

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
MINUTES / BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 19, 2017 / 1:00-2:00 PM
PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10

A. CALL TO ORDER	The meeting was called to order by President Ted Kilman at 1 p.m.
Members Present	Judy Dolan, Tom Humphrey, Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Josie Silva, and Steve Spear.
Members Absent	Judy Cater, Becky McCluskey, Jo-Anne Lesser (Leave of Absence)
Guests	
B. APPROVAL OF MINUTES	The Minutes of the September 21, 2017, Board meeting were approved as written.
C. ANNOUNCEMENTS	<p>Giving Tuesday Campaign, Tuesday, November 28</p> <p>Kim Hartwell and Linda Moynan from the Palomar College Foundation office presented information regarding the campaign. This is the third year the campaign has been active; statistics for the following years were given.</p> <p>2015: a total of \$36,208 was given; 7 retirees donated 3% of the total.</p> <p>2016: \$43,749 was given; 16 retirees donated 3% of the total.</p> <p>Kim and Linda stated the Foundation will do a mass mailing including retirees; a series of 6-7 emails will be sent; and follow-up phone calls will be made. They asked for PACRA's assistance for the 2017 campaign.</p> <p>The Board discussed the level of PACRA's participation. By consensus, the Board agreed to procedures followed in 2015 and 2016; namely, send an email to retirees in late October and a reminder email the week of November 20 prior to Thanksgiving; no phone calls will be made.</p>
D. REPORTS/UPDATES	<p>Benefits Committee</p> <p>Steve reported that the Wednesday, October 4, Benefits Committee meeting was canceled. The next scheduled meeting is Wednesday, November 1.</p> <p>Lisa Norman is the new VP/HR (https://www2.palomar.edu/pages/hr/contact/ Office of the Assistant Superintendent/Vice President, Human Resource Services (Room A-1) / Lisa Norman, ext. 2531)</p> <p>The Board discussed the proposed Blue Cross 30% increase in premiums and asked for that to be a point of discussion at the next Benefits Committee meeting.</p>
E. OLD BUSINESS	<p>PACRA Board Vacancies and Assignments</p> <p>1. Treasurer</p> <p>The Board discussed several options and tabled further discussion to the November 16 Board meeting.</p> <p>2. Scholarship Chair</p> <p>Several options were discussed; action will be taken at the November 16 Board meeting.</p>
F. NEW BUSINESS	There were no items for discussion.
G. OTHER	There were no items for discussion.
H. ADJOURNMENT	The meeting was adjourned at 1:56 p.m.

Respectfully Submitted:

Judy Dolan

Judy Dolan, Recording Secretary

Future PACRA Board Meetings

2017: November 16

December