



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, APRIL 18, 2019 / 1:00-2:00 PM
ESCONDIDO CENTER / CONFERENCE ROOM 10

A. CALL TO ORDER	The meeting was called to order by Judy Cater, President, at 1:05 p.m.
Members Present	Steve Spear, Judy Dolan, Jayne Conway, Becky McCluskey, Cynthia Poole, Tom Humphrey
Members Absent	John Erickson
Guests	No guests were present.
B. APPROVAL OF MINUTES	The Minutes of the March 21, 2019, Board meeting were approved as written.
C. ANNOUNCEMENTS	Steve announced the upcoming meeting of April 25 with Dr. Norman, VP/HR; Michael Muheisen, BrightPath Consulting Services, Inc.; June Rady, PACRA, and himself—no Agenda has been sent. The meeting was requested by Steve in his Memo of October 5, 2018, to Dr. Norman—the assumption is to discuss the status of Group 1 retiree benefits.
D. REPORTS/UPDATES	<p>1. Benefits Committee The BC met on April 3; Agenda items included</p> <ul style="list-style-type: none">• MD Live Presentation• Timeline and outcomes for 2018-2019 goals• HIPAA Training—August 15, 2019 Plenary• Kaiser Mobile Health Event• EyeMed Workshop for active employees• Delta PPO Orthodontia Benefits• Open-Enrollment Timeline in August• TEAM Life activities <p>Steve stated that the Brown Act and Robert’s Rules specify that at least 72 hours’ notice is required for dissemination of meeting agendas and minutes; these items have not been available at several of the meetings until several hours before the meeting. Dr. Norman stated that this committee did not appear to fall under Brown Act requirements.</p> <p>2. Treasurer/Membership Tom reported there are 123 current PACRA members.</p> <p>3. Secretary’s Report Email Blasts / Directory Judy stated Email blasts are going out more frequently and that several members reply back as to how much they appreciate receiving them. The next blast will be information related to the May 16 Annual Meeting and the passing of Marjory McCrory (April 13) and David Chappie (April 18).</p> <p>There is ongoing discussion relating to the format and dissemination of the 2019-2021 Directory.</p>

E. OLD BUSINESS	<p>1. Scholarship Update 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 15 meeting.</p> <p>2. Fund 69 Update It was suggested that PACRA have a presence at each Governing Board meeting; discussion followed—no action was taken.</p> <p>2. PACRA Annual Meeting, May 16, 2019 Finishing Touches Members of the Board met before the meeting to collate-address-stamp the final mailing for the Annual Meeting; it will be mailed after the Board meeting.</p> <p>The Board then finalized items to be included on the meeting Agenda, the Treasurer's Report, and other details relating to the Annual Meeting.</p>
F. NEW BUSINESS	There were no items under <i>New Business</i>
G. OTHER	There were no items under <i>Other</i>
H. ADJOURNMENT	The meeting was adjourned at 2 p.m.

Respectfully Submitted,

Judy Dolan

Judy Dolan, Recording Secretary

SPRING 2019 BOARD MEETINGS
May 16 (Annual Meeting)
August 15, 2019: First Board meeting of the 2019-2020 year