D. REPORTS/UPDATES</p>	<p>Benefits Committee</p> <p>Steve reported that due to personal reasons, Mike Popielski has submitted his resignation effective October 21, 2016. Ron Perez, has been appointed Interim Vice President of Human Resource Services. The committee was also informed that Veronica, who has served as our representative of J. Glynn /CECHCR, has resigned from that organization in order to accept a position with a different company. The committee was introduced to Aja Simpson, Wellness & Health Benefits Advisor with J. Glynn & Co. Aja will be replacing Veronica. It has yet to be determined as to who will chair future meetings of the Benefits Committee.</p>
<p>E. OLD BUSINESS</p>	<p>1. Kim Hartwell, Development Officer, Palomar College Foundation</p> <p>Kim presented the details of the Foundation's Annual Fund-Raising Program, <i>Giving Tuesday</i>, scheduled for Tuesday, November 29. In 2015, the Foundation raised \$36,000 in one day; the 2016 goal is to raise \$50,000. This year's campaign will focus on textbook assistance and student emergency grants. The Foundation has identified a matching donor so every dollar raised will be doubled. The Foundation is asking PACRA to support this effort by:</p> <ul style="list-style-type: none"> ➤ Encouraging all PACRA retirees to participate in <i>Giving Tuesday</i> by <ul style="list-style-type: none"> ✓ donating any amount large or small; and ✓ reaching out to friends, work associates and family to do the same ➤ Marketing to our members in various ways starting a month before <i>Giving Tuesday</i>, November 29, via email or phone and to participate in a phone bank project leading up to <i>Giving Tuesday</i>. ➤ Reminding retirees on <i>Giving Tuesday</i> that TODAY'S THE DAY.

	<p>By consensus, the Board agreed that PACRA should participate by sending out a mass email to our membership. However, regarding Kim's request for volunteers to participate in the phone bank project, the Board members present indicated they would NOT be able to participate.</p> <p>2. PACRA Scholarship update</p> <p>Jo-Anne Lesser, via email, submitted the following scholarship application dates:</p> <p>Application Dates: January 9 - March 3, 2017</p> <p>PACRA Decision: March 17, 2017</p> <p>Honor's Night: May 24, 2017</p> <p>Discussion centered on identifying ways and means of increasing monies into the PACRA's scholarship fund. By consensus, the Board agreed the best way to raise additional funds for the PACRA scholarship fund was to include a spot on the annual membership letter whereby members can make a specific donation to that fund. The Board also agreed to place <i>Discussion of dues structure</i> on its October 20 meeting agenda.</p>
F. NEW BUSINESS	No items were presented.
G. OTHER	<p>Josie Silva was asked to contact the President's Office and request that the date of PACRA's Annual Meeting, Thursday, May 18, 2017, 11:30 a.m.–2:30 p.m., be placed on Dr. Blake's calendar. PACRA will formally invite President Blake to be its keynote speaker and will entitle her presentation <i>A Conversation with the President</i>. It was also agreed that the PACRA Board meeting scheduled for Thursday, January 19, 2017, 1:00 - 2:00 pm, be held at Palomar College and that President Blake be invited to attend, giving PACRA an opportunity to introduce itself to her. Location TBA - Josie will reserve a conference room for the meeting.</p>
H. ADJOURNMENT	The meeting was adjourned at 2 p.m.

Respectfully Submitted:

June Rady (on behalf of Judy Dolan)

Judy Dolan, Recording Secretary

Future PACRA Board Meetings

- 2016:** November 17
December 8 (Special Meeting of the PACRA Board)
- 2017:** January 19 (on the Main Campus of Palomar College)
February 16
March 16
April 20
May 18 Annual Meeting