

Peralta Retirees Organization

Meeting Minutes October 5, 2016

Present: Remo Arancio, Patricia Dudley, Jerry Herman, Bruce Jacobs, John Lodato, Anna Pavelka-Lodato, Debby Weintraub

Absent: Tom Branca, Alex Pappas, Ann Whitehead

Agenda item	Discussion	Follow up action
Approval of minutes	September 7, 2016 Approved. M/S/U	
Officers' Reports		
Secretary	AW absent. PD to take minutes.	
Treasurer	<ul style="list-style-type: none"> <li>A. As of September 4, there is \$22,928.55 in the PRO account. The scholarship balance is \$2295.25.</li> <li>B. Problems with the Peralta Foundation continue. A missing check was found and the amount will be credited to our account. Discussion re: Foundation problems followed. One problem with NOT dealing with the Foundation is that PRO legal status would have to become non-profit. BJ suggest we give the Foundation another year (until September 2017).</li> <li>C. APL concerned about who will write thank you notes for donations.</li> <li>D. Yvonne Price will help with the luncheon. APL needs list of invitees for luncheon.</li> </ul>	<ul style="list-style-type: none"> <li>B. APL will make copies of all checks before submitting them to the Foundation and will email a confirmation of deposit, copy to DW. DW will write to foundation about one year's notice.</li> <li>C. BJ will send thank you template to DW.</li> </ul>
Vice President	<ul style="list-style-type: none"> <li>A. Newsletter finished and ready to mail out.</li> <li>B. PRO website: crashed, but now repaired.</li> <li>C. BJ ill. Stepping back from responsibilities through next summer. Discussion followed.                             <ul style="list-style-type: none"> <li>1) Newsletter: DW suggests we pay for help. JH will contact Burt Dragin. JL will talk to graphics dept. JH willing to be fallback editor.</li> <li>2) General discussion re: need for assistance with many tasks throughout PRO. PD suggests that December meeting be devoted to mini-workshop where we divide up membership list and identify who will call whom for interest. Tasks: scholarships, newsletter, social events, serving n benefits committee, Medicare/Coresouce/Kaiser, retirement board, speakers' series.</li> </ul> </li> </ul>	<p>JH will compose email to PRO members re: purpose/necessity of PRO. Will also speak at November luncheon.</p>

President	<p>A. Has not heard from Chancellor re: issues noted in 9/7 minutes.</p> <p>B. Needs people to attend upcoming Benefits Committee meeting: PD will go, JH willing to be last backup person.</p>	
Old Business	<p>A. <b>Luncheon:</b> JL: Glenn Pearson will provide music. Luncheon is almost all set.</p> <p>B. <b>Speakers' series:</b> BJ: wait until end of January/February. Will promote in January's newsletter.</p>	
New Business	<p>A. <b>Dependent Audit Survey:</b> BJ reports that his survey was sent in, but there was no record of it. Survey must be in by 10/14 or dependent will lose benefits. JH had similar experience. DW: although she has dependents, did not receive survey.</p>	<p>DW will request that deadline is moved back by two weeks. Will email Seibert in HR and copy to Chancellor. She will also request that there is some mechanism that will support those retirees who are unable to fill out survey.</p>
Adjournment	2:50 p.m. M/S/U. Next Meeting: December 7, 2016 1:00 pm	

Respectfully submitted,  
Patricia Dudley