PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION) MINUTES / BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 15, 2016 / 1:00-2:00 PM PALOMAR COLLEGE / ESCONDIDO CENTER / ROOM 10

A. CALL TO ORDER	The meeting was called to order by President June Rady at 1:02 p.m.
Members Present	June Rady, President; Judy Cater, Judy Dolan, Ted Kilman, JoAnne Lesser, Becky McCluskey, Bob Larson, Josie Silva, and Steve Spear
Members Absent	Tom Humphrey, Sandy Nanninga, and Jean Ruff
Guest	Linda Locklear
B. APPROVAL OF MINUTES	The Minutes of the August 18, 2016, meeting were approved as written.
C. ANNOUNCEMENTS	
2016-2017 Directory	Josie announced that the directories will be mailed to active paid members of PACRA in early October. The next group of 110 unpaid members will be mailed a reminder to pay their dues. The postage for the directories is \$143.
D. REPORTS/UPDATES	Benefits Committee
	Steve reported on the first meeting of the Palomar College Benefits Committee on Wednesday, September 7 from 3-4 p.m. The Committee was called to order by VP of Human Resources, Mike Popielski by teleconference; he then turned the meeting over to SISC representative Veronica who proceeded with the agenda which included the following topics:
	 Welcome to the new academic year Discussion of Committee goals for 2016-2017 Response to PACRA letter of concerns Benefit Survey Open Enrollment follow-ups: trends; consider changing OE time to May Retiree focused workshops
	Specific discussion centered around how often the Formulary changes (monthly); generic vs. brand-name drugs; who is responsible to get pre-authorizations (the Doctor but the member should take the initiative and know our medical plan and procedures before scheduling surgery); procedures of the coverage of in-network versus out-of-network doctors and pharmacies.

1. Critique of Annual Meeting held May 19, 2016.
The Board agreed on the success of the event and the increase of attendance.
PACRA's 26th Annual Meeting will be held on Thursday, May 18, 2017; planning will be an ongoing Agenda item.
2. Updating scholarship information on PACRA website
JoAnne has new scholarship wording for contact information and will send to June and Josie for posting to the PACRA website and in the PACRA Pacer. JoAnne has contacted the chair of the college scholarship committee and will attend its meetings.
 Palomar College Foundation: program. Retirees involvement in <i>Giving Tuesday</i>, the Foundation's annual fund-raising program.
The Foundation presentation is postponed until the October 20 PACRA Board meeting.
1. Identify ways and means of adding to PACRA's scholarship fund
Several suggestions were made: increase membership; the Board could host a meet and greet for prospective and new retirees; silent auction.
2. Suggestions for a PACRA motto for the website.
The current motto is <i>Working on Behalf of Retirees</i> ; the Board agreed to continue with this motto.
Judy Dolan asked how to record honorary members of the Board as
present or absent for purposes of the Minutes. June asked Judy Cater to review the Bylaws and to advise the Board at its October 20 meeting.
The meeting was adjourned at 2:06 p.m.

Respectfully Submitted:

Judy Dolan

Judy Dolan, Recording Secretary

Future PACRA Board Meetings

2016: October 20 November 17 December 15
2017: January 19 February 16 March 16 April 20 May 18 Annual Meeting