

PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, MAY 22, 2025 | BECKY'S HOUSE

A. CALL TO ORDER / ANNOUNCEMENTS Members present	The meeting was called to order at 10:10 AM Becky McCluskey, President; Judy Cater, VP; Judy Dolan, Secretary; Jim Cooper; Katherine Gannett, Member-at-Large There were no Announcements.
B. APPROVAL OF MINUTES	The September 26, 2024, February 28, 2025, and March 20, 2025, Board meeting Minutes were approved as written (<i>attached</i>). <i>Note: the October 2024, November 2024, and January 2025 meetings were canceled.</i>
C. UNFINISHED BUSINESS	1. Meeting with Dr. Star: to be determined (January 22 meeting scheduled with Dr. Star was canceled per her calendar; discussion as to next available date.) 2. Spring 2025 Pacer: Updated information/content from Judy Cater
D. NEW BUSINESS	1. Board opening for Member-At-Large for two-year term, 2025-2026 and 2026-2027 (beginning Fall 2025 and ending Spring 2027): Discussion; no action taken at this time. 2. Evaluation of April 17, 2025 Annual Meeting: Total number of attendees was not available. Stacy Rungaitis, Executive Director, Foundation, thanked PACRA for its financial support of students. During the <i>Open Mic</i> item, discussion focused on expenditure of scholarship funds when no relatives of PACRA members have applied. Several ideas were discussed, including donation to the Foundation Scholarship program (which the Board has done in the past); opening our scholarship to all students. At its September 18, 2025, Board meeting discussion for the next scholarship year will be on the Agenda.
E. ACTION ITEMS	None
F. INFORMATION / DISCUSSION	None
G. REPORTS	1. Treasurer: Tom Humphrey: Active members as of the April 17, Annual Meeting for 2025-2026 = 91 (2024-2025 ended with 125 members). 2. Secretary: Judy Dolan: On May 6, HR notified Anthem Members re the Scripps/Anthem resolution including <i>Next Steps for Anthem Members</i> and a <i>Scripps Health Network Overview</i> . (Note: An email blast was sent to PACRA members on June 9.)

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	3. Scholarship: Cynthia Poole: There were no applicants for the PACRA scholarship for the 2025-2026 Palomar College school year (see D-2 above). 4. Campus Benefits Committee Reps: Becky, JudyC, JudyD, Jayne Conway, and Katherine as Alternate There were two meetings in the 2024-2025 school year: October 2, 2024 and April 2, 2025; no meeting schedule has been posted for the 2025-2026 school year. Minutes of meetings are posted under the Benefits website: https://www.palomar.edu/benefits/ Search the Site Menu
H. GOOD OF THE ORDER	None
I. ADJOURNMENT	The meeting adjourned at 11:20AM

ATTACHMENTS: Board Minutes for

- September 26, 2024
- February 28, 2025
- March 20, 2025

2025-2026 BOARD MEETINGS THIRD THURSDAY | 10-11:30 AM

2025	2026
September 18	January 15
October 16	February 19
November 20	March 19
December Board Lunch	April 16 Annual Meeting
	May 21