

PACRA

Meeting Minutes - October 12, 2006

Board Members Present:

James Bowen	Jim Clayton	Ken Burns
Bob Larson	Roy Archer	JaDene Dugas
Fred Huber	Jean Huston	
Omar Scheidt	Shirley Jordan	
Sandy Nanning	Petra Caballero	

Board Members Absent: None

The meeting called to order at 1:58 pm by President Jim Bowen

Reports

1. The phone bank for the passage of Proposition M was discussed. It was the general feeling that our group should support this effort.
2. Treasure's Report: The PACRA account has over \$5,000 in its account. It was noted that approximately 40 members have not paid their 2006-2007 dues.

Action Items

1. PACRA Scholarship

The PACRA Scholarship was discussed with a number of problems coming to light. The president was asked to make it clear to the Foundation people that there is a distinct difference between our (PACRA) scholarship and the memorial scholarships that arise from time to time. It also became clear that the majority favored keeping the criteria and the procedure for the award as it now exists.

MSC (Burns/Archer) That the scholarship committee will meet in the near future to study the criteria and bring whatever recommendations they have to the board in time for this board to present any changes to the membership at large at our annual PACRA meeting.

Appropriate changes were made to the Application for Scholarship Form to reflect the criteria and selection of the PACRA scholarship. These changes will be submitted to the Scholarship Office. Jim Bowen agreed to meet with the appropriate scholarship officials to indicate the current requirements and procedures for our award and to publicize the same..

2. Retirement Dinner

Bob Larson will attempt to revive the committee. It was agreed that the committee should meet and also schedule a meeting with Pan Grasso of the Foundation to determine the extent of the Foundation's assistance in this event.. Ken and Sandy volunteered to join the committee.

3. Recruitment of Active Employees

Bob indicated that a letter of recruitment had been sent to all active employees with 15 years or more years or more of service to the college. It was also suggested that we might put an ad in the "Telescope".

4. **MSC (Larson/Burns)** that \$500.00 be donated to the Proposition "M" election project. The meeting was adjourned at 4:00pm