

Peralta Retirees Organization

Meeting Minutes: July 11, 2018

Present: Karen Anderson, , Telly Castro, John Lodato, Helene Maxwell, Anna Pavelka-Lodato, (Treasurer) Debby Weintraub (President) Bruce Jacobs (Vice President)

Absent: Jerry Herman , Alex Pappas, Tom Branca

Agenda item	Discussion	Follow up action
Approval of minutes	MSU/	Debby volunteers to take minutes at July meeting.
Officers' Reports	.	
Secretary	No report- no secretary since Patricia resigned from the committee in January.	
Treasurer	There is \$13,574.97 in PRO account. \$248.24 deposit since last meeting. \$250.00 in Scholarship money in June. A \$1,000 contribution also appeared in PRO Scholarship fund but Anna has no knowledge of the contribution. It did not come through PRO. So far Anna has gotten no response from Rena at PF about the contribution. Review of Income/Expense sheet.	
Vice President	No report.	
President	Meet with Chancellor regarding proposal brought to Chancellor quite a while ago regarding "benefits" for retirees such as parking, ID, access to some kind of Peralta edu. Still awaiting any kind of movement- even though Debby has met several times with Dr. Bielenski and Chancellor regarding this issue. All agree that the Benefits website is still difficult to navigate , badly labeled or items simply not listed. The SPD for retirees. Is not on the District Benefits website- but does appear on CoreSource website.	Bruce offers to again contact Cody at District Office to help with website. Telly also offers to be of assistance. Debby will email Cody and CC Bruce & Telly about meeting over the summer for a redesign.
Social Committee	Bruce suggests a theater idea, to go see In the Heights as a group. John announced that he would like to stop doing the lead work on organizing social events for PRO.	Bruce will send out an email to PRO members to see if there is any

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	John asked for approval to spend \$300 for liability policy and money for the Glenn Pearson Band for the November membership meeting.	interest in group tickets. MSU for spending of money needed for November membership meeting. John will take care of policy and contacting band.
Benefits Committee	Trudy Largent retired and Julie in HR also left. There are multiple vacancies in the HR Department and as a result the District Benefits Committee has been on the back burner.	
Scholarship Committee	What to do about scholarships is a major issue that Board feels needs to be addressed.	Debby will put issue on next Board meeting.
Membership Committee	Needs to be follow up on people who came to the Medicare Workshop and to follow up on recent retirees list with Cody. Discussion of ways to get more people involved: Contributing to a Survivors Handbook, working on social events, reading and/or organizing scholarship activities doing ,accounting for PRO	Debby will get the list from Cody and send copy of people that attended workshop to Board.
Newsletter	The first 15-20 minutes of the meeting was spent getting the newsletter ready to be mailed . Helene will also look over a list of members who paid from 2017 for the Newsletter to clarify distribution. Suggestion that Newsletter carry an article about why people have joined PRO and like to receive the newsletter.	Different Board members took newsletters to deposit in mailboxes.
Old Business	None	
New Business	Riley has an opponent for his Board seat- Cindi Reiss. Suggested they both be invited to PRO meeting to hear what candidates have to say.	Debby will contact candidates,
Adjournment	Meeting adjourned at 2:50. Meeting schedule for 2018: Meetings in January, March, April, June, July, September, October, November (luncheon meeting) and December. No meetings in February, May or August.	

Respectfully submitted,
Debra Weintraub