

**Minutes of the PACRA Board of Directors Meeting
January 17, 2013**

Attendance: Ken Burns, Shirley Jordan, Ted Kilman, Bob Larson, Becky, Mc McCluskey, Sandy Nanninga, June Rady, Jean Ruff, Steve Spear

Absent: Jim Bowen, JaDene Dugas

Approval of Minutes: MSC/McCluskey/Rady to approve the Minutes of November, 15, 2012 as amended. (Correction: Becky Mc Cluskey was in attendance)

Announcements: Bob Larson was asked by the Foundation to remove both Alumni and Friends and Lake San Marcos and Friends from the Foundation website. In order to be an Auxiliary Group of the Foundation, an organization must remain active.

Reports/Updates: **Benefits Committee:** No meeting/no report.

Treasurer Report: Bob Larson provided a 2012 statement of PACRA income/expenditures and a statement from the Palomar College Foundation of our account. PACRA's income is derived exclusively from membership dues and interest from the organization's CD.

Steve asked if PACRA had ever considered a life time membership. Bob explained how the original dues structure was set up and that we had made a slight change last year. Discussion ensued with no conclusion.

Old Business: **Committee Assignments:**

Bylaws/Rules Committee: JaDene Dugas

Scholarship Committee: JaDene Dugas

Legislation/Social Action Committee: Becky McCluskey (temporary basis), Shirley Jordan, and June Rady as a PACRA representative on the Retired Public Employees Association of California (RPEA)

Benefit Committee: Becky McCluskey, Sandy Nanninga, Jean Ruff, Steve Spear

PACRA Publications: Ted Kilman, June Rady

Elections Committee: June Rady

Social Committee: No current chairperson.

Annual Meeting:

Meeting Date: May 16, 2012

Guest Presentation (s): Ideas and suggestions for entertainment/presentation were discussed with no conclusion. This item will be carried forward to the next meeting.

Board Elections: Suggestions were made for potential future PACRA board members. This item will be carried forward to the next meeting.

Next meeting will be on February 21, 2013 in Room 402.

Bob Larson stated that he has one more year to serve in as Secretary Secretary/Treasurer and would like to identify who may potentially be interested and willing to take his position at the end of his term.

New Business:

PACRA Pacer: June Rady stated that she and Ted Kilman are working on the next PACRA Pacer. The news portion is nearing completion and June asked for suggestions of who we might want to highlight in the Biography section. This has been very well received in previous Pacer's. Some of the suggestions were; Jean Huston, Jim Clayton, Joe Stanford, and our current Governing Board members.

Statewide Issues: June Rady discussed issues regarding the Cities of San Bernardo and Sacramento. Some of the issues include San Bernardino filing for bankruptcy protection, repaying bond holders and/or providing for pension and health benefits for future and current retirees. June stressed the importance of our health benefits as well as the Palomar College budget to insure that Palomar is setting funds aside for current and future retiree health benefits.

Adjournment: Meeting adjourned at 2:45. Next meeting will be on February 21, 2013 in room 402 at the Escondido Center.

Respectfully Submitted,

Jean Ruff, Recording Secretary