

Minutes
PACRA ANNUAL MEETING
May 19, 2007
Sizzler Restaurant, Escondido, California

11:30 – 12:00 Social Time
12:00 – 12:30 Lunch

AGENDA

Business Meeting

1. **Awarding of PACRA Scholarship**

President Bowen awarded the annual PACRA scholarship to Ruthi G. East. Ruthi is the grand daughter of Jean Huston, a charter member of PACRA

2. **Multi-media presentation by President Robert Deegan.** The college president gave a presentation on the projected growth of the college made possible by the passage of Proposition M.

3. **President Bowen** gave a quick summary of the past year. Fifteen new members joined PACRA during the past year* and four PACRA members passed away. ** The PACRA Board approved the donation of \$500 to the Proposition M Committee. The PACRA scholarship was awarded for the first time in several years to a relative of a PACRA member.

4. **Reports**

(a) **Treasurer' Report:** Bob Larson reported that PACRA had a beginning balance of \$6228.37 and an ending balance of **\$5730.31**. Dues collected during 2006-2007 were **\$1950.00**. Principal expenditures included \$1000 for the annual scholarship, \$590 for the biennial Directory, \$500 in support of Proposition M and approximately \$700 for postage and paper supplies. included \$1000 for the annual

(b) **Retiree's Dinner Committee:** Ken Burns reported that efforts to implement the planned dinner for retirees that was approved at the 2006 annual meeting were not successful. PACRA was unable to gain the support of the Palomar Foundation to underwrite a portion of the cost so the PACRA Board of Directors decided to cancel the event for this year.

(c) **Scholarship Committee:** JaDene Dugas reported that the Scholarship Committee approved the inclusion of high school graduates to be considered for the annual PACRA Scholarship. All other criteria for awarding the scholarship remain the same. The proposal was approved by the PACRA Board and implemented this year.

(d) **Benefits Committee:** Omar Scheidt gave an overview of the activities of the college's Benefits Committee during the past year. PACRA representatives to the committee were successful in getting the insurance carrier to review their policy for paying claims to out-of-state retirees. PACRA is also asking that the Benefits Committee consider offering vision care to retirees.

5. **Election of Officers:** Three offices on the Board of Directors were up for election this year: (1) President, (2) Vice President, and (3) one Member at Large. The slate of candidates presented by the Board were: (1) **President:** JaDene Dugas, (2) **Vice President:** Shirley Jordan, and (3) **Member at Large:** James Clayton. The slate was elected by acclamation.
6. **Goals for PACRA:** President Bowen handed out a portion of the PACRA Bylaws for attendees to review. It was suggested that the organization attempt to sponsor a few social and recreational activities throughout the year. Outgoing President Jim Bowen volunteered to serve as Social Chairman for the coming Year.
7. **New Business:** None
8. **Items from the floor:** None
9. **Adjournment:** MSC to adjourn at 2:35

* New members for 2006-1007: Delores Brantley, David Chase, Marlene deLeon, Lisa Faas, William Gullette, Nancy Horio, Glenna Long, Cheryl McCarron, Maria Miller, Judith Smith, Patrick Schwerdtfeger, and Steve Spear.

** Members passing away during 2006-2007: Irene Petz, Tom Rose, Ruth Serr, and Jacqueline Robinson.