



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, NOVEMBER 17, 2022 / 1-2:30 PM

BECKY'S HOUSE

A. CALL TO ORDER / ANNOUNCEMENTS Members Present Members Absent	The meeting was called to order at 1:05 p.m. Becky McCluskey, Judy Dolan, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper Tom Humphrey There were no Announcements
B. APPROVAL OF MINUTES	The October 20, 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"> PACRA Goals for Fiscal Year 2022-2023: By consensus, the Board agreed to add the following to the Goals established at its August 18 organizational meeting: <i>establish a process for decisions made by the entire Board.</i> Location for Board Meetings: Discussion for January-May 2023; Becky will look into current campus guidelines. PACRA Bylaws: Further review and discussion of <i>Article II Purposes</i> Numbers 2, 3, 5, and 7. For Action at the January 19, 2023 Board meeting. Spring 2023 PACRA Pacer: Judy Cater will compile; Bob Larson will format and prepare for mailing. Update on file of historical documents. Bob Larson is compiling and will have pertinent information of a flash drive for safekeeping with the Secretary files.
D. ACTION ITEMS	There were no Action Items.
E. INFORMATION/ DISCUSSION ITEMS	Other: Joe Stanford and group will perform at 2023 Annual Meeting
F. REPORTS	<ol style="list-style-type: none"> Treasurer: Tom Humphrey. No report. Secretary: Judy Dolan. <ol style="list-style-type: none"> The PACRA Board meeting dates and Board members contact info was distributed. No email blast was sent in November. 2022-2024 Directory: Continue working on updating for inclusion in the Pacer mailing. Benefits Committee 2023 meetings and updates: Becky, Jayne, Judy D. NOTE: the following information is repeated from the October 20, 2022, Board Minutes for HR action prior to the Feb 1 BC meeting: Two meetings are scheduled in 2023, February 1 and May 3. Discussion followed on these items: <ul style="list-style-type: none"> 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 (706 KB)</i>]). HR report on retirees' numbers for the 2022-23 medical plan renewal have not yet been received;

	<ul style="list-style-type: none"> ▪ SISC Navitus Medicare D notice to retirees of their medication plan changes effective January 23 ▪ EAP—new cognitive services plan ▪ 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 <p>Please see more information at https://www.palomar.edu/benefits/</p> <p>4. Scholarship Committee: Cynthia stated that she is trying to contact the new person in charge of Scholarships and has had no response yet; discussion on how much control PACRA has in the wording of our scholarship.</p>
G. NEW BUSINESS	<p>1. Welcome letter to newly elected GB members from PACRA Board: Discussion</p> <p>2. December Board lunch: Set for Dec 15 at the Escondido Olive Garden; JudyC will take care of details</p>
H. GOOD OF THE ORDER	Jayne stated that she would not be seeking re-election of her Member-At-Large position on the Spring 2023 ballot at the Annual Meeting.
I. ADJOURNMENT	The meeting was adjourned at 2:35 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.	
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.	