



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL (as amended in D2)

THURSDAY, MAY 19, 2022 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

A. CALL TO ORDER Members Present Members Absent	The meeting was called to order at 1:09 p.m. Co-Presidents June Rady and Bob Larson; Judy Dolan, Tom Humphrey, Jayne Conway, Becky McCluskey, Cynthia Poole John Erickson
B. APPROVAL OF MINUTES	The March 17, 2022, Board Meeting Minutes were approved as written 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"> Review of Annual Meeting Evaluations: Follow-up to meeting with Superintendent/President Rivera-Lacey, Wednesday, April 6, 2022 from 2-2:30 pm in the President's office. PACRA Board members June Rady, Bob Larson, Cynthia Poole, Jayne Conway, John Erickson, Becky McCluskey, Tom Humphrey attended and reported the meeting to be informative and productive. Discussion items included the President's stated priorities of <ol style="list-style-type: none"> Growing enrollment: down 25%; how can PACRA help—pass the word about Palomar College—we are good advocates in the community for PC. Need for community ambassadors Fund 69: awareness on both sides Establish 'quarterly' meeting dates with Dr. Rivera-Lacey: what would be our Agenda—what do retirees actually cost the district for SISC and Anthem? selection of new benefits carrier? DEI (diversity / equity / inclusion)? ongoing open communication. June will draft an email to Dr. Rivera-Lacey. Set date to meet with VP Montoya: Bob and June will contact his office for a Fall 2022 meeting date with the PACRA Board. PACRA's Retiree Benefit Information Packet: Bob is gathering documents to include in the packet; after discussion, it was the consensus of the Board to use this packet as a reference for the Board. Follow-up to the May 4, 2021 Palomar College Foundation Community Showcase celebrating the 75th Anniversary of Palomar College. Becky, Cynthia, and Judy attended; they stated it was a well-attended, fun, and informative event including the installation of Superintendent/President Star Rivera-Lacey and her address to the community; the 2022 Comet Award Memorial Tribute to John Masson, long-time Foundation member; and Archeology/Time Capsule reveal from 1996. Update on the PACRA Pacer, Spring 2022 edition. Bob reported good progress and the Pacer will be mailed soon!
E. INFORMATION ITEMS	No items presented.
F. REPORTS	<ol style="list-style-type: none"> Treasurer's Report: Tom referred to his report to the membership at the April 21 Annual meeting (<i>report attached to the final copy of these Minutes</i>). We have 10 new members; 90 members have renewed for 2022-2023. Discussion followed regarding if members should continue sending their dues, scholarship, and Annual Meeting monies to Tom or directly to the Foundation. MSCU

	<p>Larson, Dolan: Members will continue mailing their checks directly to Treasurer Tom Humphrey for the purpose of more accurate accounting within the PACRA organization. Receipts up to May 19: \$1,260 for Scholarships; \$2,450 for dues; \$775 for Annual Meeting luncheon.</p> <p>2. Secretary's Report: Judy stated there were no email blasts sent since the Annual Meeting.</p> <p>3. Scholarship Committee Report: Cynthia presented ideas for improving the form and process; a final report will be presented for action at the Board's Aug18 planning meeting</p> <p>4. PACRA Representatives to the Benefits Committee: McCluskey, Conway, Dolan: Under 3. <i>Information/Discussion</i> of the May 4 BC meeting, representatives from EyeMed and Delta Dental reviewed their plan offerings: Wendy Corbin presented a handout relating to SISC rate increases for October 2022 (<i>handout is attached to the final copy of these Minutes</i>). The next BC meeting is scheduled for Fall 2022. Please see more information at https://www.palomar.edu/benefits/</p>
G. OTHER / GOOD OF THE ORDER	No items were presented.
H. ADJOURNMENT	The meeting was adjourned at 2:54 pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

<p>DRAFT FALL 2022 / SPRING 2023 PACRA BOARD MEETINGS</p> <p><i>Meeting Days/Time: the THIRD Thursday from 1-2:30 p.m.</i></p> <p><i>Board meetings will be <u>in-person</u> at the Train Depot in Grape Day Park, Escondido (unless otherwise noted)</i></p>	
August 18	January 19
September 15	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.	