

**Minutes of the Meeting of  
PACRA Board of Directors  
June 11, 2009**

Present: Jim Bowen, Jim Clayton, JaDene Dugas, Jean Huston, Ted Kilman, Bob Larson, June Rady, Sandy Nanninga

Absent: Shirley Jordan, Jean Ruff, Omar Scheidt

Call to Order: The meeting was called to order at 2:05 p.m. by President JaDene Dugas.

**AGENDA**

Approval of Minutes: MSC Rady, Larson to approve the minutes of the General Meeting of May 9, 2009.

Old Business: **INFORMATION FOR PACRA SURVIORS**

Jean Huston reported that she had called Lucy Nelson in Palomar's Human Resource Office and was given some information regarding what information that PACRA survivors need to know. She also brought an additional sheet of information used by the U.S. Marine Corps and one from PERS, both of which provide steps to take when a member dies.

Bob Larson agreed to take the information and put together a draft document to be presented at the next meeting. The group agreed that the information, once approved by the Board, should be place in a future edition of the Pacer and be added to the PACRA web.

**ADDENDUM TO THE 2008-2010 DIRECTORY**

Bob Larson agreed that he would develop an addendum to the current directory, but would like to limit it to listing new members, members deceased since the last directory and a listing of the new Board. He will bring a draft to the next Board Meeting

**ITEMS FROM THE FLOOR**

**1. Committee Chairs**

Jean Huston requested that she be relieved of all official duties on the Board, including being replaced as the Chair of the Bylaws/Rules Committee. Her request was approved and Jim Clayton agreed to replace her in that capacity. She will continue as Chairperson of the Scholarship Committee and assist in mailings to the membership.

Jim Bowen requested that he be relieved of the Chairmanship of the Program/Social Committee. His request was approved and June Rady agreed to replace him in that capacity.

June Rady was appointed chair of the Elections Committee

Adjournment: The meeting was adjourned at 3:20.p.m.

Respectfully Submitted,

Bob Larson  
Secretary/Treasurer