

PACRA

Meeting Minutes - June 14, 2007

Board Members Present:

James Bowen	Ken Burns
Petra Caballero	Omar Scheidt
Fred Huber	Shirley Jordan
Jean Huston	

Board Members Absent:

Bob Larson	Jim Clayton
JaDene Dugas	Sandy Nanniga
Roy Archer	

Meeting called to order @ 2:05pm

AGENDA

Review of Annual Meeting on May 19th

Jim Bowen indicated that he was quite pleased with the attendance, the program by President Deegan and the discussions by the members. Those board members in attendance agreed with Jim and applauded the efforts of Jean Huston and her committee who planned and carried out the meeting.

Ken Burns noted that we do not have a **Chairperson** for the next annual meeting.

Social Activities for coming year

Jim Bowen led the discussion on this item. He indicated that he would like to **“POLL THE MEMBERS”** to find out what kind of activities would they support. Ken Burns thought it would be a good idea to support the Music, Dance and Theatre activities by attending ‘en mass’ to one or more of the offerings that this department would present this year. Jean Huston added that most of our members would shy away from evening affairs because many of them do not drive well at night. Ken noted that nearly all of the events have a 2pm Sunday showing and that would be dandy for our members. Bowen indicated that he would put this option in his **“POLL”**.

Ken Burns noted that we still do not have a person who would relish this office of **“SOCIAL CHAIRPERSON”**.

The Future of the PACRA PACER

Lots of discussion here, mostly about the fact that the “Pacer” was a labor of love of our esteemed writer, author and historian **John Schettler**, And it now seems that no one wants to fill his shoes! Jim Bowen and others advanced the thought that Elaine Armstrong might be cajoled into taking a shot at this. They will check this out.

Ken Burns noted that we still do not have a person to write and put out the “**PACER**”.

The Future of the retirement Dinner

Ken Burns advised that the college now has a new Foundation Director and that could be a starting point to see if this thing is feasible. He volunteered to become the liaison with this gentleman and determine how he sees this thing.

Ken Burns noted that we do have a person for **liaison with the Foundation**.

Schedule of Board Meetings for 2007-08

Petra Caballero presented the new schedule which follows the format agreed upon last year.. This schedule appears as follows:

DATE	CAMPUS	ROOM
Thursday, August 9, 2007	Main (PC)	SSC-35
Thursday, October 11, 2007	Escondido Center	403/404
Thursday, December 13, 2007	Main (PC)	SSC-35
Thursday, February 14, 2008*	Escondido Center	403/404
Thursday, April 10, 2008*	Main (PC)	SSC-35
Thursday, June 12, 2008*	Escondido Center	403/404

* -Meeting Room /Facility cannot be confirmed until the Spring ‘08 Class Schedule is printed. Petra will have the 2008 dates confirmed as soon as it is possible.

All PACRA Board of Directors meetings will continue to be held the second Thursday of every other month - and the meeting time will be at 2:00PM.

MSC - Huber/Burns to approve the calendar as presented by Petra.

Ken Burns announced that he would be unable to attend the August meeting and Petra volunteered to take the minutes for that meeting. Ken suggested that she try to add a little humor to these minutes (as he has done). Other members scoffed!.

Adjournment

The meeting was adjourned at 3:07pm.