

Maricopa Community College Retirees' Association
Executive Committee
Minutes
November 13, 2006
District Offices, Maricopa Room

Call to order: The meeting was called to order at 10:00 a.m.
Members in attendance: Manny Griego, Dr. Willie Minor, Jack Twitchell, Treasurer, Doyle Burke, Sheila Contreras and Laurel Pietsch. Guest; Vince Moran

A motion was made by Willie Minor, and seconded by Jack Twitchell to accept the Executive Committee Minutes of the September 13th meeting

President Griego opened the meeting with a suggestion that our newsletter be e-mailed to all MCCD employees, and provides a link to our web site. It was explained that the Retiree Association newsletter and web site would provide very useful information to MCCC employees contemplating retirement. There was a consensus to proceed and to seek District approval. Manny will contact Matt Ortega to request approval.

The next Board meeting will be Wednesday, November 29th. Dr. Willie Minor is meeting with Doyle Burke to compile a slate of candidates for the class of 2010, which will be presented to the Board of Directors for approval.

President Griego suggested Rudy Mendez, M & O from MCC to fill the vacancy on the class of 2006 – 2009. A motion was made and seconded, passed unanimously.

Regarding library funds, President Griego will contact Alma Padilla to clarify how MCCRA donation will be processed through the Maricopa Foundation.

Returns from the recent mailing were brought to the meeting. Completed survey forms were gathered by Manny Griego, who will compile the results for a report to the Governing Board. Jack Twitchell will sort and note the amount of the dues and donations. Laurel was asked to send "thank you" notes for donations.

Detailed plans for the annual Retiree Association meeting will be developed at the Governing Board meeting on Wednesday, November 29. Doyle Burke presented information to the Executive Committee detailing proposed legislative changes to the ASRS retirement program. He will make a presentation to the Board on this subject.

Date and time of next meeting of Executive Committee, Wednesday, January 24, 2007, District Offices, Room #128.

The meeting was adjourned at 11:00 a.m.

Laurel Pietsch, Secretary