

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
MINUTES / BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 21, 2017 / 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 Ted Kilman at 1 p.m.</p> <p>Judy Cater, Judy Dolan, Tom Humphrey, Ted Kilman, Bob Larson, Becky McCluskey, Sandy Nanninga, June Rady, Josie Silva, and Steve Spear.</p> <p>Jo-Anne Lesser (Leave of Absence)</p> <p>Jayne Conway</p>
<p>B. APPROVAL OF MINUTES</p>	<p>The Minutes of the April 20, 2017, Board meeting were approved as written.</p> <p>The <i>Annual Meeting Letter</i>, mailed to members in September, was approved as the official record for the May 18 Annual Meeting.</p> <p>The Meeting Notes of the August 17, 2017, Board meeting were accepted as written (there was no quorum at this meeting).</p>
<p>C. ANNOUNCEMENTS</p>	<p>Josie announced that there are 216 current PACRA members: 22 are new members, 132 are paid members.</p>
<p>D. REPORTS/UPDATES</p> <p>E. OLD BUSINESS</p>	<p>Benefits Committee</p> <p>The first Benefits Committee meeting for the Fall 2017 semester scheduled for Wednesday, September 6 at 3 p.m. was canceled. Judy Dolan stated that she and Jayne Conway had edited the existing survey that will be sent to all college employees. Copies were distributed for PACRA Board perusal and will be brought to the October 4 Benefits Committee meeting for discussion.</p> <p>1. Grant Six-Month Leave of Absence to Jo-Anne Lesser</p> <p>MSCU Spear/Cater: Grant Jo-Anne’s Leave of Absence effective September 21, 2017, through March 21, 2018.</p> <p>2. PACRA Board Vacancies and Assignments</p> <p>Josie will resign from the position of Secretary/Treasurer effective December 2017. Discussion followed regarding combining the Secretary portion of the position with the Recording Secretary position into one position entitled Secretary. Current Recording Secretary Judy Dolan accepted that change; the Bylaws will be edited and presented to the membership for a vote at the May 2018 Annual Meeting.</p> <p>Board members were asked to encourage other PACRA members to fill the Treasurer’s position.</p> <p>One Member-At-Large position is still vacant.</p>
<p>F. NEW BUSINESS</p> <p>G. OTHER</p> <p>H. ADJOURNMENT</p>	<p>1. Continuation of PACRA Membership Cards</p> <p>PACRA membership cards were not sent this year due to staff re-organization within the Palomar College Foundation Office. Discussion followed on the pros and cons of continuing to issue membership cards.</p> <p>MSCU Larson/Cater: to discontinue issuing PACRA membership cards.</p> <p>There were no items for discussion.</p> <p>The meeting was adjourned at 1:55 p.m.</p>

Judy Dolan
Judy Dolan, Recording Secretary

2017: November 16