

November 2009 mins

PRO Board,

The annual luncheon-meeting was a big success. Thanks again to Linda & Jay for making the arrangements and overseeing the festivities and to Mac for keeping count and making the name tags. I don't have the exact figure, but there were more than 70 attendees (actually 78) with some who paid as no-shows.

I emailed David Conway thanking him for his presentation. He said that he collected \$330 in checks, and I got \$50 worth after he left, so at the luncheon itself FURA got \$380. Probably some people will mail checks in from home. Let's consider adding to it from PRO's treasury at the next meeting. We can see it as an investment in our future and the future of upcoming retirees. I think David and Bruce finally did get the point across that the outcome of the FURA case will affect us – and every other California public employee retiree – as well as the Fresno retirees.

Thank you, Mac, for citing the fact that we only needed 10% of the membership for a quorum so that we could elect the sitting members back to their board seats without the time and expense of a mail-in vote. Congrats to Remo, Pat, Sondra, Alex and Jay for their re-election.

Have a wonderful Thanksgiving. See you all 1PM on Dec. 2.

Jerry

Although very abbreviated, the business meeting included Shirley's identification of the ending balance in PRO's account as of September 30, 2009--\$17,943.45, Jay reviewed the social activities of the past year, and Sondra shared that the Service committee had delivered \$1,000.00 in scholarship moneys to each of the four colleges last June, 2009.

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