

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

<https://www.palomar.edu/pacra/>

BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, FEBRUARY 28, 2025 (*changed*) | **BECKY'S HOUSE**

A. CALL TO ORDER / ANNOUNCEMENTS Members present	The meeting was called to order at 10:05 AM Becky McCluskey, President; Judy Cater, VP; Tom Humphrey, Treasurer; Judy Dolan, Secretary; Katherine Gannett, Member-at-Large There were no Announcements.
B. APPROVAL OF MINUTES	The September 26, 2024, Board meeting Minutes were approved as written (<i>attached</i>). Note: <i>the October 16, November 21, and January meetings were canceled.</i>
C. UNFINISHED BUSINESS	1. Spring 2025 Pacer: Updated information/content from Judy Cater 2. Other: January 22 meeting scheduled with Dr. Star was canceled per her schedule; discussion as to next available date.
D. NEW BUSINESS	1. April 17, 2025 Annual meeting planning, JudyD: Board members reviewed four handouts for copying and mailing: <i>Notice of 2025 Annual Meeting; Luncheon Reservation Form; Revocable Proxy; Member Renewal Notice and Form for 2025-2026</i> 2. Other: none
E. ACTION ITEMS	None
F. INFORMATION / DISCUSSION	1. PACRA Board member attending Governing Board meeting(s): JudyC Spring 2025: March 11, April 8, May 13 2. Other: none
G. REPORTS	1. Treasurer: Tom Humphrey: Current membership total = 117. 2. Secretary: Judy Dolan Sent email blast re Open Enrollment for Aug 1-30, 2024 for 24-25 year with appropriate handouts and information from HR 3. Scholarship: Cynthia Poole: Received a Thank You note from recipient Reagan Moss. 4. Campus Benefits Committee Meeting: October 2, 2024, on Zoom: Reps Becky, JudyC, Jayne, JudyD, and Katherine as Alternate.
H. GOOD OF THE ORDER	Refer to the <i>attachment</i> entitled <i>Milestone Victory, Discharge Petition Reaches 218 Signatures for HR82</i> , September 19, 2024.
I. ADJOURNMENT	The meeting adjourned at 11:30AM

ATTACHMENTS

- B. May 16, 2024 Board Meeting Minutes
- F3. UNUM handout
- H. *Milestone Victory...*

2024-2025 BOARD MEETINGS THIRD THURSDAY / 10-11:30 AM

2024	2025
September 26	January 16
October 17	February 20 28
November 21	March 20
December Lunch	April 17 Annual Meeting
	May 15 22