



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, MARCH 16, 2023 / 1-2:30 PM

JUDY DOLAN'S HOUSE

Get together before Board to prepare Annual Meeting mailing, 12:15—1pm:
Becky, JudyC, Jayne, Jim, Tom, JudyD attended

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, Cynthia Poole, Judy Cater, Jim Cooper There were no Announcements
B. APPROVAL OF MINUTES	The February 16, 2023, Board Meeting Minutes were approved as written and are posted on the PACRA website: https://www2.palomar.edu/pages/pacra/
C. UNFINISHED BUSINESS	1. Annual Meeting packet: Board members met from 12:15-1 pm to collate and prepare the mailing; JudyD will mail after the meeting, 2. Update on meeting with Dr. Rivera-Lacey: The meeting is scheduled for April 27 at 11 am in the President's office.
D. ACTION ITEMS	None.
E. INFORMATION/ DISCUSSION ITEMS	None.
F. REPORTS	1. Treasurer: Tom Humphrey. Tom reported active membership for 2022-2023 is 134 as of the March 7 database. 2. Secretary / Directory / Email Blasts: Judy Dolan. Judy reported an email blast entitled <i>PACRA EMAIL REMINDERS</i> was sent March 6. The Directory is ongoing. 3. Scholarship: No report. 4. Benefits Committee 2023 meetings: Becky, Jayne, JudyD, JudyC, and Cynthia as Alternate. A written report of the March 9 Zoom meeting was given to the Board and is attached to these Minutes. The last meeting of the 2022-2023 year is scheduled for May 3.
G. NEW BUSINESS	The flyer for the <i>PC COMMUNITY SHOWCASE MAY 3 2023</i> was distributed; Board members discussed who will be attending.
H. GOOD OF THE ORDER	None.
I. ADJOURNMENT	The meeting was adjourned at 2:29 pm

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

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