

PRO Meeting
December 3, 2014

(This meeting was held at the PCCD District Office because the PFT Office was unavailable due to severe recent water damage. Bruce presided)

PRESENT: Anna Pavelka-Lodato, Tom Branca, Debby Weintraub, Yvonne Price, Jay Quesada, Remo Arancio, Bruce Jacobs and Ann Whitehead.

ABSENT: Pat England, Linda Japzon, Alex Pappas and Jerry Herman.

Secretary's Report: Bruce prepared these minutes reflecting the brief business meeting that took place at the Annual Luncheon in November. Tom moved for approval, seconded by Remo.

MSU

Treasurer's Report: Anna shared that the current bank balance is \$22, 709.81. Anna commented that the Annual Luncheon in November 2014 was actually the most costly luncheon PRO has ever had. Anna delivered 11 newsletters that had been returned. Ann agreed to place inquiries regarding these eleven via phone or email in order to understand the current status of the addressee.

President's Report: Bruce emphasized that this year's Annual Lunch was very successful and publicly congratulated Jay for excellent planning. Bruce suggested December 20 as the deadline for information to be included in the January newsletter. A social event in February---an afternoon performance at Laney of the Magic Theatre preceded by a buffet lunch in a local Cambodian restaurant---will be identified. Bruce shared that he does not have good photographs from the Luncheon for

inclusion in the next newsletter.

Health Benefits Report

PSW, the broker who has served the district for several years regarding medical benefits has gone out of business. With respect to the choice of a new broker, Debby reported that the Human Resources department at the District called together a committee meeting which met several times just before Thanksgiving wherein the following units were represented:

PFT	Rick Greenspan
SEIU	Ava Lee Pang
Local 39	Rick Putz
The District	Jennifer Seibert
Administration	Debby Budd
PRO	Tom Branca
Confidential	Cody Pelletier

The purpose of the meeting was to examine potential replacements for PSW. There were interviews but the committee was instructed to use the paper screening for determining how committee members ranked the various companies. Ultimately, it turned out that the majority (4 votes) of the committee members favored a company named Keenan. However, the representatives of **some** of the unions leaned more toward a company called Alliant.

In the final analysis it was determined that Debby will compose an email to be sent to all members of the PCCD Board of Trustees prior to December 9, 2014 in which she requests that their choice of a replacement for PSW be **delayed**. It was agreed that both Chancellor Ortiz and Jennifer Seibert receive copies of the same email. (Note: Final version of the email attached to these minutes).

Social Committee: Bruce agreed to prepare for the the lunch and Magic Theatre afternoon performance planned in February.

Service Committee: Yvonne reported that some T-shirts have been sold and that recent contributions to the Scholarship Program have amounted to \$ 1,315.00.

Elections: The PRO Board elects its own officers. Up for election at this time are the following offices:

President
Vice-President
Secretary
Treasurer

The following officers were elected with unanimous approval:

Pres.	Debby
V. P.	Bruce
Secrty	Ann
Treas.	Anna

The meeting adjourned at 3PM