

PRO Board Meeting Jan. 4, 2012

PRESENT: Jerry Herman, Anna Pavelka-Lodato, Linda Japzon, Jay Quesada, Remo Arancio, Ned Pearlstein and Ann Whitehead.

ABSENT: Alex Pappas, Pat England, Bruce Jacobs and Socorro Taylor.

Jerry called the meeting to order at 12:54PM.

Secretary's Report: December 2011 minutes were read. Remo moved to accept, seconded by Anna.
MSU

Treasurer's Report: Anna identified the current bank balance, \$23,518.70. Anna also shared that she will report at the February meeting about her inquiries regarding PRO's shifts to a Walnut Creek bank and a Walnut Creek P.O.Box address.

President's Report: Jerry announced that Bruce's family welcomed the arrival of a new granddaughter. Jerry has undertaken a thorough examination of the situation regarding retirees who have never signed on for MEDICARE. Jerry's article published in the current issue of the PRO newsletter outlines succinctly the importance of Peralta retirees' enrollment and Bruce has published on the PRO website a step-by-step tutorial for the enrollment procedures. In any given year, Jan. 1 through March

31, enrollment is open for new enrollees.

Jerry shared that there are about 85 retirees (or surviving spouse) who should be contacted and urged to join MEDICARE. Jerry has assembled around 12 volunteers who will assist in phoning these retirees and he has appointed Linda and Jay to coordinate this effort.

Social: Linda reported that a Feb. 12, 2012 social event at YOSHI's has been reserved with an identified separate space for the PRO participants and an agreement for a ticket-price discounted to \$26.50. It was agreed that PRO will purchase 30 tickets. On page 3 of the current newsletter the ticket-ordering method for participants is outlined.

Jerry shared that Mary Gulley Pacheco and Gordon Woods had passed away.

Jerry adjourned the meeting at 1:54PM