

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
May 2, 2023

President Mike Paccioretti called the meeting to order at 1:08pm at the home of Janice Carr

Attendance: Mike Paccioretti Linda Conroy Bill Lewis Maureen Gates La Donna Yumori-Kaku Cindy Castillo Janice Carr Tom Roza

Absent: Barbara Illowsky Claudette Penner

Guests: None

Meeting Minutes

March minutes were approved

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated May 2, 2023
 - Old Bank Balance:.....\$ 9,807.18 (as of 3/7/2023)
 - Income:\$ 1,275.00
 - Dues.....\$ 110.00
 - Scholarship.....\$ 390.00
 - St Patrick's Event.... \$ 775.00
 - Expenditures:\$ 830.58
 - Larry Ching\$ 154.00
 - St Patrick's Food.....\$ 676.58
 - New True Balance:.....\$ 10,251.60
 - New Bank Balance:.....\$ 10,928.18

Notes:

1. #364 to Larry Ching: Cuesta Park reservation for June event
2. #365 to De Anza Dining: check not cashed yet
3. 5/2/22 balance was \$ 6356.27; 5/4/2021 balance was \$ 4717.22
4. FHDA Foundation balance on 4/17/23 was \$ 5395.00 (same as the last report; \$4000 committed to 2022-23 scholarships)

Treasurer's Report approved

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

May 2, 2023

REPORTS OF COMMITTEES:

District Benefits Report

- CalPERS advisory issued regarding possibility of changes to the Plan Administrator organization in 2025; no changes for 2024

AfterWords Newsletter

May Publication:

- May 5 Article/Announcements submission deadline
- Linda Lane Requirements/Suggestions:
 - Academic year-end statement from the Board for Page 1
 - Recap of St. Patrick's Day Lunch (Need photos from FODARA website)
 - Details for June picnic reservation form: food theme, cost, deadline
 - Details on Summer BBQ/Baseball event: date, cost, when reservation form will be sent out via listserv
 - New JLMBC Reps: Start date, email addresses, introduction with photos
- Annual FODARA Picnic Article to be provided by Linda Conroy
- Linda Conroy will include article on Senior Safari/Happy Hollow Park
- Current number of Hardcopy Mailings: 26

Scholarships

- \$4,000 committed to 2022-23 scholarships: four \$1,000 scholarships - two for each college
- Colleges/Foundation currently reviewing scholarship applications for 2023-24 Academic Year
- When considering increasing amount of money allocated to Scholarships, need to factor in historical record of money donated for this purpose; need to ensure there is going to be funds available on a year-to-year basis
- Request FODARA Treasurer to report at the September 2023 FODARA Board Meeting amount of Dues/Donations contributed to FODARA during past 5 to 10 years
- Future Board Meeting Agenda Item: Discuss proposal to have FHDA Board of Trustees Match Scholarship donations

Web Site, E-mail & Distribution

- SendGrid Email Service Problem: Comcast email service blocked emails sent by SendGrid/possible Blacklisting problem
- There are currently approximately 1,000 email addresses in Distribution List

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
May 2, 2023

Social Events

Pizza Thing *Completed*

Holiday Luncheon *Completed*

Hockey Game (None in 2023)

Wine/Non-Alcoholic Tasting Social Event *Completed*

St Patick's Day Luncheon

- Was rescheduled to March 22 because of Power Outage on De Anza Campus on March 15
- Attendance:
 - In Person: 28
 - To Go: 3
 - Total: 31
- Excellent food and support by De Anza/Dining Services
- Was well received by all that attended
- Door prizes were given away including leftover food
- On Event Reservation Form, include Attendee Telephone Number (to be used if event is cancelled/rescheduled)

Annual FODARA Summer Picnic

- Date/Time: Thursday June 15, 2023, 3:00pm-5:00pm
 - Location: Cuesta Park/Food and Alcohol – Confirmed; Mountain View resident Larry Ching made reservation (for BBQ and Alcohol permits) and reservation was paid
- Theme: Italian

Caterer Tony and Alba's

- Based on 40 people
- Cost includes 15% discount
- Gratuity to be developed
- Menu:
 - Chicken Con Vino
 - Penne Marinara
 - Italian Salad
 - Focaccia
- Tax & Delivery Included
- Cost/Person Charge by Caterer: \$18
- Food to be delivered at 3:00pm
- Fee/Person: \$25 (includes meal/dessert, meal accessories, park fee)

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

May 2, 2023

- RSVP By June 1
- Payment by Check Only
- Barbara Illowsky to bring:
 - 6 bottles of wine, ~ 40 cans of sugared soda, ~ 30 cans of flavored water, ~ 10 individual bottles of water
 - Cups for wine
 - Package of 100 napkins

ZOOM Events for Summer

- Travel Event Planning and Methods for Travel
- August Date for event (TBD)
- One Hour Event Duration

SJ Giants Baseball Game

- Date: Wednesday Aug 23
- Time:
 - BBQ: Noon
 - Game: 1:00pm
- Cost:
 - Based on Minimum of 19 people attending
 - Alcohol: \$32
 - Non-Alcohol: \$27; Child: \$15
 - Parking: \$10
- Bill Lewis to write “Save-the-Date” Article for May *AfterWords*
- Reservation Form to be emailed in July

Pizza Thing

- Date: Thursday Oct 26

UNFINISHED BUSINESS:

Faith Milonas & Tom Strand Joint Labor Management Benefits Council (JLMBC) Replacements

- **FODARA Representative Volunteers**
- Approved appointments of Susanne Chan and George Robles and Lisa Markus as remote ZOOM meeting backup (lives in Nebraska) as District Benefits Committee FODARA representatives starting in June 2023

NEW BUSINESS:

None

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
May 2, 2023

ANNOUNCEMENTS:

FODARA 2023-24 Board Meeting Dates/Locations:

- Dates: Sept 12, Nov 7, Jan 9, Mar 5, May 7
- Time: 12:45pm-2:30pm
- 2023 Meeting Locations:
 - Sept: Janice Carr Residence
 - Nov: Cindy Castillo

There being no further business, the meeting was adjourned at 2:57pm

Respectfully Submitted,
Tom Roza, Secretary