



# PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

## BOARD OF DIRECTORS MEETING MINUTES

**THURSDAY, FEBRUARY 16, 2023 / 1-2:30 PM**

### BECKY'S HOUSE

<b>A. CALL TO ORDER / ANNOUNCEMENTS</b>  Members Present  Members Absent	The meeting was called to order at 1:10 p.m.  Becky McCluskey, Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper  There were no Announcements
<b>B. APPROVAL OF MINUTES</b>	The January 19, 2023, Board Meeting Minutes were approved as written and are posted on the PACRA website: <a href="https://www2.palomar.edu/pages/pacra/">https://www2.palomar.edu/pages/pacra/</a>
<b>C. UNFINISHED BUSINESS</b>	<ol style="list-style-type: none"><li><b>1. Final approval of the 2023 Annual Meeting materials and program</b> Edits were suggested; materials will be updated and ready for copying; during the March 16 meeting, the materials will be compiled and prepared for mailing to the members. Tom will bring the speaker system to the April 20 Annual Meeting.</li><li><b>2. Update on meeting with Dr. Rivera-Lacey:</b> Dates and time preferences were discussed; Becky will compile and let us now details.</li></ol>
<b>D. ACTION ITEMS</b>	None.
<b>E. INFORMATION/ DISCUSSION ITEMS</b>	None.
<b>F. REPORTS</b>	<ol style="list-style-type: none"><li><b>1. Treasurer: Tom Humphrey.</b> Tom reported no new changes from the January Board meeting; active membership has increased to 131.</li><li><b>2. Secretary / Directory / Email Blasts: Judy Dolan.</b> Judy reported an email blast entitled <i>OFF AND RUNNING IN A NEW YEAR!</i> covered the months of January and February 2023 and was sent February 9. An updated 2023-2025 Directory will be included in the 2023 Annual Meeting mailing.</li><li><b>3. Scholarship: No report.</b></li><li><b>4. Benefits Committee 2023 meetings:</b> Becky, Jayne, JudyD, JudyC, and Cynthia as Alternate. The first meeting of the Spring semester was Wednesday February 1; the Agenda was short and included the following items: Welcome   Approval of September 7, 2022, Minutes   Information: Part-time Faculty Benefits. PACRA reps requested information previously asked for; it was decided to schedule a Zoom meeting with Christine and Wendy—a report will be given at the March 16 PACRA Board meeting. The last meeting of the 2022-2023 year is scheduled for May 3.</li></ol>
<b>G. NEW BUSINESS</b>	None.
<b>H. GOOD OF THE ORDER</b>	None.
<b>I. ADJOURNMENT</b>	The meeting was adjourned at 2:20 pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

<b>FALL 2022 / SPRING 2023 PACRA BOARD MEETINGS</b> <i>Meeting Days/Time: the <b>THIRD</b> Thursday from 1-2:30 p.m.</i>	
<del>August 18</del>	<del>January 19</del>
<del>September 22</del>	<del>February 16</del>
<del>October 20</del>	<del>March 16</del>
<del>November 17</del>	<del>April 20 Annual Meeting at the Spaghetti Factory San Marcos</del>
<del>December TBA</del>	<del>May 18: last meeting</del>
August 17, 2023: First Board meeting of the July 1, 2023–June 30, 2024 Membership year.	