

# MARICOPA COMMUNITY COLLEGES RETIREE ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

February 7, 2006

Rio Salado Conference Rm. 6C

Call to Order: The meeting was called to order at 9:30a.m.. In attendance were Doyle Burke, Manny Griego and Laurel Pietsch.

The primary purpose of the meeting was for Mr. Doyle to present an amendment to our constitution: Article 4 Membership (Add) "When a vacancy occurs on the MCCRA Retirees Board, the Board will appoint a retiree from the appropriate employee group to fulfill the unexpired term."

This will enable the Board to immediately replace retiring Board members;. The motion was endorsed by members present.

It has been suggested that the MCCRA could provide a service of providing tutors for the various colleges. To facilitate this, an additional column has been added to the directory for "Areas of expertise". Mr. Doyle and Mr. Griego identified possible tutors, this information will be confirmed during registration at the April 18th meeting.

The meeting adjourned at 10:20 a.m.

Respectfully submitted

Laurel Pietsch, Secretary