

**Minutes of the PACRA Board of Directors Meeting  
April 16, 2015**

- Present:** Judy Cater, JaDene Dugas, Ted Kilman, Bob Larson, Jo Anne Lesser, Becky McCluskey, Sandy Nanninga, June Rady, Jean Ruff, Steve Spear.
- Absent:** Tom Humphrey, Shirley Jordan.
- Approval of Minutes:** Having no corrections the minutes of March 19, 2015 were approved as written.
- Announcements:** Bob stated that as of today's date 13 people have signed up for the luncheon and he has received \$500.00 in dues. Bob billed Casa de las Campanas for the advertisement in the PACER has received payment.
- PACRA has discussed in previous meetings the possibility of inviting the 2015 retirees to attend our annual meeting on May 14, 2015. Due to the fact that the SERP has been under scrutiny on campus and not yet finalized by the Governing Board, we do not have a list of potential retirees. Bob has been in discussion with John Tortarolo regarding the list and how to make invitations available to the retirees. The Foundation has offered to pay \$400.00 toward the cost of meals for this group and Judy Cater has suggested that she would like to also invite the retirees from 2014. Judy feels strongly that the 2014 retirees be included and has offered an additional \$500.00 to help defray the cost of meals. At this current date we are not sure of the final status of the SERP and what the total retiree count will be. With an estimate of 15 – 20 retirees from 2014 and approximately 89 from 2015. Bob and John will work together to coordinate this effort.
- Reports/Updates:** **Benefits Committee.** No quorum – no official meeting. Steve reported that although there was not actual meeting there was information shared regarding the three Behavioral Health cases brought before the Benefits Committee previously. All three cases were brought to positive conclusions.
- Old Business:** **Scholarship.** Jo Anne talked with Kim Hartwell and found that the Foundation have not received any applications for the PACRA Scholarship. As a courtesy Jo Anne called PACRA member Cathy Ott who had previously indicated that her grandson might be applying for the scholarship. Jo Anne informed Cathy the application had not been received. Discussion ensued as to whether we might consider a late application and the group consensus was that if, through no fault of the student, an application was delayed we would consider it. If, however, the application was not submitted until after the deadline it would not be considered.

**Annual Meeting.** June provided copies of last year's annual meeting agenda to use as a guideline and in the remaining minutes of the meeting June updated assignments for this year's meeting.

- The entertainment will be The Sentimental Three.
- PACRA will be hosting lunch for President Deegan, Melinda Finn, The Sentimental Three, Kim Hartwell and Richard Talmo.
- Judy will recognize by name the new retirees in attendance, and acknowledge new members.
- Bob will invite Kim Hartwell and Richard Talmo.
- Jo Anne will invite Melinda Finn.
- June will invite the musicians.
- Sandy and Shirley will greet guests and give meal tickets.
- Tom Humphrey will be at the door at 11:15 to allow access for the Board and early attendees.
- Ted will recognize by name the retirees who have passed away within the year and ask for a moment of silence in their honor.
- Bob will conduct the business and election portion of the meeting.
- Social time with attendees with background music.

**New Business:**

Bob suggested three names of retirees for possible PACER recognition in the future. David Boyajian, Dennis O'Neill, and William Gullette. William came to last year's annual meeting and was very disappointed that we had to cancel due to the local fires. June will contact these individuals for potential PACER articles.

**Other:**

Judy brought copies of the front page of the Telescope from April 1, 2015, informational grafts documenting the President's Associates donations to Grants & Student Aid, a list of Scholarships offered by the President's Associates, and information on the Palomar College Library President's Associates Textbook Collection Update. Judy is a member of the President's Associates and wanted to recognize the efforts of this specific branch of the Foundation.

**Adjournments:**

Meeting was adjourned at 2:00 pm.

Respectfully Submitted,

Jean Ruff  
Recording Secretary