



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, NOVEMBER 15, 2018/ 1:00-2:00 PM
ESCONDIDO CENTER / CONFERENCE ROOM 10

A. CALL TO ORDER Members Present Members Absent Guests	The meeting was called to order by Judy Cater, President, at 1:05 p.m. Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, and June Rady. Becky McCluskey No guests were present.												
B. APPROVAL OF MINUTES	The Minutes of the October 18, Board meeting were approved as written.												
C. ANNOUNCEMENTS	1. Judy Cater announced that JoAnne Lesser passed away on October 31. A Celebration of Life will be on Saturday, November 17, 11 a.m., Emmanuel Faith Community Church, Escondido. 2. Judy also announced that Norma Miyamoto has been elected to the Palomar College Governing Board.												
D. REPORTS/UPDATES	1. Benefits Committee a. Summary/Discussion of Wednesday, November 7 BC Meeting Steve said that Dr. Norman asked about the meeting PACRA members wanted to have with her; Steve stated that the PACRA Board had discussed that they would meet after the first of the year. Jayne stated an active employee discussed issues with the IMED Vision Plan as compared to VSP; in addition, Jayne noted that Shiley will not take the IMED vision insurance plan. Retirees do have options for purchasing individual vision plans. Jayne also informed the Board of additional agenda items from the meeting; namely, goal setting, HIPPA Training, and Team Life activities. 2. Treasurer / Membership: Tom Humphrey Tom distributed his report dated January 1 through November 15, 2018 (no change from the October report): <table><tr><td>Beginning Balance</td><td></td><td>\$ 7,615.36</td></tr><tr><td>Total Deposits</td><td>\$5,399.42</td><td></td></tr><tr><td>Total Expenditures</td><td>1,874.31</td><td></td></tr><tr><td>Ending Balance</td><td></td><td>\$11,140.47</td></tr></table> Tom stated that there are currently 119 paid dues members. 3. Secretary's Report Email Blasts / Directory: Judy Dolan Judy stated that on November 12 she sent an email blast to members regarding JoAnne's passing and the info for her Celebration of Life. The 2019-2021 Directory is progressing.	Beginning Balance		\$ 7,615.36	Total Deposits	\$5,399.42		Total Expenditures	1,874.31		Ending Balance		\$11,140.47
Beginning Balance		\$ 7,615.36											
Total Deposits	\$5,399.42												
Total Expenditures	1,874.31												
Ending Balance		\$11,140.47											
E. OLD BUSINESS	1. Scholarship Update: No report. 2. Fund 69 Update: No report. John asked how to find information about this Fund. Go to PC website click on the Budget tab click on Funds at Palomar College click on General Fund Proposition M click o Fund 69												

F. NEW BUSINESS	1. Discussion of the email from Shannon Lienhart regarding President-Superintendent Joi Lin Blake's new office space.
G. OTHER	1. PC Governing Board Election: Judy D. stated that a member inquired about PACRA's endorsement for the Governing Board. Due to our 501C3 status with the Foundation, PACRA is not allowed to endorse any candidate for any Palomar College election.
H. ADJOURNMENT	The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Recording Secretary

FALL 2018 BOARD MEETINGS	SPRING 2019 BOARD MEETINGS
December 13 (Board lunch)	January 17
	February 21
	March 21
	April 18
	May 16 (Annual Meeting)