

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
November 5, 2019

President Mike Paccioretti called the meeting to order at 10:33 am in the Toyon Room at Foothill College.

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

Absent: Cindy Castillo

Guests: None

Meeting Minutes

September meeting minutes approved with correction for missing Baseball event, the purchase of flowers for the Holiday Party, and pending decision on the role of Past President

Treasurer's Report - Ed Burling

- Treasurer's Report Dated November 1, 2019
 - Old Balance:.....\$ 5,289
 - Income:\$ 1,386
 - Dues.....\$ 328
 - Scholarship.....\$ 702
 - Pizza Thing.....\$ 356
 - Expenditures:\$ 2,390
 - Pizza Thing\$ 390
 - Scholarships.....\$ 2,000
 - New Ending Balance:\$ 4,285

Note:

- Bank balance for 2018: \$3,495
- **Treasurer's Report approved**

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REPORTS OF COMMITTEES:

District Benefits Fair Update

- Date: Sept 20, 2019 – 11am – 1pm – De Anza Campus Center
- FODARA representatives provided information to those attending the event regarding joining FODARA and what benefits are provided

District Benefits – Faith Milonas

JLMBC Meeting: No report provided

After-Words-Linda Lane

- Submission date for November 2019 Newsletter: By 5:00 pm Thursday Nov 7th
- Will send out final draft for edits/suggestions within a few days.

Scholarships

- Donations to scholarships can made directly to the FHDA Foundation who will issue a letter that can be used for income tax reporting purposes

Web Site, E-mail & Distribution

Lyris Listserv Mass Email Application

No Report

MyPortal Access to FODARA Web Site

No Report

Social Events-2019-20

Summer Picnic: *Completed*

Baseball Game: *Completed*

Pizza Party:.....*Completed*

Holiday Party:..... Dec 13 – 1130am-130pm – De Anza Campus Center

- Cost: \$22/person
- Mike Paccioretti provided article for inclusion in *After-Words*
- Claudette Penner volunteered to purchase with reimbursement Poinsettia flora displays for table decorations and raffle prizes
- Only background music will be provided – no performers

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Hockey Game (Minor League – San Jose Barracudas)

- Date: Saturday – Jan 11, 2020 – 1:15pm – SAP Arena
- Cost: \$12; 20 General Admission tickets have currently been reserved
- Bill Lewis will provide article in November *After-Words* containing event details and RSVP form

Spring Social Event:.....TBD

Summer Picnic: TBD

SJ Giants Baseball BBQ: ...TBD

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Bylaws:

Addition of Webmaster/Listserve Administrator

- Maureen Gates provided draft of proposed changes
- Board approved inclusion of proposed changes

Role of Immediate Past President

- Discussion held on retaining or eliminating role from Bylaws
- Board voted to retain the position

Foothill Alumni Hall of Fame

- Invitation from Foothill College President Thuy Thi Nguyen for FODARA to have representative on selection group for the Alumni Hall of Fame
- Foothill Commission and Foundation is organizing an inaugural “Alumni Hall-of-Fame” Induction & All-Class Reunion Party; Saturday, June 6, 2020; Location: Foothill College
- Anticipate inducting 5-8 alumni who have demonstrated Service Leadership and bring as many alumni and former faculty/staff as possible back to campus
- Current members of selection group are: Thuy Thi Nguyen, Judy Miner, and Bernadine Fong
- Asking Academic Senate and ASFC to have a representative
- Contacts: Simon Pennington and Development Director Leigh Howell
- Board approved being part of selection group; Linda Conroy volunteered to be FODARA representative

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ANNOUNCEMENTS:

The next meeting will be on **January 7, 2020** at **10:30am** (off campus location: Cindy Castillo's house – 1365 Wright Ave, Sunnyvale, CA 94087)

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

There being no further business, the meeting was adjourned at 11:53pm

Respectfully Submitted,
Tom Roza, Secretary