



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL AS WRITTEN

THURSDAY, SEPTEMBER 22, 2022 / 1-2:30 PM

BECKY'S HOUSE

A. CALL TO ORDER / ANNOUNCEMENTS	The meeting was called to order at 1:10 p.m.
Members Present	President Becky McCluskey, Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper
Members Absent	There were no Announcements
B. APPROVAL OF MINUTES	The August 18, 2022, Board Meeting Minutes were approved as written and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/
C. UNFINISHED BUSINESS	<ol style="list-style-type: none">1. PACRA Goals for Fiscal Year 2022-2023: Discussion continued; Board reviewed Aug 18 Board meeting ideas-- focus on membership; fill Board vacancies; participate in College activities where practical; open communication. Goals will be finalized at the October 20 Board meeting.2. Location for Board Meetings: Escondido Center, Escondido History Center, other
D. ACTION ITEMS	<ol style="list-style-type: none">1. Palomar College Education & Facilities Planning 2035. On September 21, Stacy Rungaitis, Executive Director of the Foundation, emailed an invitation to the PACRA Board inviting us to participate in an open forum listen session to <i>establish our long-range collective vision and road map to meet the educational goals of our students and support the workforce needs of the region.</i> The Zoom meeting is scheduled for Thursday, November 17 from 10:45-11:30 am. After discussion, Tom, Jayne, and Judy C. volunteered to represent PACRA at this meeting.2. Other: PACRA representatives to the Palomar College Benefits Committee. Currently, there are only three representatives to this committee—Becky, Jayne, Judy D. We are given four positions and an alternate. MSCU Dolan, Conway to appoint Judy C. as the fourth representative and Cynthia as the alternate.
E. INFORMATION/ DISCUSSION ITEMS	<ol style="list-style-type: none">1. PACRA member concern. The retired member talked with Becky and met with President Lacey-Rivera where the benefits issue was resolved.2. OTHER:<ol style="list-style-type: none">a. Judy C. informed the Board of the passing of retired Librarian Jane Murray. Betty Ellis also passed away in September; both notices will be sent in the November email blast to members.b. PACRA member Norma Miyamoto is on the Nov 8 ballot for Governing Board Trustee; she is currently GB President. The PACRA Board members were reminded that PACRA does not endorse candidates and that individual members should vote their choice.
F. REPORTS	<ol style="list-style-type: none">1. Treasurer: Tom Humphrey. Tom reported 126 active members for 2022-2023 based on the September 2022 database. There are 31 lapsed members for 2021-2022; 29 for 2020-2021; 6 for 2019-2020.2. Secretary: Judy Dolan.

	<p>a. Judy distributed the members list for the above; discussion on how to encourage these lapsed members to rejoin. Cynthia, Tom, and Judy C. volunteered to call several members of these members.</p> <p>b. An email blast entitled <i>September 2022 Updates</i> was sent on September 17. Judy D. reminded the Board that email blasts are sent to active members and to lapsed members—these members are gently reminded that they have not renewed and a renewal application is attached to the blast—the PACRA website is listed as well.</p> <p>c. 2022-2024 Directory: Discussion</p> <p>3. Scholarship Committee: Cynthia Poole. The PACRA scholarship application materials have been sent to the <i>Palomar College Foundation Scholarship Programs 2022-2023 booklet</i>: https://www.palomar.edu/fa/wp-content/uploads/sites/63/2021/11/SCHOLARSHIP-BOOKLET-2022.pdf PACRA did not have any applicants for this year; the 2023-2024 application process runs from January through March, 2023. Discussion on how to more actively promote the PACRA scholarship.</p> <p>4. Benefits Committee meeting of September 7: Jayne Conway, Judy Dolan: Christine Winterle presided over the meeting. Agenda items included review of medical and vision rate changes for active employees; providing FCMAT recommendations of % of comp/ben and where we actually are effective October 1st; set goals for the fiscal year (tabled); review of updates to faculty benefits; PACRA Board of Directors Update. This is the first Agenda that PACRA actually had its own item—3. Information/Discussion E. PACRA Board of Directors!! We thanked HR for adding us officially to the Agenda; informed everyone of the changes to our PACRA Board effective August 18; we asked <i>Is there any discussion anywhere on campus affecting Retiree benefits-and, if so—where, so that we could be part of the discussion</i> noting that because the BC is no longer meeting monthly, we are out of the loop. Christine stated there is no discussion about retiree benefits at this time. We informed the BC of the passing of John Erickson. Next meetings for 2023: Feb 1 and May 3.</p> <p>Review questions/concerns to be discussed with Christine Winterle since VP Montoya's resignation.</p> <p>Please see more information at https://www.palomar.edu/benefits/</p>
G. NEW BUSINESS	There was none.
H. GOOD OF THE ORDER	
I. ADJOURNMENT	The meeting was adjourned at 3 pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

DRAFT FALL 2022 / SPRING 2023 PACRA BOARD MEETINGS Meeting Days/Time: the <i>THIRD</i> Thursday from 1-2:30 p.m. <i>Board meetings will be <u>in-person</u> at the Train Depot in Grape Day Park, Escondido (unless otherwise noted)</i>	
August 18	January 19
September 22	February 16
October 20	March 16
November 17	April 20 Annual Meeting at the Spaghetti Factory San Marcos
December TBA	May 18: last meeting
August 17, 2023: First Board meeting of the July 1, 2023–June 30, 2024 Membership year.	