

PACRA
Meeting minutes - October 11, 2007

Board Members Present:

Ken Burns	Bob Larson
Petra Caballero	Shirley Jordan
Jim Clayton	Sandy Nanninga
JaDene Dugas	Omar Scheidt
Jean Huston	

Board Members Absent:

James Bowen
Fred Huber

Meeting called to order at 2:02 by President JaDene Dugas.

A. Fall Fling Party - All active members will receive the invitation. Only “Yes” RSVPs will be solicited. Sandy is in charge of food and drink. 4 to 6pm on Saturday, November 3rd is the date and time.

B. Bob reported that eighty six 2nd **Dues notices** were sent and 40 came in. Discussion on when to send out the 1st notices with or without the annual meeting notices. Bob asked that any ideas to streamline the process could be sent to him.

C. The PACRA Scholarship was discussed. It was the general feeling of the Board that our committee should have **exclusive management** of the scholarship. JaDene will convey this to the Foundation Director. JaDene will also contact the Director of Financial Aid to coordinate the advertisement and management of the scholarship.

D. JaDene indicated that if a position became available on the Foundation Board that she would consider this honor.

E. Foundation requests were discussed: It was a thought that if the Foundation publishes the glossy publicity piece that we would like to have the opportunity of adding a “PACRA Corner” in it. Who would write this is still “**up in the air**”. JaDene will convey this thought to the Foundation Director. It was also thought that PACRA would be happy to work with the Foundation Director on future fund-raising events.

F. The Retirement Dinner in the spring was discussed. Ken Burns reported that Richard Talmo, the foundation director was willing and able to work with us on the Retirement Dinner. Sandy and Ken were also willing to handle the arrangements and coordination with the foundation Director.

G. The Benefits Committee reported on the last meeting. Omar’s efforts on getting nationwide health coverage for the retirees was noted. The new improved benefits will be published in the near future. Ken Burns’s efforts to get some kind of vision care for the retirees was also noted. The PACRA Board voted unanimously to keep the co-pay the same for our prescription benefits. This will be communicated to the Benefits committee of the college.

The Board adjourned at 3:20pm The next meeting will be on December 13, 2007 on the San Marcos campus @ 2pm in SSC -35.