

**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**  
**MINUTES / BOARD OF DIRECTORS MEETING**  
**THURSDAY, NOVEMBER 16, 2017 / 1:00-2:00 PM**  
**PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10**

<b>A. CALL TO ORDER</b>	The meeting was called to order by Past-President June Rady at 1:05 p.m.; a quorum was present at 1:10 p.m.
Members Present	Judy Cater, Judy Dolan, Bob Larson, Sandy Nanninga, June Rady, and Steve Spear.
Members Absent	Tom Humphrey, Ted Kilman, Becky McCluskey, Josie Silva, Jo-Anne Lesser (Leave of Absence)
Guests	No guests were present
<b>B. APPROVAL OF MINUTES</b>	The Minutes of the October 19, 2017, Board meeting were approved as written.
<b>C. ANNOUNCEMENTS</b>	The first post cards from the Palomar College Foundation re <i>Giving Tuesday</i> on November 28 have been mailed and received. June will forward the information through email to PACRA members.  The November 2017 Volume 14 <i>PACRA Pacer</i> has been mailed; <i>Where Are They Now?</i> features Wayne and Elaine Armstrong.
<b>D. REPORTS/UPDATES</b>	<b>Benefits Committee</b> Steve reported that the Wednesday, November 1, Benefits Committee meeting was changed to November 16 at 3 p.m. due to another meeting that VP Lisa Norman had to attend.  Because this is the same date as the PACRA Board meeting, a report from the Benefits Committee will be given at the January 18 PACRA Board meeting.  The next Benefits Committee meeting is scheduled for February 7, 2018.
<b>E. OLD BUSINESS</b>	<b>PACRA Board Vacancies and Assignments</b> <b>1. Appointment of PACRA Treasurer</b> Action will be taken at the January 18 Board meeting. <b>2. Appointment of the 2018 Scholarship Committee</b> Judy Dolan and Cynthia Poole will assist Jo-Anne Lesser.
<b>F. NEW BUSINESS</b>	<b>PACRA Annual Meeting, May 17, 2018</b> 1. Discussion in preparation for the 27 <sup>th</sup> Annual Meeting 2. Keynote Speaker: June will contact Dr. Joi Lin Blake, President/Superintendent 3. PACRA Board vacancies and change to the Bylaws 4. Reserve room for luncheon in February: Old Spaghetti Factory, San Marcos: Judy Dolan 5. Business meeting materials; reservation form to be mailed to members in April: Judy Dolan 6. Other: reserving Room 10 at the Escondido Center with Nicole for PACRA Board meetings in January-June, 2018: Judy Dolan
<b>G. OTHER</b>	<b>PACRA Board Christmas Luncheon</b> Thursday, December 7, 11:30 a.m. at the Olive Garden in Escondido
<b>H. ADJOURNMENT</b>	The meeting was adjourned at 2 p.m.

Respectfully Submitted:

**Future PACRA Board Meetings 2018**

January 18 / February 15 / March 15 / April 19 / May 17

*Judy Dolan*

Judy Dolan, Recording Secretary