

Minutes of the Meeting of
PACRA Board of Directors
March 12, 2009

- Present: Jim Bowen, Ken Burns, JaDene Dugas, Jean Huston, Shirley Jordan, Bob Larson, June Rady, Omar Scheidt.
- Absent: Jim Clayton, Ted Kilman, Sandy Nanninga.
- Call to Order: Meeting called to order at 2:03 p.m. by President JaDene Dugas.
- Approval of Minutes: MSC Larson, Burns to approve the minutes of January 8, 2008.
- Old Business: HUBER MEMORIAL – still on hold and still being worked on. Likely to wait until the new building comes on line. PACRA to contact President Deegan on past president honors in new buildings.
- PACRA PACER – pass until next meeting.
- SURVIVOR ASSISTANCE – a statement is needed in the next PACER to clarify our \$100.00 memorial to an area of the college.
- PACRA SCHOLARSHIP APPEALS will remain unchanged.
- COMMITTEE REPORTS:
- A. Benefits – the benefits meetings were cancelled for the last two months.
 - B. Nominations – The positions of President – Vice President and Member at Large are open.
 - C. Treasurer – all is well.
 - D. By Laws – committee will have report ready for the annual meeting.
- New Business: ANNUAL MEETING – to be held on the 2nd Saturday in May – May 9, 2009 at the Sizzler in Escondido. 11:30 – 2:30.
- Next Meeting: April 2, 2009 @ 2 PM in Room 103 on Escondido Campus.
- Adjournment: The meeting was adjourned at 3:34.p.m.