

## **Minutes of the PACRA Board of Directors Meeting**

**November 12, 2009**

**Present:** Jim Bowen, Ken Burns, JaDene Dugas, Jean Huston, Shirley Jordan, Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Jean Ruff, Omar Scheidt.

**Absent:** James Clayton

**Call to Order:** The Meeting was called to order at 2:08 by President Ken Burns.

**Approval of Minutes:** MSC Scheidt, Kilman to approve the minutes of the October 8, 2009 meeting.

**Old Business:** None.

**Benefit Committee Report:** Sandy Nanninga and Ken Burns reported that the Express Scripts mail only change is scheduled to go into effect in March 2010. Pros and cons were discussed. The general consensus was that this is a positive change. All prescriptions, generic or brand, will cost of \$5.00 for a three (3) month supply, thereby saving money to both the District and individual. Sandy Nanninga is vacating her position as the Classified PACRA retiree on the Benefit Committee. Jean Ruff will take her position effective Dec. 2, 2009.

**Memoriam for President Huber:** June Rady reported that she had talked with Barbara Swearingen and was informed that Richard Talmo does not feel this is a project for the Foundation. June Rady and Ted Kilman will schedule a meeting with President Bob Deegan to discuss possibilities. PACRA would like to see a wall in the new Library dedicated to honoring previous Presidents of Palomar. Mike Ellis is aware of where pictures of previous Presidents are stored on campus.

**New Business:**

**Volunteers from PACRA Membership:** Bob Larson stated that Cathy Ott would like to volunteer to assist PACRA. Ted Kilman suggested that she might attend the Benefit Committee meetings as an observer.

**Plans for 2009 – 2010:** No conclusion reached.

**Items from the Floor:**

**PACRA Scholarship:** Jean Huston reported that we have one (1) applicant at this time. This is the grandson of Marlys Usher. The deadline for the Scholarship campaign is February 17, 2010.

**PACRA Pacer:** Ted Kilman announced that he will complete an issue of the PACRA Pacer prior to the Christmas holidays. The issue will be devoted to the campus building program. Bob Larson has taken many pictures that will be used.

**Next meeting:** It was decided that with the upcoming holidays the PACRA Board of Directors will not meet again until February 11, 2010.

**Adjournment:** The meeting was adjourned at 2:47 pm.

Respectfully Submitted,

Jean Ruff, Recording Secretary