

PACRA Board of Directors

Minutes of Meeting – August 10, 2006

Members Present: Ken Burns, Petra Caballero, Jean Huston, Shirley Jordan, Bob Larson, Omar Scheidt.

The meeting was called to order @ 2:15 by Vice President Jordan.

1. The meeting schedule determined at the June meeting was confirmed and as distributed by Petra is as follows:

<u>Date</u>	<u>Campus</u>	<u>Room</u>
Thursday, October 12, 2006	Escondido Center	403/404
Thursday, December 14, 2006	Main (PC)	SU-203
Thursday, February 8, 2007	Escondido Center	403/404
Thursday, April 12, 2007	Main (PC)	SU 203
Thursday, June 14, 2007	Escondido Center	403/404

2. Concern was voiced over the death of various Palomar retirees which was not noted by the administration. It appears that no one person or office is responsible to notify the President as to the passing of a former employee. It was decided that President Bowen would contact President Deegan's office to request that he be notified when a former Palomar employee passes away.

3. Pam Grasso of the Foundation suggested and we agreed to place a link on the Foundation's web site to the PACRA web site for the purpose of increasing PACRA's visibility.

4. Jean handed out 2006-2008 Directories to those present and reported that they will be mailed to the PACRA membership by the end of August.

5. The newsletter is considered to be in limbo – more on that at next meeting.

6. The Scholarship program was tabled again.

7. The Board of Trustees "Candidate Forum" was scheduled for October with Jim Bowen taking care of all details. However, since only two candidates will be running, there will be no need for a forum. Jim is off the hook!

8. Under "Recruitment of 'Future' members", Bob will invite 15 year 'Vets' to join PACRA and will send flyers to the Board for comments.

9. The meeting ended was adjourned at 3:05 p.m.

