



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, APRIL 19, 2018 / 1:00-2:00 PM

PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10

A. CALL TO ORDER Members Present Members Absent Guests	The meeting was called to order by Vice-President Judy Cater at 1:07 p.m. Jayne Conway, Judy Dolan, Tom Humphrey, Becky McCluskey, and Steve Spear. Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Jo-Anne Lesser (Leave of Absence) No guests were present
B. APPROVAL OF MINUTES	The Minutes of the March 15 were not available for review.
C. ANNOUNCEMENTS	HEALTHY AGING FREE LECTURE Jayne announced that this lecture was sponsored by UCSD; she will send us more information via email.
D. REPORTS/UPDATES	Benefits Committee Steve summarized the BC meeting of March 22 on reviewing the RFPs for medical insurance; as a result of detailed discussion, the BC chose to interview CVT, CIGNA, SISC. The remaining schedule for RFP reviews and interviews for medical, dental, vision, and life insurance is: <ul style="list-style-type: none">a. Friday, April 13, from 1-4 pm: RFP results for Dental, Vision, and Life Insuranceb. Friday, April 27: Interviews with medical carriers: CVT / CIGNA / SISC from 1-5 p.m.c. Wednesday, May 2: Interviews with dental and vision carriers: ACSIG (for both dental and vision) and EYEMED (for vision) from 2-4 p.m.
E. OLD BUSINESS	1. PACRA Annual Meeting, May 17, 2018 Final discussion in preparation for the 27th Annual Meeting: CONFIRMED <ul style="list-style-type: none">1) Keynote Speaker: Dr. Lisa Norman, VP Human Resource Services2) Restaurant: Old Spaghetti Factory, San Marcos3) Amendment of Bylaws4) Business meeting materials and reservation form THANK YOU to Judy Cater, Jayne Conway, Judy Dolan, and June Rady for meeting prior to this Board meeting to collate and stuff the materials for the mailing; Judy Cater delivered all envelopes to the USPS for mailing after the Board meeting. (copies attached to these minutes) Reception table duties were assigned: RSVPs and registration, Tom; greeter, Jayne; meal tags, restaurant; podium and microphone, Tom and Judy D.; handouts, Judy D.; scholarship, Cynthia Poole and Judy D. 2. Disposition of PACRA file cabinet in Room ESC-707 at the Escondido Center Ongoing discussion with Nicole Puccio, Senior Education Center Coordinator, Administration Office—Escondido Campus Palomar College

F. NEW BUSINESS	2018-2019 PACRA Board Meeting Dates: THURSDAYS, 1-2 P.M. <div> <div> 2018: August 16 September 20 October 18 November 15 December 13 Christmas Lunch </div> <div> 2019: January 17 February 21 March 21 April 18 May 16 Annual Meeting </div> </div>
G. ADJOURNMENT	The meeting was adjourned at 1:55 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Recording Secretary

Last PACRA Board Meeting of Spring 2018

May 17 Annual Meeting