

PRO Meeting  
April 8, 2015

Present: Remo Arancio, Jerry Herman, Debby Weintraub, Jay Quesada, Anna Pavelka-Lodato, Ann Whitehead and Yvonne Price.

Absent: Bruce Jacobs, Pat England, Linda Japzon, Tom Branca and Alex Pappas.

Guest: Joe Camara.

Secretary's Report: Jerry moved for approval, seconded by Jay.

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Treasurer's Report: Anna reported that the current bank balance is \$24, 374.09. Anna illustrated in her printed Treasurer's Report an account of the visit that she and Yvonne made recently to the Foundation office where they met with Jessica Keahey. Attached to the Treasurer's Report Anna has included transaction detail regarding donations from retirees for the period 2011 through March 15, 2015. Anna emphasized at this time, and again during Yvonne's report, that she and Yvonne have agreed to meet with Jessica again soon to review current clearer understanding of the records maintained at the Foundation Office.. Anna also illustrated that there are 30 days remaining before completion of the State Franchise Board's required form regarding PRO's tax

status must be submitted. Jerry suggested that Bruce will probably fill out the form as he has done in the past.

Vice President's Report: Due to Bruce's absence, there was no report.

President's Report: Debby discussed letters sent to retirees enrolled in Coresource that informed each retiree of the amount of the 2 million dollar benefit maximum the retiree has already used. Debby reported that her conversations with Coresource representatives resulted in their inability to reply accurately to her questions but that a follow-up letter will be sent to retirees correcting the misinformation of the first letter, Apparently the information currently provided to Coresource is neither up-to-date nor accurate. Debby urged that we wait until the records get corrected and the second mailing has taken place BEFORE more questions/complaints/requests for clarification are advanced to Coresource.

Debby reported that the issue regarding Medicare Part D, relevant to Kaiser enrollees, is apparently headed for a successfully agreed upon resolution in the next few days.

Additionally Debby reported that the next meeting of the committee regarding the new Medical-Broker-Search is scheduled for April 15, 2015. Debby will be in attendance at that meeting.

Social Committee's Report: Jay reported that the Garden Party scheduled for May 24 at Shirley Connor's home in Alameda will have David Wong's unusual entertainment performing on his singular string instrument. Jay urged for high attendance at this meeting among PRO folks and guests also stated that she and Linda have already made relevant plans for the food/drink etc., always necessary and lengthy planning functions. Jay emphasized that Mr. Wong's presentation cannot take place until after 11:30AM because of his commitment to another event later that day.

Benefits: There is no report today.

Scholarships: Yvonne corroborated Anna's previously described commentary. Yvonne described in more detail the meeting with Jessica Keahey at the Peralta Foundation. The Foundation records go back to 2011 and those records have lost some of PRO's history. Yvonne defined the three areas of financial documentation as held at the Foundation office thus:

- Contributions
- Fees
- Awards

There apparently was general agreement that the Foundation records were unclear.  
Jerry clarified the following:

A Foundation donation is tax-deductible whereas a donation directly to PRO is not deductible because the Foundation is an officially designated non-profit charity and PRO is not.

Lastly, Yvonne defined the current status of members who review scholarship applications for each of the colleges and the status of who will award the PRO scholarships at each campus's awards ceremony.

Membership: Jay received a written document identifying names of folks who attended the Bruce-led Medicare workshop recently at Laney.

Jerry suggested that, if he is available, Bruce deliver another such workshop BEFORE the close of the current semester because attendance at the recent meeting did not necessarily include all incipient retirees and that the next meeting room be better suited than Laney's D200 for the presentation.

Newsletter: There is no current report.

The only remaining discussion involved future purchases of PRO T-shirts to sell at PRO events.

Jerry suggested that PRO purchase 35 T-shirts thus:

10—small

10—medium

10—lge

5—extra lge

Jerry moved to agree, seconded by Remo.

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Debby called for adjournment at 2:20PM

