



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES FINAL AS WRITTEN

THURSDAY, AUGUST 18, 2022 / 1-2:30 PM

TRAIN DEPOT AT GRAPE DAY PARK, ESCONDIDO

A. CALL TO ORDER	The meeting was called to order at 1:13 p.m.
Members Present	Co-President June Rady; Judy Dolan, Tom Humphrey, Jayne Conway, Becky McCluskey, Cynthia Poole
Members Absent	Bob Larson
B. APPROVAL OF MINUTES	The May 19, 2022, Board Meeting Minutes were approved as amended (D2 and F4) and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/
C. ANNOUNCEMENTS	There were no Announcements.
D. ACTION ITEMS	<ol style="list-style-type: none">Follow-up/Review/Revision of Forms and Materials for Annual Meeting The Board accepted the forms as presented by Tom and Judy.Review/Revise PACRA Scholarship Requirements for Applicants and complete PC Foundation Scholarship Donor Questionnaire: Poole, McCluskey, Rady. After detailed discussion, the Board accepted the forms as edited.Review questions/concerns to be discussed with VP Montoya at PACRA Board meeting scheduled for Thursday, October 20, 2022: McCluskey, Conway, Dolan. Becky presented two questions for our meeting; the rest of the Board was encouraged to think of other concerns prior to the Oct meeting.
E. INFORMATION/ DISCUSSION ITEMS	<ol style="list-style-type: none">PACRA goals and objectives for fiscal year 2022-2023: Suggestions included focus on membership; fill Board vacancies; participate in College activities where practical; open communication. Goals will be finalized at the Sept 22 meeting.PACRA Annual Meeting April 20, 2023: Invite Escondido Center Chorale Ensemble for a short program re Joe Stanford. Board members agreed by consensus; June will follow-with Joe.Applicants for appointment to PACRA Board of Directors: Rady. June received emails from Judy Cater and Jim Cooper stating their interest in serving on the PACRA Board. MSCU Dolan/Humphrey to move to Action. MSCU Humphrey/McCluskey to welcome Judy Cater and James Cooper as members of the PACRA Board.
F. REPORTS	<ol style="list-style-type: none">Treasurer: Tom Humphrey.Secretary: Judy Dolan. An email blast re <i>We Remember</i> was sent in July; one on <i>Open Enrollment</i> was sent in early August;Scholarship Committee: Cynthia Poole. See D2 above.PACRA Representatives to the Benefits Committee: McCluskey, Conway, Dolan: No meeting in August. 2022-2023 BC meeting dates on Zoom: Sept 7; Feb 1, 2023; May 3, 2023. Please see more information at https://www.palomar.edu/benefits/

G. OTHER / GOOD OF THE ORDER	Both June and Bob (per June) submitted their resignations as Co-Presidents effective immediately. MSC Humphrey/Poole to accept the resignations as noted and with regret.
H. ADJOURNMENT	The meeting was adjourned at 2:54 pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

<p style="text-align: center;">DRAFT FALL 2022 / SPRING 2023 PACRA BOARD MEETINGS</p> <p style="text-align: center;"><i>Meeting Days/Time: the THIRD Thursday from 1-2:30 p.m.</i></p> <p style="text-align: center;"><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 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.	