

**PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**  
**MEETING NOTES (NO QUORUM) / BOARD OF DIRECTORS MEETING**  
**THURSDAY, AUGUST 17, 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 Vice-President Judy Cater at 1:05 p.m.
Members Present	Judy Cater, Vice President; Judy Dolan, Bob Larson, Sandy Nanninga, June Rady
Members Absent	Tom Humphrey, Ted Kilman, Becky McCluskey, Josie Silva, Steve Spear, Jo-Anne Lesser (Leave of Absence)
Guest	Jayne Conway
<b>B. APPROVAL OF MINUTES</b>	The Minutes of the April 20 Board minutes will be approved at the September 21 Board meeting.  The <i>Annual Meeting Letter</i> , mailed in September, will be the official record for the May 18 Annual Meeting.
<b>C. ANNOUNCEMENTS</b>	There were no Announcements.
<b>D. REPORTS/UPDATES</b>	<b>Benefits Committee</b> The first Benefits Committee meeting for the Fall 2017 semester is scheduled for Wednesday, September 6 at 3 p.m. Jayne and Judy Dolan expressed concern over wording on the existing survey that will be sent to all college employees; they are working on editing some of the questions for PACRA Board perusal.
<b>E. OLD BUSINESS</b>	<b>Annual Letter</b> The letter has been prepared by June, Judy Cater, and Bob and will be mailed to members along with updated contact information to the 2016-2018 Directory in early September.  <b>Membership Cards</b> Discussion was delayed to the September meeting regarding PACRA eliminating membership cards for the 2017 year due to under-staffing and the current reorganization process in the Palomar College Foundation office.
<b>F. NEW BUSINESS</b>	<b>PACRA Board Vacancies</b> Two positions are vacant: Member at Large and Scholarship Committee.  <b>Grant Six-Month Leave of Absence to Jo-Anne Lesser</b> Official action has been deferred to the September meeting.
<b>G. OTHER</b>	There were no items for discussion.
<b>H. CLOSED SESSION</b>	Discussion; no action taken.
<b>I. ADJOURNMENT</b>	The meeting was adjourned at 1:45 p.m.

Respectfully Submitted:

*Judy Dolan*

Judy Dolan, Recording Secretary

**Future PACRA Board Meetings**

**2017:** September 21 / October 19 / November 16