

PRO Meeting July 8, 2009

Jerry called the meeting to order at 1:09PM

PRESENT: Jerry Herman, Bruce Jacobs, Ann Whitehead, Ned Pearlstein, Alex Pappas, Remo Arancio, Sondra Neiman, Linda Japzon, Pat England

ABSENT: Shirley Timm, Odell Johnson (resigned as of 7-8-09)

GUEST: Jay Quesada (appointed PRO Bd. Member as of 7-8-09)

TREASURER'S REPORT

Given Shirley's absence there was no report.

SECRETARY'S REPORT

Alex noted that the July 8, 2009 regular meeting of PRO was not identified in the minutes of June. It was moved and seconded to accept the the June minutes as corrected. Ned, Alex MSU

NEWSLETTER

Bruce announced that the Annual Picnic scheduled for August 13, 2009 has already been posted on the PRO website. Bruce added that he will be posting the planned September 11, 2009 BRIGADOON event shortly.

PRESIDENT'S REPORT

Jerry shared with enthusiasm details of his recent trip to Africa and announced that following the meeting he would show pictures of the safari on his laptop.

Jerry announced Odell Johnson's resignation which had been emailed earlier in the morning of July 8, 2009. Following a brief discussion Jerry appointed Jay Quesada as a Board member in charge of Membership. It was moved and seconded that the PRO Board approve Jay's appointment.

Ned, Linda. MSU

It was suggested that Jay's appointment to the PRO Board be noted in the next issue of the Newsletter. Jerry suggested that Jay contact Odell for background information regarding the Membership Chair position and Jerry also stated that Jay might contact the leadership in SEIU and 39 for tracking the identification of new retirees.

SOCIAL COMMITTEE REPORT

Linda told the group that the plans for the Annual Picnic are already in place and she reiterated that there will no longer be any grill available for people cooking their own meat/s.

Jerry shared current information regarding the “routine” care provision of the SPD and immunizations with Coresource. On the basis of a conversation with a Coresource representative Jerry learned that his immunization costs would be covered as routine care subject to the \$250.00 limit. Jerry plans to take his issue to the Small Claims Court if he is denied coverage for other routine care later in the year because of the classification of immunization under the “routine care” provision.

From August 9 – 31 Bruce will be out of town and Jerry volunteered to take care of the distribution of the BRIGADOON tickets (45 already purchased).

Finally Jerry announced that he will be addressing the Peralta Trustees during an early Fall PCCD Board public meeting in order to acquaint the PCCD Board members with the PRO organization, its purposes, leadership and activities. It was agreed that PRO Board members shall be present to support Jerry and our collective sentiments.

Jerry announced that the next regular meeting shall be on August 5, 2009.

Respectfully submitted by Ann Whitehead