



## PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

### FINAL BOARD OF DIRECTORS MEETING MINUTES

**THURSDAY, AUGUST 26, 2021 / 1-3 PM** *(first meeting of 2021-22 year)*

### HOME OF BECKY MCCLUSKEY

<b>A. CALL TO ORDER</b> Members Present  Members Absent	The meeting was called to order at 1:10 p.m. Jayne Conway, Judy Dolan, John Erickson, Tom Humphrey, Bob Larson, Becky McCluskey, June Rady Cynthia Poole
<b>B. APPROVAL OF MINUTES</b>	The May 27, 2021, Board Meeting Minutes will be presented at the September 23 Board meeting.
<b>IMMEDIATE BOARD BUSINESS</b>	<p>The main business of this Board meeting:</p> <ol style="list-style-type: none"><li>1) Re-organizing the board and determining how to fill the vacancies resulting from the resignations of Judy Cater, President and Steve Spear, Vice-President. MSCU to appoint June Rady and Bob Larson as Interim Co-Presidents and Becky McCluskey as Interim Vice President.</li><li>2) After resolving 1) above, how and with whom do we communicate our reorganization to our membership and other college departments with whom we interact June and Bob will write statements for the membership (communicated through the Sept email blast) and to the appropriate College personnel through an email.</li><li>3) Determining the role of PACRA reps (Becky, Jayne, JudyD) to the Benefits Committee <i>(the first BC Committee meeting is: September 1, 2021 from 3-4pm on Zoom)</i> The PACRA reps will continue representing PACRA on the Benefits Committee</li><li>4) Other: none</li></ol>
<b>C. ANNOUNCEMENTS / INFORMATION</b>	For discussion at the Board's September 23 meeting
<b>D. REPORTS/UPDATES</b>	For discussion at the Board's September 23 meeting
<b>E. UNFINISHED BUSINESS</b>	For discussion at the Board's September 23 meeting
<b>F. NEW BUSINESS</b> <i>(For discussion at the September 23 Board meeting)</i>	<ol style="list-style-type: none"><li>1. The Fall Pacer mailing including the Retiree Benefits Guide; Spring Pacer mailed prior to include Annual meeting notice</li><li>2. 2021-2022 Board Meeting calendar</li><li>3. 2022 Annual Meeting date</li></ol>
<b>G. OTHER / GOOD OF THE ORDER</b>	<ol style="list-style-type: none"><li>1. Accessing <i>Retiree Resources</i> on the HR webpage: <a href="https://www2.palomar.edu/pages/hr/employees/benefits-2/">https://www2.palomar.edu/pages/hr/employees/benefits-2/</a></li><li>2. Accessing the <i>eBenefits Portal</i> on the HR webpage: <b>LOGIN:</b> <a href="https://enroll.ebenefits.com/login.aspx?id=342">https://enroll.ebenefits.com/login.aspx?id=342</a></li></ol>
<b>H. ADJOURNMENT</b>	The meeting was adjourned at 3 p.m.

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

<b>FALL 2021 AND SPRING 2022 BOARD MEETINGS</b> <b><i>Meeting Days/Time: the FOURTH Thursday from 1-2 p.m.</i></b> <i>(Board meetings will be on Zoom unless otherwise noted)</i>	
August 26 (Becky's home)	January 27
September 23	February 24
October 28	March 24
November TBA	April: Annual Meeting??
December Board Lunch TBA	May: Annual Meeting??