



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, President; Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper
DATE: THURSDAY, JANUARY 19, 2023
TIME: 1-2:30 p.m.
PLACE: Becky's House

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes

November 17, 2022 Board meeting

C. Unfinished Business

1. Welcome letter to newly elected GB members from PACRA Board
2. Annual Meeting, April 20: confirm where / what / who (*last year's info attached**)
 - a) Board member positions to be voted on: President (Becky), VP, (vacant); one member-at-large (Cynthia); (fill John's member-at-large position?)
 - b) Joe Stanford group to play
3. Other

D. Action Items (moved from *Unfinished Business* at Nov 17, 2022, Board meeting)

1. Location for PACRA Board meetings February, March, and May 2023
2. PACRA Bylaws: finalize for vote from the membership at the 2023 Annual Meeting
3. Spring PACRA Pacer Update: Judy C.
4. Update on Historical documents: *Judy D. received the flash drive from Bob*

E. Information/Discussion Items

1. Two PACRA members' issues with HR: Becky
2. Other

F. Reports

1. **Treasurer: Tom Humphrey**
 - a. Monthly report
 - b. Active members (2022-2023) as of 11-17-2022 Board meeting
2. **Secretary / Directory / Email blasts: Judy D.**
 - a. Follow-up to Lapsed Members: Judy C, Cynthia, Jayne
 - b. Email blast for January 2023: *input from Board*
 - c. Directory for 2022-2024: mailed with Spring Pacer?
3. **Scholarship:** Cynthia

4. **Benefits Committee 2023 Meetings: Wednesdays, February 1 and May 3.**
Becky, Jayne, Judy D., Judy C., and Cynthia as Alternate: No report

G. New Business

H. Good of the Order

I. Adjournment

***ATTACHMENT**

- 2022 Annual Meeting Info
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2022-2023 BOARD MEETINGS: THIRD THURSDAY | 1-2:30 PM |

<i>FALL 2022</i>	<i>SPRING 2023</i>
August 18	January 19
September 22	February 16
October 20	March 16
November 17	April 20: Annual Meeting
December	May 18: Last meeting

Accessing the eBenefits Portal:

LOGIN: <https://enroll.ebenefits.com/login.aspx?id=342>

eBenefits Online Benefit Election Portal

Technical support (866)203-8051

Accessing the Retiree Resources page through HR:

<https://www.palomar.edu/hr/retiree-information-page/>