



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

THURSDAY, NOVEMBER 16, 2023 / 10AM

JUDY CATER'S HOUSE

<p>A. CALL TO ORDER / ANNOUNCEMENTS</p> <p>Members Present</p> <p>Members Absent</p>	<p>The meeting was called to order at 10:10 am.</p> <p>Becky McCluskey, Judy Dolan, Tom Humphrey, Jim Cooper, Katherine Gannett, Judy Cater</p> <p>There were no Announcements</p>
<p>B. APPROVAL OF MINUTES</p>	<p>The August 31 and September 20, 2023, Board Meeting Minutes were approved as written and posted to the PACRA website.</p>
<p>C. UNFINISHED BUSINESS</p>	<p>1. PACRA Pacer: JudyC is working on it; plan is to mail with the Annual Meeting notice materials in April.</p> <p>2. Follow-up to Sept 20,2023, meeting with Dr. Lacey-Rivera: JudyD emailed attachments discussed at the meeting to Dr. Lacey-Rivera. In response to PACRA using the Creative Services Dept for the Annual Meeting materials in April, Judy received a positive response email from Julie Lanthier Bandy, Director, Marketing, Communications, and Public Affairs and a follow-up email from Wendy Corbin, Benefits Supervisor, HR.</p> <p>3. Other: none</p>
<p>D. ACTION ITEMS</p>	<p>There were no Action items.</p>
<p>E. INFORMATION/ DISCUSSION ITEMS</p>	<p>1. BC Reps meeting with Christina and Wendy Friday, Nov 17 11am on campus, A1 Conference Room: items for discussion include Delta Dental; Anthem PPO Medicare Supplement Changes Payment.</p> <p>2. Other: none.</p>
<p>F. REPORTS</p>	<p>1. Treasurer: Tom Humphrey. a. Active members (2023-2024) as of September 15 database = 118</p> <p>2. Secretary / Directory / Email Blasts: Judy Dolan. Judy reported two email blasts were sent, one in October entitled <i>PACRA: OCTOBER—AND ELECTIONS ARE IN THE AIR!!</i> And one in November entitled <i>PACRA: FREE WOMEN'S SELF-DEFENSE CLASSES</i> submitted by Elaine Armstrong. The Directory is ongoing.</p> <p>3. Scholarship: Cynthia Poole. No report</p> <p>4. Benefits Committee 2023-2024 meetings: Becky, Jayne, JudyD, JudyC, and Katherine as Alternate: Wednesdays at 3pm on Zoom: Sept 6, Feb 7, and May 1, 2024.</p>
<p>G. NEW BUSINESS</p>	<p>None.</p>
<p>H. GOOD OF THE ORDER</p>	<p>None.</p>
<p>I. ADJOURNMENT</p>	<p>The meeting was adjourned at 11: 25am</p>

Respectfully Submitted, *Judy Dolan* Judy Dolan, Secretary

2023-2024 BOARD MEETINGS: THIRD THURSDAY | 10-11:30 AM

2023	2024
August 31	January 18
September 21	February 15
October 19 <i>Canceled</i>	March 21
November 16	April 18 Annual Meeting
December Board Lunch	May 16 Last meeting

Accessing the Retiree Resources page through HR:

<https://www.palomar.edu/hr/retiree-information-page/>

<https://www.palomar.edu/hr/employees/retirement/>

Accessing the eBenefits Online Portal Information:

- Online [eBenefits Portal Link](#)
- For customer support dial: (866)203-8051

Address and Emergency Contact Updates

Please be sure your Palomar College address and emergency contact information is up to date:

[Address/Emergency Contact Form](#)

Districtwide Health & Safety Guidelines – Fall 2023

<https://www.palomar.edu/covid19/2023/08/28/districtwide-health-and-safety-guidelines-fall-2023/>