

PRO Meeting
July 1, 2015

Present: Remo Arancio, Bruce Jacobs, Jerry Herman, Alex Pappas, Anna Pavelka-Lodato, Tom Branca, Jay Quesada, Linda Japzon and Ann Whitehead.

Absent: Debby Weintraub, Yvonne Price and Pat England.

Secretary's Report: Alex moved for approval, seconded by Anna.
MSU

Treasurer's Report: Anna reported the following:

The current bank balance is \$24,464.61.

The total expenses for the Garden Party, \$260.92.

Two new members joined PRO sponsored by Rita Haberlin.

The annual Picnic reservation is already paid.

On July 6, 2015 a meeting with the Peralta Foundation and their accountant will take place in order to establish accurate financial understanding between PRO and PCCD Foundation.

President's Report: Bruce shared that he and Debby will meet on July 8 with Trudy Largent to continue discussion regarding discrepancies in published SPDs and the Medicare Part D options for retirees. Anna shared a postcard with Bruce regarding California Secretary of State's biannual report for Non-Profits Bruce agreed to follow up to

determine if we needed to file and if there was still a filing fee. Bruce will do whatever is required if anything.

Social Committee Report: Linda and Jay have identified a theme for the 2015 Annual Picnic—"Let's Go Fishing"—and Jay complimented Bruce on his attractive announcement regarding the Picnic appearing in the recent July-September newsletter. Jerry and Ann also emphasized that Bruce's July Newsletter was outstanding.

Scholarship Committee: Pending the outcome of Anna and Yvonne's meeting with the Foundation and its accountant, there is no new information.

Membership Committee Report: All members present introduced possible means by which upcoming retirees on any given campus may be identified PRIOR to the close of each Fall and Spring Semesters.

New Business: Bruce advanced the following suggestions regarding PRO's acquaintance with the new Chancellor, Jowel C. Laguerre.

1st- 3-4 PRO Bd. members meet with him for lunch. Jay expressed the concern that the "small group" always includes the same people, excluding some others who might be interested in attending. It was agreed that Debby would schedule the lunch and then find out who on the PRO Bd. was available at the scheduled time and wanted to attend. If it was more than 3 or 4 people we would find a process to determine who should be in the group so that the number of PRO attendees did not get too large thereby making conversation difficult.

2nd- Chancellor Laguerre be invited to a PRO Board meeting.

3rd- PRO host a party in order to introduce Laguerre to everyone in PRO.

Meeting was adjourned at 1:50PM.