

PACRA Board of Directors

Meeting Minutes

August 9, 2007, Room SU-203

Members Present:

Jim Bowen, Immediate Past President
Petra Caballero, Corresponding Secretary
Jim Clayton, Member at Large
JaDene Dugas, President
Jean Huston, Chair, Bylaws/Rules
Sandy Nanninga, Member at Large

Members Absent:

Ken Burns, Recording Secretary (on vacation)
Fred Huber, Chair, Scholarship Committee (ill)
Shirley Jordan, Vice President (ill)
Bob Larson, Treasurer (on vacation)
Omar Scheidt, Chair Legislative/Social Action

Results of Social Activities Poll – Jim Bowen

Jim reported that approximately 130 surveys were mailed to PACRA members who live in the San Diego County area and there were 37 members that responded, 22 in favor of the social activity and 15 not interested in participating. Jim mentioned that Hulda (Goody) Goodson and Cynthia Poole have volunteered their home for any future social gatherings.

Social Activities for coming year – Jim Bowen

After some discussion, members present were in agreement to have the 1st “PACRA’s FALL FLING” on Saturday, October 20th or 27th, from 3:00 – 5:00 p.m., at the Ocean Hill Country Club, 1011, Dassia Way, Oceanside, CA 92056 (Jim Bowen’s Country Club). Refreshments will be served. It was noted that if the dates did not meet with the availability of the facility, Jim was to select the next available date. Petra will draft the invitation, once the date is selected, and will mail out at least two weeks prior to the event with an RSVP to Petra or Sandy.

PACRA Board of Directors
Meeting Minutes

-2-

August 9, 2007

Following discussion regarding the accuracy of the list of names used for the poll, Petra agreed to check with the HR/Payroll offices regarding notification of deceased members and will report at the next meeting.

Future of PACRA Pacer – Jim Bowen

Jim reported that he contacted Elaine Armstrong regarding the possibility of assisting/helping with the PACRA Pacer and she indicated she was not interested. Following a brief discussion, Jim Clayton volunteered to contact June Rady and Jean Huston will contact Marlys Usher to see if they are interested in working with the PACRA Pacer.

Recruitment of new members: Ideas?

Discussion was held regarding the number of new PACRA members (employees not yet retired).

Second Notice for Dues:

The notice will be sent by Bob Larson.

Adjournment:

The meeting was adjourned at 3:26 p.m.