

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**September 13, 2016**

President Mike Paccioretti called the meeting to order at 10:35am in the Toyon Room at Foothill College.

**Attendance:** Mike Paccioretti, Bill Lewis, Tom Strand, Maureen Gates, Cindy Castillo, Janice Carr, Linda Lane, and Tom Roza

**Guests:** None

May meeting minutes approved

**Treasurer's Report - Ed Burling(Absent)**

- Provided Copy of Treasurer's Report
  - Old Balance:.....\$ 5,756
  - Income: .....\$ 1,916
    - Dues.....\$ 60
    - Scholarship.....\$ 526
    - Picnic.....\$ 861
    - Baseball.....\$ 469
  - Expenditures:.....\$ 716
    - Picnic.....\$ 247
    - Baseball.....\$ 469
  - Ending Balance:....\$ 6,956
- 2015 Ending Balance: \$ 7,040

**Summary:**

- Final balance this year is only \$84 less than last year at this time.
- Collected \$586 in dues and scholarships donations for the period.
- 2015-2016 year, collected \$1750 in dues and \$3610 on scholarship donations

**Note:** Treasurer since 9/28/2006. Someday Ed will want to retire

**Report approved**

**REPORTS OF COMMITTEES:**

**District Benefits – Tom Strand(Present) & Faith Milonas(Absent):**

- 2017 open enrollment for medical benefits period underway
- Benefits Faire for District retirees to provide information on medical coverage will be held at the De Anza/Campus Center on Sept 23 12pm-2pm
- For 2017, same medical benefits will remain as 2016; some increase in payments anticipated

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

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- In 2017, new pharmaceutical coverage will be provided by OptumRx
- Kaiser expanding insurance coverage to include Santa Cruz county and offering new fitness program called “Silver and Fit”
- CalPERS providing new Diabetes prevention information
- Next JLMBC Benefits Review Meeting to be held on October 27

### After-Words-Linda Lane

- Submission dates for Newsletter: September 2016.....Sept 15
- Will send out a final draft for edits/suggestions within 2-4 days

### Scholarships

- 2015-16: FODARA contributed \$6,000
- For 2016-17 approved \$5,000: 4 scholarships, two at each campus in the amount of \$1250 each
- Cindy Castillo will advise Foundation on the FODARA scholarship donation

### E-mail & Distribution

No Report

### Social Events-2016-17

**Pizza Party:**..... Oct 27 3pm-5pm Tony & Alba's

- Need door prizes donated
- Attendees in Halloween costumes will receive two raffle prize tickets

**Holiday Party:**..... Dec 9 De Anza College

- Restricted parking on De Anza Campus due to Flint Parking Garage renovation may create a parking problem for attendees
- Cindy Castillo will pursue requesting “Reserved Parking” slots near Campus Center

**St Valentine’s Day Luncheon...** Feb 16 at Blue Pheasant Restaurant

**Summer Picnic:** .....Jun 15 300pm-500pm at Cuesta Park, Mtn View

- Consider changes to address declining attendance
- Date/Time Change (Luncheon versus Dinner time)
- Menu Change (Finger food/ hors d'oeuvres versus fully cooked meal)

**SJ Giants Baseball BBQ Event:.....Date TBD**

### UNFINISHED BUSINESS:

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**FODARA 2016-17 Board Officer Elections**

- Article to be included in After Words requesting volunteers for vacant FODARA Board Officers positions

**NEW BUSINESS:**

**FODARA Projects to Benefit the Colleges**

- Janice Carr: By getting involved in a District project, FODARA could make a contribution other than just hosting social events
- Topic for future discussion

**ANNOUNCEMENTS:**

The next meeting will be on **November 1, 2016 at 10:30am** in the Toyon Room.

**FODARA 2016-17 Board Meeting Dates:** Nov 1, Jan 10, Mar 7, May 2

There being no further business, the meeting was adjourned at 12:10pm

Respectfully Submitted,  
Tom Roza, Secretary