

April 9, 2006

Meeting Summary

Election results:

Corresponding Secretary:	Petra Caballero
Recording Secretary:	Ken Burns
Member at Large	Sandra Nanniga
Treasurer:	Bob Larson will serve another term
Chair, Program/Social	Cynthia Poole (maybe)

Committees formed:

Scholarship (to help Fred Huber with amending the criteria for our annual scholarship)

Mike Barber
JaDene Dugas

Retiree Dinner Committee:

Ken Burns
Mike Barber
Sandy Nanninga
Cynthia Poole

Actions taken:

1. MSC to approve the sponsoring of an annual dinner for retirees and to direct the Board to plan a Committee formed to plan for the event for 2007 (see above)
2. MSC to hold a forum in October for candidates for Governing Board candidates to be elected in November.

Ideas presented, but no action taken:

1. It was suggested that PACRA recruit active employees to become members. Possible ways to communicate with them would be to send all staff an e-mail or put a letter in their campus mailbox. (Elaine Armstrong)
2. It was suggested that the entire membership be notified of meetings of the Board since they are open meetings. (Pat Archer)
3. It was suggested that we have another General meeting of the membership before next May.
4. It was suggested that we consider having social events for PACRA members throughout the year.

I am also enclosing a draft of an annual letter based on your "president's report" that we send out to members when they pay their dues. Would you look it over and make any changes or revisions you would like? Give me a call with your suggestions and we'll get together to sign a final letter over lunch at Hooters.

