

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
March 2, 2021

Vice President Bill Lewis called the meeting to order at 1:03pm via online ZOOM

Attendance: Bill Lewis, Cindy Castillo, Janice Carr, Linda Conroy, La Donna Yumori-Kaku, and Tom Roza

Absent: Maureen Gates Mike Paccioretti Claudette Penner Ed Burling

Guests: None

Meeting Minutes

January minutes were approved

Treasurer's Report - Ed Burling

- Treasurer's Report Dated March 2, 2021

- Old Balance:.....\$ 3,687
- Income:\$ 270
 - Dues.....\$ 80
 - Scholarship.....\$ 190
- Expenditures:\$ 105
 - ZOOM Fee.....\$ 105
- New Ending Balance: ..\$ 3,852

Note1: ZOOM Fees Now Paid By FHDA

Note2: Correction made to January Treasurer's Report regarding amount of Expenditures

- 2020 Balance:....\$4,775
- Treasurer's Report approved

Note: Ed Burling's Intention to Resign as Treasurer

- Treasurer for 15 years since fall of 2006; first Treasurer's Report for 11/06/2006 Board meeting
- Will continue to keep books, work up a timely Treasurer's Report, and email to the Board until a replacement takes over

REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

JLMBC Meeting: Report included in March *AfterWords*

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AfterWords-Linda Lane

March Newsletter

- A Save-the-Date Social Event article will be included by Linda Conroy
- Publication Date: March 4, 2021

Note on Hardcopy Mailing: Due to COVID-19 Pandemic, mailing process incurred unplanned printing/ mailing that had been performed by District

Scholarships

No Report

Web Site, E-mail & Distribution

Lyris Listserv Mass Email Application & Facebook

No Report

Social Events-2020-21

Pizza Party:..... *Not scheduled due to COVID-19 Pandemic*

Virtual Holiday Party:..... *Completed*

Hockey Game: *Not scheduled due to COVID-19 Pandemic*

Spring Social Events:

- Spring Social & Earth Day Celebration Via ZOOM
 - Thursday April 22, 2021, 10:30-11:30am
 - Reconnect and relax with colleagues while enjoying a favorite morning beverage
 - Share something a person's enjoys about retirement, what to look forward to doing this Spring
 - Favorite Earth Day or recycling tip
- 411 Tech Tips for Smart Phones, Tablets, & Computers via ZOOM
 - May, 2021 (TBA)
 - Is one or more of one's tech devices slow to work or difficult to use?
 - Is it time to upgrade to a new device?
 - Would getting help in figuring out how much memory, storage, and features one needs without spending too much money be helpful?
 - These questions will be included in the FODARA Tech Presentation
- Details and Registration Information for Both Events
 - Will be sent out via the FODARA listserv in March or April
 - For questions, or if interested in planning, hosting, or being the "star" of a Zoom get-together, please contact: Linda Conroy (Isiqcon@aol.com) or La Donna Yumori-Kaku (yumorikakuladonna@fhda.edu)
- **Summer Picnic Options:**

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- June: Bring Your Own Food; beverages proved by Board
- Fall Event: Regular Picnic
- **SJ Giants Baseball BBQ:**.....TBD

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

Test ZOOM/Breakout Room Function

- Purpose: Test Breakout Rooms for use with future FODAA Events
- Two Breakout Rooms; Board members manually assigned to each
- Discussion Agenda was used
- Tom Roza will conduct additional research on room setup so that room attendees are automatically returned to main session

Replacement for Treasurer Role

- Ed Burling has retired from FODARA Board
- Cindy Castillo will contact Maureen Gate regarding Treasurer role

ANNOUNCEMENTS:

The next Board meeting will be on **May 4, 2021** at **1:00pm** via ZOOM

FODARA 2020-21 Board Meeting Dates: May 4 all starting at 1:00pm

Note: Depending on status of COVID-19 Pandemic, in-person meetings are suspended; online ZOOM meetings will be held until further notice

There being no further business, the meeting was adjourned at 2:29pm

Respectfully Submitted,
Tom Roza, Secretary