

CARE ANNUAL REUNION
JANUARY 21, 2012
San Ramon Country Club

ANNUAL MEETING: At 11:15 President Barde-Zimmerling called the Annual Meeting into session and welcomed guests and new retirees in attendance. She introduced and welcomed Dr. Kevin Walthers, President, Las Positas College, and he briefly addressed the meeting. She also introduced Larry Schaffer of the Credit Union and expressed thanks to him for gifts provided by the Credit Union for today's raffle.

BUSINESS MEETING:

The business meeting was called to order at 11:35 a.m. Reports were presented as follows:

1. Bill Threlfall commented on CARE's website and newsletters. He reported on options available for current employees of the District relative to vision and dental benefits and on out-of-state medical coverage, stating that the District will identify the availability of HMOs, and suggested that interested retirees check with Human Resources at the District Office.

Dr. Threlfall spoke to the benefits of members reading newsletters online (care-news.org), thus eliminating costs of printing and mailing, and encouraged members to utilize this "go green" offering. He noted also that a pictorial section has been added to the History portion of the website.

2. Clyde Allen, CARE Fund Manager, reported on the CARE Fund, noting donations to this fund are voluntary and that both campuses are audited equally. He described the procedure that is followed and presented the following financial information:

Balance 7/01/10: \$34,077.	Investment Increase	Balance 6/30/11: \$36,629
	\$3220	
	Investment Expenses	
	\$355	
	Administrative Burden	
	\$648	

3. Sophie Rheinheimer, Special Grants Committee Chair, reported on the CARE grant program, overseen by a committee of five Board members, and announced the winning projects. She described the program and explained that it is to have a two-year trial run, after which its benefits will be evaluated. Those involved this year have provided positive feedback.

4. Chen Rhoan, Vice President, introduced CARE Board members to the assembled retirees and guests, and noted that Susan May, Director at Large, has stepped down due to her decision to continue to work full-time.

5. Upon motion made and second, the following individuals were elected to serve on the CARE Board of Directors for the year 2012:

President: Linda Barde-Zimmerling; Chet Rhoan, Vice-President; JoAnne Neu, Secretary; Sharon Trethan, Treasurer; Sophie Rheinheimer, Las Positas Liaison; Isabel Polvorosa, Chabot Liaison; Sharon Trethan, District Liaison; Bill Threlfall, Newsletter Editor; Clyde Allen, CARE Fund Manager; Gay Connor, Activities Coordinator; Bill Threlfall, Director of Communications; in addition to the following: Dick Albert, Esther Goldberg, Rachel Maldonado Aziminia, Don Nilson, and Bob Wiseman as Directors at Large. Also included on the Board are Art Larson, Director Emeritus, and Karen Silva, CARE Associate.

6. Luncheon followed the election of officers. A slide show was presented during the luncheon period and until adjournment. Don Nilson was responsible for taking and gathering photos to be shown, and appreciation was expressed to Don by the President on behalf of attendees.

7. Raffle tickets were given to attendees at the beginning of the event, and the raffle was held, with many gifts presented to attendees, by Bob Wiseman, Les Bridge, and Linda Barde-Zimmerling.

8. A special tribute was made to Helen Bridge, who stepped down from membership on the Board this year, for her help and continuous efforts on behalf of CARE over a long period of time. It was noted that she will be greatly missed.

The annual reunion luncheon/meeting was adjourned at 1:15 p.m.

Respectfully submitted,
JoAnne Neu, Secretary