

PRO Meeting June 5, 2013

Jerry called the meeting to order at 1:05PM

PRESENT: Pat England, Ann Whitehead, Jerry Herman, Bruce Jacobs, Yvonne Lewis, Alex Pappas, Remo Arancio, Anna Pavelka-Lodato, Jay Quesada and Linda Japzon.

ABSENT: Debby Weintraub.

SECRETARY'S REPORT: Yvonne moved for approval, seconded by Remo.

MSU

TREASURER'S REPORT: Anna stated that the bank balance as of June is \$24,442.66. Anna also shared that since June 2012 PRO has collected \$1,517.11 through PayPal and paid \$49,89 in PayPal fees. PRO's total income for 2012 was less than \$10,000.00.

NEWSLETTER: The upcoming newsletter will be distributed in mid-July. Topics to be included cover the following:

The May Garden Party.

Photos of retirees at recent PRO events.

Scholarships delivered during recent graduation period.

Write-ups regarding each of the scholarship awardees.

Promotion of the annual Picnic, August 9, 2013.

A report regarding Medicare Reimbursement.

PRESIDENT'S REPORT: Jerry will invite Trustee Riley to PRO's scheduled July 10, 2013 monthly meeting. Jerry asked Jay and Linda to share details of a proposed PRO-sponsored Chancellor's reception. Ann moved for approval for such a reception, seconded by Remo.

MSU

Jay and Linda had investigated a variety of locations for such an

event. In the final analysis the following agreements were reached:

- The date for the reception is Sunday, June 23, 2013.
- The location will be at S. Conner's home, Alameda, 1-5.
- PRO will cover all expenses.
- Jerry will formally notify the Chancellor.
- Jerry will compose a written invitation.
- The invitation will go to all PRO members via USPS.
- Jerry will send copy of letter to Jay for reproduction.
- Bruce will extend via email an invitation to all.
- Linda will purchase stamps for mailing.
- Ann will purchase envelopes for mailing.
- Bruce will send the address label information to Anna.
- Jay, Linda, Anna and Ann will meet in the PFT office to prepare the large mailing.

Jay and Linda jointly moved to provide Shirley Conner with lifetime PRO membership. Remo seconded.

MSU

BENEFITS: Alex reported that one of his retiree friends, already enrolled in Medicare, was unaware of the reimbursement of Medicare Part B opportunity and therefore had never exercised his right to the reimbursement contractually agreed upon with PCCD.

Bruce moved that PRO work with PFT to clarify with PCCD a plan to retroactively reimburse those retirees who are or were unaware of the reimbursement opportunity. Motion was seconded by Pat.

MSU

Jay and Linda shared that Jennifer Seibert has a list of all Medicare-enrolled retirees who do NOT seek the the Medicare Part B reimbursement. Bruce requested that PRO obtain a copy of the list in order to construct an education program designed to

expand retiree participation in the pursuit of the rightful reimbursement.

SOCIAL: Linda reported that the picnic reservations are already established. Jay identified a variety of local theatres where PRO may want to plan a party. Bruce mentioned that folks often want to meet for either lunch or dinner prior to a given theatre event.

SERVICE: Jerry commended Yvonne's excellent work with respect to the scholarship awards delivered to Peralta's four campuses. Yvonne shared that the coordinators on each campus assisted her helpfully.

MEMBERSHIP: Jay pointed out that Gary Perkins of COA had retired and also became a member of PRO. Likewise, Shirley Mack of Laney had joined PRO.

Jerry conducted a general discussion regarding PCCD divestments from fossil fuel company stocks. Bruce pointed out that BEFORE PRO supports the "360bayarea" organization's efforts, PRO should review their upcoming resolution planned for delivery to the PCCD Board.

Jerry adjourned the meeting at 2:50PM.