



## PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

### BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, SEPTEMBER 17, 2020 / 1:00-2:00 PM

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

<b>A. CALL TO ORDER</b>	The meeting was called to order by Judy Cater, President, at 1:06 p.m.
Members Present	Steve Spear, Judy Dolan, Tom Humphrey, Jayne Conway, John Erickson, Cynthia Poole, Becky McCluskey, Bob Larson, June Rady
Members Absent	None
Guests	None
<b>APPROVAL OF MINUTES</b>	The August 20, 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: ongoing information to keep the campus community informed including <i>Local Updates</i>, <i>Antiracist Updates</i>, <i>Palomar Champions</i>, and links to the Zoom meetings for the <i>State-of-the-Budget</i> sessions and the weekly <i>Campus-wide COVID-19 Updates</i></li><li>b. September 8 Governing Board meetings Judy Cater spoke in open session; her comments are posted on the PACRA website: <a href="https://www2.palomar.edu/pages/pacra/">https://www2.palomar.edu/pages/pacra/</a></li><li>c. Next GB meetings: Sept 22 Special meeting; Oct 13 Regular meeting</li><li>d. PC Budget meetings: OPED (Fund 69)—will be fully funded by 2022-23 school year. College working on narrowing the \$7 million debt by budgeting \$750,000/year.</li></ol></li></ol>
<b>C. REPORTS/UPDATES</b>	<ol style="list-style-type: none"><li>1. <b>Benefits Committee</b> Report of <b>September 2, 2020</b>, Zoom meeting: Steve/Jayne/Becky/Judy D. (absent)/Judy C. (alternate): Items for discussion from PACRA Board:<ul style="list-style-type: none"><li>▪ Follow-up to BC Spring Evaluation: no report</li><li>▪ Follow-up on whether retirees can have access to Zoom training classes offered on campus: Michael Muheisen from SISC will check on it and report at the Oct 7 meeting.</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: Joe Hedrick passed away on April 7—Judy Cater will send a card to the family. Tom reported 163 members as of today's Board meeting. Tom reported he is communicating with the Foundation to clarify dollar amounts for the PACRA general fund vs the PACRA scholarship fund—to clarify his records with the Foundation records regarding amounts and account names.</li><li>3. <b>Secretary's Report   Email Blasts:</b> Judy Dolan<ol style="list-style-type: none"><li>a. No August Email Blast was sent</li><li>b. A members' list of names based on Tom's Sept 11 database and used for the PACER and Directory mailing was reviewed: 23 new members; 21 members who were Lapsed for the years 2016-17, 2017-18, and 2018-19 have renewed; 117</li></ol></li></ol>

	<p>members who continued from 2019-2020; (17 members have not yet renewed from 2019-20 membership). Total = 161. <b>(attached to final Minutes)</b></p> <p>c. The PACRA Pacer and the Directory was mailed to all members on Sept 12 2020.</p> <p>4. Other: Additional attachments <b>(attached to final Minutes)</b></p> <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>
<b>D. UNFINISHED BUSINESS</b>	<p>1. Discussion of New Member / Renewal Membership Form: <b>(attached to final Minutes)</b></p> <p>a. <b>First-Year Free policy:</b> (tabled to August 2.0 from May 21 Board meeting; (tabled until September 17 Board meeting): After some discussion it was <b>MSCU Spear/Erickson First-Year Free policy applies only to the first initial date of the member's join date.</b></p> <p>b. <b>New-Member and Renewal-Member forms</b> re member/spouse birthdate: (tabled to August 20 from May 21 Board meeting; tabled until September 17 Board meeting). After some discussion it was <b>MSCU Spear/Erickson to remove the RETIREE'S DATE OF BIRTH and SPOUSE DATE OF BIRTH fields from all membership forms; in addition, to add the word PARTNER to the SPOUSE NAME field (SPOUSE/PARTNER NAME)</b></p> <p>2. Review Fall 2020/Spring Board meeting dates: done—see below for final dates</p> <p>3. Automatically email eVites to members re PACRA Board meetings: after some discussion <b>it was decided by Consensus</b> not to automatically email eVites to the PACRA Board meetings to PACRA members for whom we have email addresses</p> <p>4. Annual Meeting, April 15, 2021 verified. Discussion as to face-to-face or Zoom; discussion will continue at the October 15 meeting including researching our keynote speaker.</p>
<b>E. NEW BUSINESS</b>	<p>1. <b>Foundation Request for PACRA to take the lead in organizing the Forum for the Palomar College Governing Board Candidates:</b> Discussion centered around what specifically will be required and the lateness of the Forum as there are only 6 weeks left before the election. Judy Cater will follow-up with the Foundation for specifics and email us.</p> <p>2. <b>Emergency Fund for PC Students:</b> John presented an idea for this fund to be used for students who have immediate needs; because of time constraints, discussion will continue at the October 15 Board meeting. John asked Cynthia to help further investigate the feasibility of this fund, how it relates to our Scholarship fund, what would be the dollar amount, would it be ongoing, how would the money be allocated and by whom, etc.</p>
<b>F. OTHER</b>	Jayne encouraged all to get their senior flu/shingles/pneumonia shots and watch for the vaccine that will fight COVID-19.
<b>G. ADJOURNMENT</b>	The meeting was adjourned at 2:53 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