



## PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

<https://www2.palomar.edu/pages/pacra/>

### BOARD OF DIRECTORS MEETING MINUTES **FINAL**

**THURSDAY, AUGUST 20, 2020 / 1:00-2:00 PM**

### **ZOOM MEETING HOSTED BY BOB LARSON (COVID-19)**

<b>A. CALL TO ORDER</b>  Members Present  Members Absent  Guests	The meeting was called to order by Judy Cater, President, at 1:06 p.m.  Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Cynthia Poole, Bob Larson, June Rady  Becky McCluskey  There were no guests
<b>APPROVAL OF MINUTES</b>	The May 21, 2020, Board Meeting Minutes were approved as written.
<b>B. ANNOUNCEMENTS / INFORMATION</b>	<ol style="list-style-type: none"><li>1. Reports relating to the following items were reviewed and briefly discussed:<ol style="list-style-type: none"><li>a. Jack Kahn's daily Covid-19 emails</li><li>b. Summer Governing Board meetings (June 9   July 14   August 11)</li><li>c. FCMAT Aug 7 2020 report (<b><i>attached to final Minutes</i></b>)</li><li>d. Budget meetings</li></ol></li><li>2. <i>Health Benefits Changes for Active Employees:</i> Aug 3 email from Teresa Laughlin; Steve's response (<b><i>attached to final Minutes</i></b>)</li></ol>
<b>C. REPORTS/UPDATES</b>	<ol style="list-style-type: none"><li>1. <b>Benefits Committee—no meetings in June, July, August</b> The next scheduled Zoom meeting is <b>September 2, 2020</b>, at 3 p.m. Items for discussion from PACRA Board:<ul style="list-style-type: none"><li>▪ Follow-up to BC Spring Evaluation</li><li>▪ Follow-up on whether retirees can have access to Zoom training classes offered on campus</li></ul><b>REMINDER:</b> HR has posted a <i>Retirees Information Page</i> on its website: <a href="https://www2.palomar.edu/pages/hr/employees/benefits-2/">https://www2.palomar.edu/pages/hr/employees/benefits-2/</a> Click on the <b>RETIREMENT INFORMATION</b> link</li><li>2. <b>Treasurer/Membership:</b> Tom Humphrey (<i>I have no notes on this, Tom????</i>)</li><li>3. <b>Secretary's Report   Email Blasts:</b> Judy Dolan<ol style="list-style-type: none"><li>a. Email blast sent July 27, 2020, with the subject line <b>JUNE-JULY REMINDERS AND UPDATED INFORMATION!</b></li></ol></li><li>4. <b>Other:</b> Additional attachments (<b><i>attached to final Minutes</i></b>)<ul style="list-style-type: none"><li>▪ PACRA Board of Directors / Committee Chairs 2020-2022</li><li>▪ Active Members List as of August 15, 2020, from Treasurer's database</li></ul></li></ol>

<b>D. UNFINISHED BUSINESS</b>	<p>1. <b>PACRA PACER/DIRECTORY:</b> meeting at Judy Cater's house early September to prepare mailing; plan to mail to members by mid-September</p> <p>2. <b>Discussion of New Member / Renewal Membership Form: (attached to final Minutes)</b></p> <ul style="list-style-type: none"> <li>a. <i>First-Year Free</i> policy: (tabled to August 20 from May 21 Board meeting; tabled until September 17 Board meeting)</li> <li>b. <i>New-Member and Renewal-Member forms</i> re member/spouse birthdate: (tabled to August 20 from May 21 Board meeting; tabled until September 17 Board meeting)</li> </ul>
<b>E. NEW BUSINESS</b>	<p>1. <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>a. Another scholarship to PC Foundation:  <b>MSCU Larson/Erickson to offer our second scholarship donation of \$1,000 to the PC Foundation to be used as the Foundation deems best for students during the ongoing COVID-19 pandemic (NOTE: excerpt from the PACRA Board minutes of April 16, 2020: Because there have been no applicants for the PACRA Scholarship for the last two years, the PACRA Board voted unanimously to donate \$1,000 to the Foundation to be used as the Foundation deems best for students. This will be a one-time donation in lieu of giving a scholarship, does not mean that the Foundation has access to any other funds, and that we would appreciate some recognition for our contribution which could be shared with the PACRA members.)</b> </li> <li>b. Automatically email eVites to members re Board meetings  (tabled until September 17 Board meeting)</li> <li>c. Annual Meeting, April 15, 2021—verify date</li> </ul>
<b>F. OTHER</b>	<p><b>FALL 2020/SPRING 2021 PACRA MEETING DATES (see Table below)</b></p> <p>Will Fall Board meetings continue on Zoom? what about Spring 2021 meetings?</p>
<b>G. ADJOURNMENT</b>	The meeting was adjourned at 2:18 p.m.

Respectfully Submitted,

*Judy Dolan*

Judy Dolan, Secretary

<b>FALL 2020 BOARD MEETINGS: VIA ZOOM</b>	<b>SPRING 2021 BOARD MEETINGS: TBD</b>
August 20	January 21
September 17	February 18
October 15	March 18
November 19	April 15 Annual Meeting
December Board Lunch: Dec 10	May 20