



# **PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)**

## **BOARD OF DIRECTORS MEETING MINUTES**

**THURSDAY, FEBRUARY 21, 2019 / 1:00-2:00 PM**

**ESCONDIDO CENTER / CONFERENCE ROOM10**

<b>A. CALL TO ORDER</b>	The meeting was called to order by June Rady at 1:15p.m.; Judy Cater, President, presided at 1:25 p.m.
Members Present	Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Becky McCluskey, and Cynthia Poole.
Members Absent	Steve Spear
Guests	No guests were present.
<b>B. APPROVAL OF MINUTES</b>	The Minutes of the November 15, 2018, Board meeting were approved as written.
<b>C. ANNOUNCEMENTS</b>	1. The Grand Opening of the new library on the San Marcos campus will be February 22 from 2-4 p.m. Judy C. and Jayne plan to attend.
<b>D. REPORTS/UPDATES</b>	<p><b>1. Benefits Committee</b> The February 3 meeting was canceled.</p> <p><b>2. Treasurer/Membership</b> Tom reported no change to the ending balance of \$11,140.47, from the November 18, 2018, meeting; nothing has been deposited or expended between November and February.</p> <p>Tom stated that there are currently 122 paid dues members; there are 110 on the membership roster who have not renewed their membership for July 1, 2018 through June 30, 2019. Discussion followed regarding how to reach out to these past members. As a comparison from June 2018, Tom stated there were 169 members, 20 of whom were gratis, leaving 149 paid-dues members.</p> <p><b>3. Secretary's Report   Email Blasts / Directory: Judy Dolan</b> No email blast was sent in January. Judy suggested a change in the PACRA Directory format using Excel; discussion followed. Judy will bring a sample to the April meeting; the Directory will be available at the May 16 Annual Meeting.</p>
<b>E. OLD BUSINESS</b>	<p><b>1. Scholarship Update</b> Judy D. reported on her discussion with Kim Hartwell in the Foundation Office for a suggested change in wording under <i>Criteria</i>; discussion followed. Further discussion will continue at the March 21 Board meeting.</p> <p><b>2. Fund 69 Update:</b> Judy C. had no new information to report.</p> <p><b>3. PACRA Annual Meeting, May 16, 2019</b> Discussion centered around the preparation for the 28<sup>th</sup> Annual Meeting including a Keynote Speaker, any Amendments to the Bylaws, room reservation at the Old Spaghetti Factory in San Marcos, and business meeting materials and member reservation form. Details will be finalized at the March 21 Board meeting; members will be mailed a packet of information on April 18.</p>

<b>F. NEW BUSINESS</b>	<p><b>1. Palomar College memos emailed to staff regarding deceased employees</b> Judy C. led a discussion on the above; there was concern among the Board members of the lack of information coming to retirees via the college communication channels. Judy and Jayne Conway will pursue the communication efforts through specific college personnel and update the Board at the March 21 Board meeting.</p> <p><b>2. Delta Dental Premier plan</b> Jayne, in communication with Wendy in Human Resources, updated the Board on the Delta Dental Premier plan; discussion followed. It was suggested that an email blast go to members for information and to contact HR with any questions or concerns.</p>
<b>G. ADJOURNMENT</b>	The meeting was adjourned at 2:30p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Recording Secretary

<b>SPRING 2019 BOARD MEETINGS</b>
April 18
May 16 (Annual Meeting)