

Meeting Notes

ELECTIONS

Thank you, June.

Last year we elected a Secretary/Treasurer/ a Recording Secretary, and one Member at Large in accordance with our bylaws. This year the other 3 of the 6 PACRA Board of Directors officers are open for election, President, Vice President and one Member at Large. The Boards slate of officers for these positions are:

President:	Ted Kilman
Vice President:	Judy Cater
Member at Large:	Steve Spear

We received no additional nominations for these positions from the membership.

Are there any nominations from the floor for President, V.P. or a Member at Large from the floor. Hearing none, I declare that the nominations be closed.

We can elect these officers individually or as a group by acclamation. Unless there are any objections I will entertain a motion that we elect these the slate of officers by acclamation. Do I hear a motion to that effect?

All in favor of electing Ted Kilman to the Office of President, Judy Cater to the Office of V.P. and Steve Spear to a position of Member at Large, please signify by saying Aye. Opposed? The motion carries.

These positions are for two year terms and our bylaws state that one can serve for only two consecutive terms. Hence, the Board is always looking for PACRA members to fill these positions in the future.

THE NEW OFFICERS WILL TAKE OFFICE ON JULY 1ST. BEFORE LEAVING THE TOPIC OF ELECTIONS I BELIEVE IT WOULD BE APPROPRIATE FOR ALL OF US TO THANK ALL MEMBERS OF THE BOARD FOR THEIR HARD WORK AND DILIGENCE IN IMPLEMENTING THE MISSION OF PACRA I BELIEVE A SPECIAL THANKS IS IN ORDER FOR JUNE RADY FOR THE OUTSTANDING LEADERSHIP SHE HAS PROVIDED TO THE BOARD AND THE ENTIRE PACRA FAMILY FOR THE PAST 4 YEARS. IT HAS BEEN A VERY ACTIVE 4 YEARS, PARTICULARLY THE PAST TWO YEARS, WITH THE PROBLEMS AND CONFUSION AS WE ADAPT TO A NEW HEALTH INSURANCE PLAN. KUDOS ALSO TO THE 4 PACRA BOARD MEMBERS WHO SERVE ON THE COLLEGE BENEFITS COMMITTEE TO LOOK AFTER THE INTEREST OF WE RETIREES. (STEVE SPEAR, BECKY MCCLUSKEY, JUDY DOLAN AND JEAN RUFF).PACRA IS, INDEED IN GOOD HANDS.

TREASURER'S REPORT

You all received a copy of the Treasurer's Report prepared by our Secretary/Treasurer, Josie Silva. This was a year when we had significant expenses and we collected approximately \$800 less than we spent.

ITEMS FROM THE FLOOR

ADJOURNMENT