

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
May 7, 2019

President Mike Paccioretti called the meeting to order at 10:36am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Cindy Castillo, Bill Lewis, Claudette Penner, Linda Conroy, Maureen Gates, Ed Burling and Tom Roza

Absent: Janice Carr, Bob Hubbs

Guests: None

Meeting Minutes

March meeting minutes approved with minor corrections to Social Events section

Treasurer's Report - Ed Burling

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$ 4,369
 - Income:\$ 45
 - Dues.....\$ 20
 - Scholarship.....\$ 25
 - Expenditures:\$ 3
 - Paper Statement Fee.\$ 3
 - New Ending Balance:\$ 4,411

Note:

- Bank balance for 2018: \$4,532
- **Treasurer's Report approved**

REPORTS OF COMMITTEES:

District Benefits –

No Report - Next JLMBC meeting not until May 23, 2019

After-Words-Linda Lane

- Submission date for May 2019 Newsletter: By 5:00 pm Thursday May 10th
- Will send out final draft for edits/suggestions within a few days.

Scholarships

No Report

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E-mail & Distribution

Lyris Listserv Mass Email Application

No Report

Hardcopy *AfterWords* Mailings

- Bill Lewis requested both electronic and hardcopy versions; reported did not receive hardcopy two or last three months; Bill will follow-up with Janice Carr

MyPortal Access to FODARA Web Site

- No Application link available; Cindy Castillo following-up with ETS on status

Social Events-2018-19

Pizza Party:.....*Completed*

Holiday Party:..... *Completed*

Hockey Game (Pro/ Minor League)

- Bill Lewis to write article for *AfterWords* at date closer to event date to determine if there is interest in sponsoring this event

Spring Social Wine Tasting:

- Cooper-Garrod Estate Vineyards (Saratoga) *Completed*
 - Attendance: 8; Paid: 12

Summer Picnic: 6-13-19 Cuesta Park 3pm-5pm

Proposed Theme: Italian

- Tom Moore made reservation
- Food:
Proposed Menu: Tony & Alba's will cater food for the event (Pasta, Focaccia, Italian Salad, etc); FODARA will bring dessert and refreshments
- Leftover supplies from Spring Social will be used for Picnic
- Article and reservation form will be in May *AfterWords* Newsletter

SJ Giants Baseball BBQ: Aug 10th

- BBQ:
 - Begins 4:00pm (when gates open)
 - Same menu choices as in 2018; Costs: To Be included in *AfterWords* article/reservation form
- Baseball Game:
 - Begins at 5:00pm
 - Article, reservation form, and meal choices in May *AfterWords* Newsletter.

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UNFINISHED BUSINESS:

District-wide Retirement Celebration

- May 2, 2019 De Anza Campus Center
- FODARA Board Attendees: Mike Paccioretti, Cindy Castillo, Bill Lewis, Claudette Penner, Linda Conroy, Maureen Gates
- Provided information on FODARA's purpose and objectives
- Received email addresses from approximately 25 retirees for inclusion in FODARA email distribution list

Fall Qtr Benefits Faire

- September 20, 2019
- Shelley Du & Beijing Liyou (HR/Benefits) organize the Benefits Fair
- Maureen Gates secured a FODARA table
- Purpose: Provide information to future retirees on FODARA

NEW BUSINESS:

Board Roles

New Role: Web Master/Listserv Administrator: Approved/Filled by Cindy Castillo

At-Large Members:

- Bob Hubbs chose not to continue
- Retain 4 At-Large Positions: Approved/Filled by Linda Conroy, Maureen Gates, Claudette Penner, Janice Carr

ANNOUNCEMENTS:

The next meeting will be on **September 10, 2019** at **10:30am** in the Toyon Room.

FODARA 2019-20 Board Meeting Dates: Sept 10, Nov 5, Jan 7(Cindy Castillo to host), Mar 3, May 5

There being no further business, the meeting was adjourned at 11:42pm

Respectfully Submitted,
Tom Roza, Secretary