



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

## **BOARD OF DIRECTORS MEETING MINUTES**

**THURSDAY, AUGUST 16, 2018 / 1:00-2:00 PM**

**PALOMAR COLLEGE / SAN MARCOS CAMPUS / ROOM H212**

<p><b>A. CALL TO ORDER</b></p> <p>Members Present</p> <p>Members Absent</p> <p>Guests</p>	<p>The meeting was called to order by Judy Cater, President, at 1:10 p.m. (following the <i>Medical Benefits Open Enrollment Seminar</i> from noon-1 p.m. in Room P-32).</p> <p>Judy Cater, Judy Dolan, Tom Humphrey, and Becky McCluskey.</p> <p>Jayne Conway, Bob Larson, June Rady, Jean Ruff, Steve Spear, Jo-Anne Lesser (Leave of Absence)</p> <p>Several guests were present who had attended the Seminar: Petra and Juan Caballero, Nicole Moreau-Moshtaghi, Frank and Jane Hankin, John Erickson.</p>
<p><b>B. APPROVAL OF MINUTES</b></p>	<p>The Minutes of the March 15 and April 19 Board meetings, and the May 17 Annual Meeting notes were approved as written.</p>
<p><b>C. ANNOUNCEMENTS</b></p>	<p><b>1. PACRA BOARD OF DIRECTORS 2018-2020</b> Members present reviewed the information on the above-stated list; the list will be circulated at the September 20 meeting for those absent.</p> <p><b>2. Board Meeting Dates for 2018-2019: Third Thursday / 1-2 p.m. / Esc Center Room 10</b> The following dates were noted for this year's Board meetings: <b>2018:</b> September 20 / October 18 / November 15 / December 13 (Board lunch) <b>2019:</b> January 17 / February 21 / March 21 / April 18 / May 16 (Annual Meeting)</p>
<p><b>D. REPORTS/UPDATES</b></p>	<p><b>1. Treasurer's Report</b> Tom presented the above report dated May 1 through August 15, 2018: Beginning Balance: \$ 7,615.36 Deposits: \$4, 450 Expenditures: (no receipts submitted during this timeframe) <b>Ending Balance: \$12,065.36</b></p> <p>Tom stated that there are currently 106 paid members and that 17 members donated a total of \$1,000 to the Scholarship fund by the end of the budget year, June 30, 2018.</p> <p><b>2. Directory</b> Judy D. reported some progress on editing the Directory. After discussion by the Board and some guests present, it was decided to publish the Directory in January 2019.</p> <p><b>3. Benefits Committee</b> Clarification was discussed on the SISC undated letter to retirees mailed in July stating "Effective October 1, 2018, your prescription drug coverage through SISC will convert to a Medicare Part D Rx plan..." Steve and June immediately contacted HR which verified that there will be no change to the current prescription drug plan for retirees; SISC mailed a retraction letter dated July 13 stating "...you will remain on the current prescription drug plan."</p> <p>Medical Open Enrollment for <b>all</b> employees and retirees is required by September 14. HR has offered several webinars and face-to-face seminars for dissemination of information regarding registration through the new SISC ePortal or through hard-copy forms. Some discussion followed from the guests present regarding SISC and the new registration process. Judy D. volunteered to contact members via an email blast reminding them to re-enroll by September 14.</p> <p>The first BC meeting is scheduled for October 3 at 3 p.m. on the San Marcos campus. Agenda items will be forthcoming.</p>

<b>E. OLD BUSINESS</b>	<b>Disposition of PACRA file cabinet in Room ESC-707 at the Escondido Center</b> Ongoing discussion with Nicole Puccio, Senior Education Center Coordinator, Administration Office—Escondido Campus Palomar College; Judy D. will follow-up.
<b>F. NEW BUSINESS</b>	<b>Board Vacancies</b> <ul style="list-style-type: none"> <li>a. <i>Scholarship Committee Chair 2018-2020</i>: Cynthia Poole was appointed by acclamation.</li> <li>b. <i>Vice-President for 2018-2019</i>: Steve Spear was appointed by acclamation.</li> <li>c. <i>Member-At-Large 2018-2020</i>: John Erickson volunteered for and was appointed by acclamation.</li> </ul>
<b>G. OTHER</b>	John Erickson inquired about the disposition to the membership of his letter to the San Diego County Board of Supervisors and his challenge to AB65. The Board of Supervisors supports AB65; John's letter was in opposition. The Board will discuss at its September 20 meeting.  Becky stated her concern with the status of Fund 69, the account that pays for retirees' benefits. Judy C. stated that she will research the Fund and report at the September 20 Board meeting
<b>H. ADJOURNMENT</b>	The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Recording Secretary

<b>FALL 2018 BOARD MEETINGS</b>	<b>SPRING 2019 BOARD MEETINGS</b>
October 18	January 17
November 15	February 21
December 13 (Board lunch)	March 21
	April 18
	May 16 (Annual Meeting)