



PACRA (PALOMAR COLLEGE RETIREES ASSOCIATION)

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

BOARD OF DIRECTORS MEETING NOTES*

THURSDAY, SEPTEMBER 18, 2025 | BECKY'S HOUSE

**No Quorum was present. No Actions were taken but were tabled until the PACRA Board meeting of Thursday, Oct 16, 2025. The following is a summary of our discussions.*

A. CALL TO ORDER / ANNOUNCEMENTS

The meeting was called to order at 10:05 AM

Members present

Becky McCluskey, President; Judy Cater, VP; Judy Dolan, Secretary

Members absent

Tom Humphrey, Treasurer; Jim Cooper and Katherine Gannett, Members-at-Large

There were no Announcements.

B. APPROVAL OF MINUTES

The May 22, 2025, Board meeting Minutes were admitted as written (*attached*).

C. UNFINISHED BUSINESS

1. Meeting with Dr. Star: work to reinstate Fall and Spring semesters meeting. (January 2, 2025 meeting scheduled with Dr. Star was canceled per her calendar)

Tabled for Action until the next scheduled PACRA Board meeting of Oct 16, 2025.

2. Expenditure of Scholarship Funds: discussion on how to spend funds if there are no recipients in a given year; review of membership discussion at the April Annual Meeting.

Tabled for Action until the next scheduled PACRA Board meeting of Oct 16, 2025.

3. PACRA Board meeting with Stacy Rungaitis, Executive Director, Foundation: discussion re Stacy's invitation to hold our Annual Meeting on campus on April 16, 2026.

Tabled for Action until the next scheduled PACRA Board meeting of Oct 16, 2025.

4. Update re Board opening for Member-At-Large: this would be for the two-year period of Fall 2025 through Spring 2027. Jim Cooper has resigned per his and Patricia's move to Michigan in late September. Discussion as to Board options for his replacement.

Tabled for Action until the next scheduled PACRA Board meeting of Oct 16, 2025.

5. Fall 2025 Pacer: Updated information/content from Judy Cater.

6. Other: None

(OVER)

- D. NEW BUSINESS** None
- E. ACTION ITEMS** None
- F. INFORMATION / DISCUSSION** None
- G. REPORTS**
1. **Treasurer: Tom Humphrey:** No report
 2. **Secretary: Judy Dolan:** An email blast was sent to PACRA members on August 14 2025 re OPEN ENROLLMENT / SSA / CalSTRS UPDATES
 3. **Scholarship: Cynthia Poole:** No report
 4. **Campus Benefits Committee Reps: Becky, JudyC, JudyD, Jayne Conway, and Katherine as Alternate:** Next meeting scheduled for Wed Oct 1, 2025 at 3 pm on Zoom. Minutes of previous 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 11:15AM

ATTACHMENTS: Board Notes for

- September 18, 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