



# PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

## BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, OCTOBER 20, 2022 / 1-2:30 PM

### BECKY'S HOUSE

<b>A. CALL TO ORDER / ANNOUNCEMENTS</b>	The meeting was called to order at 1:08 p.m.
Members Present	President Becky McCluskey, Judy Dolan, Tom Humphrey, Jayne Conway, Jim Cooper
Members Absent	Cynthia Poole, Judy Cater There were no Announcements
<b>B. APPROVAL OF MINUTES</b>	The September 22, 2022, 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>	<b>1. PACRA Goals for Fiscal Year 2022-2023:</b> Tabled until a full Board is present. <b>2. Location for Board Meetings:</b> Discussion for January-May 2023; Becky will look into current campus guidelines.
<b>D. ACTION ITEMS</b>	There were no Action Items.
<b>E. INFORMATION/ DISCUSSION ITEMS</b>	<b>1. Follow-up</b> to Palomar College Education & Facilities Planning 2035 Listening Session on Zoom scheduled for November 17 from 10:45-11:30 am. Tom, Jayne, and Judy C. will attend and report at the November 17 Board meeting. <b>2. PACRA Bylaws.</b> Jim Cooper reviewed <i>Article II Purposes</i> and asked for clarification on Numbers 2, 3, 5, and 7. Board members were asked to review these items for discussion at the November 17 Board meeting. <b>3. Spring PACRA Pacer:</b> Tabled until November 17 meeting. <b>4. Other:</b> Joe Stanford and group will perform at 2023 Annual Meeting
<b>F. REPORTS</b>	<b>1. Treasurer: Tom Humphrey.</b> Tom reported 128 active members for 2022-2023 based on the October 12 database. There are 27 lapsed members for 2021-2022; 29 for 2020-2021; 6 for 2019-2020. <b>2. Secretary: Judy Dolan.</b> a. Judy distributed the members list for the above; discussion on how to encourage these lapsed members to rejoin. Cynthia, Tom, and Judy C. volunteered to contact members on the lapsed lists. b. <b>An email blast</b> entitled <i>October—and Elections are in the Air!</i> was sent on October 5. Judy D. reminded the Board that email blasts are sent to active members and to lapsed members—these members are gently reminded that they have not renewed and a renewal application is attached to their blast—the PACRA website is listed as well. The final copy of the PACRA Board meeting dates and Board members contact info was reviewed; it will be distributed at the November 17 Board meeting and posted on the website. c. <b>2022-2024 Directory:</b> Discussion to be updated in Spring and included in the Pacer mailing.

	<p>3. <b>Benefits Committee 2023 meetings and updates:</b> Becky, Jayne, Judy D. Two meetings are scheduled in 2023, February 1 and May 3. Discussion followed on the following items:</p> <ul style="list-style-type: none"> <li>Questions were reviewed to be asked of Christine Winterle, Interim VP of HR (David Montoya resigned effective October 1 [see GB meeting of October 4 <i>Agenda Item I. Human Resource Services/Consent -1. Exhibit 10.4.2022 Personnel Report.pdf</i> (706 KB)]).</li> <li>HR report on retirees' numbers for the 2022-23 medical plan renewal have not yet been received;</li> <li>SISC Navitus Medicare D notice to retirees of their medication plan changes effective January 23</li> <li>EAP—new cognitive services plan</li> <li>Check with SISC to see how the new over-the-counter Hearing Aid law impacts the \$700 we get as part of our Supplemental ABC PPO plan</li> </ul> <p>Please see more information at <a href="https://www.palomar.edu/benefits/">https://www.palomar.edu/benefits/</a></p> <p>4. <b>Scholarship Committee: Cynthia.</b> No Report</p>
<b>G. NEW BUSINESS</b>	There was none.
<b>H. GOOD OF THE ORDER</b>	<p>Jim reported he attended the <i>PFF Meet and Greet</i> on October 6 and talked with Trustee Miyamoto and others about the November 8 GB election.</p> <p>Jayne reported the <i>Learn to Live Online Therapy Programs</i> offered through Anthem: <a href="https://www.learntolive.com/home">https://www.learntolive.com/home</a></p>
<b>I. ADJOURNMENT</b>	The meeting was adjourned at 2:45 pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

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