

Peralta Retirees Organization

Meeting Minutes June 6, 2018 (Draft)

Present: Alex Pappas, Bruce Jacobs (Vice-President), Jerry Herman, Helene Maxwell, Anna Pavelka-Lodato, John Lodato

Absent: Debby Weintraub (President), Tom Branca, Telly Castro, , Karen Anderson

Agenda Item	Discussion	Follow-up Action
Secretary's Report Minutes	<p>Since Patricia Dudley resigned, the office of Secretary is vacant. Until a new secretary is appointed, the Board agreed to take turns taking notes and writing up minutes. Helene volunteered to do the task for this meeting.</p> <p>Approval of Minutes for April 4, 2018, submitted by Bruce Jacobs.</p>	<p>Helene will write up minutes for the meeting.</p> <p>Debby will write up minutes from her notes for the March meeting.</p>
Treasurer's Report	<p>Anna reported that as of May 10, 2018, the PRO bank account balance was \$17,220.73. Jerry expressed concern about the balance. The number of contract faculty eligible for lifetime benefits is declining, as is PRO membership. Should PRO reduce the amount offered for scholarships? Perhaps put on future agenda.</p>	<p>Discuss at future meeting whether to reduce the amount awarded for scholarships.</p>
Vice-president's Report	<p>A: PFT Call Campaign On June 13 & 14, PFT will have a phone drive to increase members. In light of the impending Janus Supreme Court case, it's important to keep momentum going. Currently PFT membership is at 85%.</p> <p>B: Meeting date for July Since July 4 is the first Wednesday of the month, PRO will meeting on July 11.</p> <p>C: PRO Picnic John and Anna have reserved the Huckleberry Picnic Area in Roberts Regional Park for the PRO Picnic on Thursday August 23 11 AM to 3 PM.</p>	<p>Publicize picnic in July PRO newsletter.</p>

Vice-president's Report (cont'd)	D: Peralta Board Elections Closing date for candidates to file to run for Trustee is in August. October issue of the PRO newsletter will include an article about the candidates.	Gather information on PCCD Board candidates once filing closes and endorsements occur. Include article in the October PRO issue.
Newsletter	The next issue of the newsletter will be in July. Alex has been in touch with Stan who is living in the Canary Islands. The question arose about coverage for home health care. In the July newsletter, Bruce will launch a column called "Know Your SPD (Summary Plan Description)" which will appear in each issue. The July column will be about home health care. Helene reported on other topics that will be in the upcoming newsletter.	Bruce will write a column for each issue on benefits. The July topic will be Home Health Care. Helene will prepare July newsletter for distribution by July 11, the next PRO Board meeting.
Retirement Board	Jerry reported on the hiring of an Executive Administrator for the Board. Christine will be a consultant until the Exec Admin is hired. There is difficulty in recruiting because potential candidates can make more money elsewhere.	
Membership Report	Anna reported that there is one new member: Dianna York. John and Anna are in the process of reserving a locale for the membership meeting; date will be November 8 or 15. Should we arrange for rides to the event?	John and Anna are finalizing date for PRO Membership meeting. Information will be publicized in the October PRO newsletter.
Search for new PRO Board members	Chris Hadley is not able to join the Board. Who else can be recruited? John Lodato indicated that he is planning to retire from the Board by the end of the year.	Anita Black Jerry will contact Shirley Fogarino Karen will contact Denise Fontenot
New Business	Anna asked Alex to look at liability insurance policy. Alex said it covers defense costs if a claim is filed and advised that liability insurance should be purchased when we have events.	

Adjournment	Move to adjourn 3:00 p.m. M/S/U. Next Meeting: July 11 at 1 p.m.	
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