

MARICOPA COMMUNITY COLLEGE RETIREES' ASSOCIATION
BOARD MEETING
Tuesday, September 26, 2006
Maricopa Room
10:00 a.m. – 11:30 a.m.

A packet containing minutes of the last meeting (April 19, 2006 General Meeting), current list of Board members, amended constitution and tentative meeting schedule for 2006-07 was distributed.

Call to order: The meeting was called to order at 10:05 a.m.

Members in attendance: Mary Briden, Doyle Burke, Sheila Contreras, Pug Marich, Willie Minor, Vince Moran, Karen Newton, Laurel Pietsch, Conrad Powell, Ken Roberts, Jack Twitchell, Manny Griego.

Approval of Minutes

Motion: Approve General Meeting minutes, Motion carried.

Treasurer's report: Cash Balance as of 9/22/06: \$8,821.29. This includes pre-payment of dues by 29 members.

Unfinished business: Ken Roberts was elected to chair a committee to proceed with the status quo with the Library Fund whose function will be to contact library people at each college and advise about requests for funds, and determine a deadline for response.

Motion made by Doyle Burke. Ken Roberts to chair a committee. Motion carried. Ken will work with Mary Briden on this task. Willy Minor cautioned that we should also support a scholarship program. It was agreed a place on our membership application would be made to accommodate those wishing to support scholarships. Mary Briden offered to draft the membership form. Doyle Burke said ballots and membership forms should be mailed out to members in November.

New Business: Manny Griego asked the Board if it felt a survey of all Retiree Association members should be conducted to solicit their input on Retiree Association activities. Manny presented a draft of a partial survey with its goals based on the Retiree Association charges. A survey question dealt with donations that included dollar amounts. Karen Newton recommended that the money amounts be omitted from the question. Vince Moran suggested that the phrase, "...regarding benefit modifications..." be deleted in question #2 so that it reads, "How can the Retiree Association improve its communication with members." Both recommendations were welcomed and accepted.

Motion: Willie Minor made a motion to go forward with the survey. Motion carried. To complete the survey, it was recommended that Manny e-mail an electronic file of the draft survey to Board and Executive Committee members so that they could edit and add questions.

Announcements: In order to facilitate meeting room reservations, an agreement was made that Wednesdays at 10:00 a.m. best suited members' needs. It was decided that the October, and December meetings should be canceled. The next Board meeting was scheduled for November 29, 2006. Also, an Executive Committee was scheduled for November 13 at 10:00 a.m.

The tentative meetings scheduled for January, February and March will be on an "as needed" basis. The General Meeting will be held Wednesday, April 18th, 2007 in the Board Room at District.

Conrad Powell has asked for permission to invite Dan Cadriel (PacifiCare) and Pat Klein(ASRS) to address the Board and members at the April meeting. Permission granted.

Pug Marich announced that he is still monitoring meetings of the Arizona State Retirement System. While the ASRS was successful at holding premiums constant for five years, increases in premiums are forecast for 2007.

The meeting was adjourned at 11:10 a.m.

UNAPPROVED