

July 2, 2008

PRO

Jerry called the meeting to order at 1:15PM

PRESENT: Bruce, Jerry, Remo, Alex and Ann

ABSENT: Sondra, Odell, Shirley, Pat, Linda and Ned

Given the absence of a quorum there were no motions advanced, seconded or approved.

Secretary's Report

Ann did not share any minutes either from May 7 or June 4 because acceptance requires a quorum.

At Jerry's request Ann demonstrated how materials can be stored into well-labeled files in PRO's new four-drawer file cabinet now maintained in the PFT office. Ann reconstructed a form now used successfully in the PFT office for reimbursement requests. Bruce has subsequently further refined the proposed form and made it available electronically for full access. The purpose of the form is simply to expand good record-keeping.

Newsletter

It was announced that the Picnic is scheduled for August 14, 2008. Bruce shared that the upcoming newsletter will cover the following topics:

- A commemoration of the lunch honoring Juanita

- Comments regarding the baseball event

- Displays regarding August picnic and night at "Pirates of Penzance"

- Update on the shingles vaccine

- Possible short piece by Remo including a mushroom recipe

- A humorous piece "How I get distracted"

President's Report

There was no report

Benefits

Following a lengthy discussion concerning interpretation, use and possible misuse of elements of information published in each of the SUMMARY PLAN

DESCRIPTION documents, it was concluded that Alex and Jerry may talk with Tom Smith, Chief Financial Officer of PCCD. The purpose of this talk would be to bring a common understanding and clarification to all parties involved.

Respectfully submitted

Ann Whitehead