



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, JANUARY 19, 2023 / 1-2:30 PM

BECKY'S HOUSE

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| A. CALL TO ORDER / ANNOUNCEMENTS Members Present Members Absent | The meeting was called to order at 1:05 p.m. Becky McCluskey, Judy Dolan, Tom Humphrey, Jayne Conway, Judy Cater, Jim Cooper Cynthia Poole There were no Announcements |
| B. APPROVAL OF MINUTES | The November 17, 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"> Welcome letter to newly elected GB members from PACRA Board. With Board approval, Becky will send in February. Annual Meeting, April 20: JudyD reviewed the 2022 Annual Meeting handouts with the Board. For the 2023 meeting, the Board member positions to be voted on are President, VP, (vacant); two members-at-large; Joe Stanford Chorale ensemble will sing. Discussion re our guest speaker and invitations. Judy will bring 2023 materials to the February 16 Board meeting for final approval; during the March meeting, the materials will be compiled and prepared for mailing to the members. |
| D. ACTION ITEMS | <ol style="list-style-type: none"> Location for PACRA Board meetings February, March, and May 2023. Becky has contacted Dayna from the Escondido Center for the process of reserving ESC10 for our February, March, and May Board meetings. Currently, there are no Covid restrictions. MSCU Dolan, Cater: to schedule the above meetings for ESC10. Becky will do. PACRA Bylaws Article II Purposes Numbers 2, 3, 5, and 7: the Board approved the final wording; the updated Bylaws will be voted on by the membership at the 2023 Annual Meeting Spring PACRA Pacer Update: Judy C. updated the Board on the progress of the Pacer. Historical documents Update: Judy D. received the flash drive from Bob with detailed information regarding PACRA history. |
| E. INFORMATION/ DISCUSSION ITEMS | Two PACRA members' issues with HR: Becky discussed the issues with the PACRA Board members; they have been resolved. |
| F. REPORTS | <ol style="list-style-type: none"> Treasurer: Tom Humphrey. Tom reported no new changes from the November Board meeting; active membership remains at 125. Secretary / Directory / Email Blasts: Judy Dolan. Judy reported that efforts continue to reach lapsed members and encourage them to renew as well as contacting other retirees to join. No email blast was sent in December; a blast for Jan-Feb will be emailed in early February. An updated 2022-2024 Directory will be included in the 2023 Annual Meeting mailing. Scholarship: No report. Benefits Committee 2023 meetings: Becky, Jayne, JudyD, JudyC, and Cynthia as Alternate. The first meeting of the Spring semester is Wednesday, February 1; a report will be given at the February 16 Board meeting. |

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| G. NEW BUSINESS | None |
| H. GOOD OF THE ORDER | Becky will contact the President's office to schedule a meeting in February or March. |
| I. ADJOURNMENT | The meeting was adjourned at 2:30 pm |

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

| FALL 2022 / SPRING 2023 PACRA BOARD MEETINGS Meeting Days/Time: the <i>THIRD</i> Thursday from 1-2:30 p.m. | |
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| 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. | |