



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL

THURSDAY, MARCH 17, 2022 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

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| A. CALL TO ORDER Members Present Members Absent | The meeting was called to order at 1:05 p.m. Co-Presidents June Rady and Bob Larson; Judy Dolan, Tom Humphrey, Jayne Conway, Becky McCluskey, John Erickson, Cynthia Poole |
| B. APPROVAL OF MINUTES | The February 17, 2022, Board Meeting Minutes were approved as amended (F3) and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/ |
| C. ANNOUNCEMENTS | There were no Announcements. |
| D. DISCUSSION / ACTION ITEMS | <ol style="list-style-type: none">1. Update: Review of VP Montoya's response to questions submitted to PACRA's representatives to the College Benefits Committee at its meeting held June 4, 2021/Becky McCluskey. At the PACRA Board's request, Judy and Becky met on March 1 to review the June 4 questions and VP Montoya's email response of November 29 for possible follow-up. Answers to Questions 1 and 2 relating to drug costs and drug availability still need more clarification; Questions 3-6 have been answered.2. Reminder: Meeting with Superintendent/President Rivera-Lacey, Wednesday, April 6, 2022 at 2 pm in the President's office /June Rady. Discussion followed on what will be discussed in the half hour given.3. Update: PACRA Pacer, Spring Edition/Bob Larson. Discussion followed on what will be included in this issue. |
| E. INFORMATION ITEMS | No items presented. |
| F. REPORTS | <ol style="list-style-type: none">1. Treasurer's Report: Tom Humphrey. A complete report based on the Foundation numbers will be ready for the membership at the Annual Meeting, April 21. As of this meeting, the PACRA Ending Balance is \$19,808.08; the current membership is 140.2. Secretary's Report: Judy Dolan. An Email blast will be sent in early April reminding members of the Annual Meeting registration deadline. Board members prepared the Annual Meeting information envelopes for mailing prior to this Board meeting; packets were mailed to members on March 19.3. PACRA Representatives to the Benefits Committee/ McCluskey, Conway, McCluskey, Dolan: There was no BC meeting in March; the next scheduled meeting is May 4. Also, refer to D1 above. |
| G. OTHER / GOOD OF THE ORDER | Clarification of Fund 69 vs OPED; status of Accreditation report; status of PACRA information packet. |
| H. ADJOURNMENT | The meeting was adjourned at 2:35 p.m. |

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

UPDATED SPRING 2022 PACRA BOARD MEETINGS

Meeting Days/Time: the *THIRD* Thursday from 1-2:30 p.m.

*Board meetings will be **in-person** at the Train Depot in Grape Day Park, Escondido (unless otherwise noted)*

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| August 26 (Becky's home) | January 27 (fourth Thursday) |
| September 23 | February 17 |
| October 28 | March 17 |
| November 18 | April 21 Annual Meeting at the Spaghetti Factory San Marcos |
| December Board Lunch | May 19: last meeting |
| August 18, 2022: First Board meeting of the July 1, 2022–June 30, 2023 Membership year. | |