

MARICOPA COMMUNITY COLLEGE RETIREES ASSOCIATION
Executive Committee Meeting
August 25, 2005

Call to Order: The meeting convened at 10:00 a.m. in the employees lounge at the District Office. The presiding officer was Doyle Burke, President, other attendees were: Manny Griego, President-elect, Jack Twitchell, Treasurer, Laurel Pietsch, Secretary, Ed Baumgart.

President Doyle opened the meeting to announce the MCCRA web page is being updated and is now under the direction of Allen Bradshaw.

Drafts of the new member directory were distributed for approval and will be distributed to Board members at the next meeting. A second version will be made for Jack Twitchell including columns for payment of dues.

Mr. Burke announced the retirement of the class of 2005. A call for nominations for the Class of 2007 will be made in September. Nominations will be mailed by October 7th, and returned by November. Ballots will be mailed in December, and returned by January, 2006. Ed Baumgart will chair an election committee.

On July 27th the Scholarship Committee (D. Burke, S. Contreras, L. Pietsch) met to discuss avenues the MCCRA could provide a benefit to students and faculty. Mr. Burke offered the following Library Resources Funding Proposal:

- Allocate funds to the ten colleges for books, periodical subscriptions, or electronic resource materials.
- Direct \$3,000 from the current balance for 2005-06.
- Identify a portion of the annual dues to apply to the annual resource fund.
- Increase the resource fund as directed by the Board if any year's balance warrants an increase.
- Submit funds to the Maricopa County Community Colleges Foundation for distribution to the ten colleges.

A motion was made by Ed. Baumgart, seconded by Jack Twitchell, that the proposal be forwarded to the Board for approval.

A brief discussion was held regarding the recent sale of PacifiCare. Mr. Burke will research how it might affect MCCRA.

Ed Baumgart inquired about the availability of a financial statement from ASRS regarding asset management. He will research and report to the Board.

Mr. Burke will call a meeting of the Board September 22nd, at 10:00 a.m. in the District Offices. He asked Mr. Twitchell if he would prepare a budget for the 2005-06 year. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Laurel Pietsch, Secretary