

PACRA

Meeting Minutes – February 9, 2007

Board Members Present:

Bob Larson	Jim Clayton
JaDene Dugas	Fred Huber
Ken Burns	Jean Huston
Shirley Jordan	Sandy Nanniga
Petra Caballero	

Board Members Absent:

Omar Scheidt	Roy Archer
James Bowen	

Meeting called to order by Vice President Shirley Jordan at 2:03pm.

Agenda:

Scholarship Committee: Fred Huber reported for the committee and gave an explanation of the work at the previous meeting. The committee has worked out a scholarship eligibility program that will be presented to the board at our next meeting. It was duly noted that this year the program will remain in its current eligibility form. The new standards will be placed before the full membership at the annual meeting this May.

Retirees Dinner: Sandy Nanniga reported for the committee. She described the menu and venue of Dominic's in Escondido and the Lake San Marcos Country Club. Dominic's will close the restaurant for us giving us the possibility of serving 80 to 100 customers. The costs at Dominic's were less than that of the Country Club and the committee recommended that we use this venue.

Ken Burns was asked to check out the possible assistance that could be forthcoming from the foundation for this event. He will report back at the next meeting. The date for the event was set as Monday, May 14th.

Annual Meeting: The annual meeting was discussed with considerable vigor. The venue and the menu were discussed at length. Finally, it was agreed that Jean Huston would contact the Wrangler to set up their food service. The event has been set for Saturday, May 19th from 11am to 2pm. Bob will spearhead the announcements and mailing, Jean will nail down the food, Jim Clayton will secure the premises while Jim Bowen will M.C. the proceedings.

Future of the PACRA Pacer: This was tabled for the next meeting.

Benefits Committee: Sandy gave a report from the last meeting of the Benefits Committee. It appears that costs for medical care are still rising and that there will be considerable discussion as to the future of the retirees benefit package. The group received a report from the medical side of the house at the last meeting while the dental people will give their report at the next meeting. This is an area that we have to watch vigilantly as it is always vulnerable to attack by those who would try to reduce our benefits.

Bob announced that veteran faculty member Pat Archer could not attend the last meeting and has told Bob that he can no longer serve PACRA in this capacity. Ken Burns volunteered to take his place on the Benefits Committee. Bob indicated that he would communicate this change to the chair of the committee.

Items from the floor: Bob announced that he successfully landed two new members from the active Palomar community;

Next Meeting will be held on April 12th at the San Marcos campus – 2:00 pm at the usual place.

Adjournment: The meeting was adjourned at 3:14pm