

Minutes of the PACRA Board of Directors Meeting

February 17, 2012

Attendance: Ken Burns, Ted Kilman, Bob Larson, Becky Mc Cluskey, Sandy Nanninga, June Rady, Jean Ruff.

Absent: Jim Clayton, JaDene Dugas, Jean Huston, Shirley Jordan, Omar Scheidt.

Approval of Minutes: January 19, 2012 minutes. MSC Kilman/Rady.

Announcements: Bob Larson circulated a list of people who have been in arrears on their PACRA dues. The list was divided into those who have been in arrears for several years and those who have only been in arrears a short time. Bob asked if we had any information regarding any on the list and which letter he should send to each group. The Board decided that those who have been in arrears for several years will no longer receive further mailings from PACRA. Those who have only been in arrears for three years or less will continue to receive all mailings to include the PACRA Pacer, the regular dues letter with their annual meeting notice, voting and proxy information.

Reports/Updates: **Benefits Committee.** Becky Mc Cluskey reported that Keenan presented proposals for potential changes in the health benefits for the PPO and Kaiser plans. John Tortarolo requested the committee vote on whether or not to accept the proposals so that the Benefits Committee could then send a recommendation to the constituent groups for the purpose of future negotiations. The question was asked if the proposals affected current retirees. John stated that the current retirees had a letter detailing the districts position regarding current retiree health benefits. Becky repeated the question for clarification and was told that the proposals of potential changes to the health benefits do not affect current retirees. A vote was taken and defeated. This issue will be revisited at a future date as more information is brought forth for committee consideration.

Old Business: May 2012 General Meeting. The Board's scheduled date for the annual meeting is May 17, 2012 but Ken reported that Jose Estaban, our selected speaker, has a final exam on that date and would not be able to be our presenter. Ken suggested an alternate date and time of May 10th from 11:30 am to 2:00 pm. Ken stated that he will talk with Jose Estaban to determine his availability on this date. Ken will also work with The Old Spaghetti Factory to confirm this date. Bob Larson stated that he will need to adjust his timeline for mailing the corresponding mailers for the election and dues request from the membership. Ken will forward all information regarding menu choices and prices to Bob.

New Business: Bob discussed the tasks that need to be accomplished by the committee members for the annual meeting. These include mailings, ballots and proxy information, dues letters, lunch menu requests, and receiving and accounting for related funds. Future discussion of who will handle these tasks.

Bob stated that there was no scholarship applicant for the PACRA scholarship this year. There was discussion regarding a donation of funds to the Palomar Foundation to be used for text book grants for needy students. This topic will carry forward in future meetings.

Other Business: None.

Adjournment: Meeting was adjourned at 2:40 pm.

Respectfully Submitted,

Jean Ruff