

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

**February 11, 2010**

**Present:** Ken Burns, Jean Huston, Ted Kilman, Bob Larson, Sandy Nanninga, June Rady, Jean Ruff.

**Absent:** Jim Bowen, James Clayton, JaDene Dugas, Shirley Jordan, Omar Scheidt.

**Call to Order:** The meeting was called to order at 2:00 by President Ken Burns.

**Approval of Minutes:** MSC Kilman, Rady to approve minutes of the November 12, 2009 meeting.

**Old Business:** None.

### **Committee Reports and Updates:**

**Benefit Committee:** Kens Burns reported that a decision regarding a possible change to a mail order only benefit has been postponed until the May Benefit Committee meeting.

**Past President's Memorial:** June Rady reported that she had met with Bob Deegan, and Barbara Swearingen regarding a memorial for Fred Huber and other past presidents. Bob Deegan suggested naming the lobby of the new Theatre after Fred Huber. He also stated that he would like to see a "President's Conference Room" in the new Library. The photographs of the past Presidents of Palomar College would line the walls. President Deegan has the photographs of the past Presidents.

**Scholarship:** Jean Huston reported that to date there still remains only one applicant for the PACRA scholarship. The applicant is the grandson of Marlys Usher.

**PACRA Pacer:** Ted Kilman reported that the Pacer will be mailed in 2 or 3 weeks and will contain many pictures of the new Health building at various stages in the building process.

### **New Business:**

**Memorandum of Understanding:** Bob Larson reported that he had received a Memorandum of Understanding from the Foundation. The provisions of the Memorandum will apply to all Auxiliary groups of the Foundation.

**PACRA Membership:** Bob Larson reported that PACRA now has 183 members and 19 honorary members.

**Annual Meeting:** Jean Huston discussed the need to start planning for the PACRA annual meeting to be held on May 22, 2010. Possible venues were discussed. Ted suggested holding the meeting at the Escondido Country Club. Jean will investigate the availability, cost and report back at the next meeting.

**Next meeting:** 3/11/2010

**Adjournment:** The meeting was adjourned at 3:00 pm.

**Respectfully Submitted,**

**Jean Ruff, Recording Secretary**