



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

## **BOARD OF DIRECTORS MEETING MINUTES**

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

**ESCONDIDO CENTER / CONFERENCE ROOM 10**

<b>A. CALL TO ORDER</b>  Members Present  Members Absent  Guests	The meeting was called to order by Judy Cater, President, at 1:05 p.m.  Judy Cater, Jayne Conway, John Erickson, Tom Humphrey  Judy Dolan, Becky McCluskey, Cynthia Poole, June Rady, and Steve Spear  No guests were present.
<b>B. APPROVAL OF MINUTES</b>	The Minutes of the February 21, 2019, Board meeting were approved as written.
<b>C. ANNOUNCEMENTS</b>	Judy Cater announced the following:  <ol style="list-style-type: none"><li>1. \$100,000 legacy left by April Woods. These funds are designated to assist students and will be expended at \$10,000 per year for 10 years. Judy shared an article about this in a recent issue of The Telescope.</li><li>2. Judy Dolan is recovering well from her shoulder surgery. The board members present signed a get-well card.</li></ol>
<b>D. REPORTS/UPDATES</b>	<b>1. Benefits Committee</b> Jayne expressed concerns about the tenor of some comments made by Dr. Norman at the recent Benefits Committee meeting. The possibility of moving the retirees to Medicare Part D is a concern and will continue to be carefully monitored.  <b>2. Treasurer/Membership</b> Tom reported that there have been no changes in PACRA's funds.  <b>3. Secretary's Report   Email Blasts / Directory: No report</b> After some discussion, it was decided to print the new directory after the May 16 Annual Meeting and use inclusion in the Directory as an encouragement for getting people to renew/join.
<b>E. OLD BUSINESS</b>	<b>1. Scholarship Update</b> Discussion related to any changes to the current Scholarship criteria is postponed until the entire Board and June Rady can participate in the discussion; this will likely occur at the August meeting.  <b>2. Fund 69 Update:</b> Judy C. had no new information to report.  <b>2. PACRA Annual Meeting, May 16, 2019</b> After extensive discussion, the Board confirmed the decision not to have a formal speaker; we will invite Kena Haun, ASG Vice President of Legislative Affairs, to attend as our guest. She spoke at the Library Grand Opening and we would like our retirees to have the opportunity to meet her. The Board also agreed to invite members of the Governing Board to attend (at their own expense) in order for them to be able to meet and mingle with our members. (Note: Trustee Miyamoto is a member of PACRA). Judy C. will extend these invitations via e-mail when the registration forms are ready.

<b>F. NEW BUSINESS</b>	Judy will be away for the April 18 meeting; if a meeting is needed Steve will preside. (Note: following the meeting Judy and Steve decided to hold the April meeting as scheduled)
<b>G. ADJOURNMENT</b>	The meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Recording Secretary (from notes taken by Judy Cater)

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