

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
November 1, 2022

President Mike Paccioretti called the meeting to order at 1:13pm at the home of Cindy Castillo

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

Absent: Claudette Penner

Guests: None

Meeting Minutes

September minutes were approved

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated Nov 1, 2022
 - Old Bank Balance:.....\$ 7,487 (as of May 2, 2022)
 - Income:\$ 635
 - Dues.....\$ 30
 - Scholarship.....\$ 605
 - Cuesta Park Picnic ...\$ 1,125
 - Expenditures:\$ 862
 - Annual SchlrsHp.....\$ 862
 - New Balance.....\$ 7,260

Notes:

1. 11/2/2021 balance was \$ 4,485
2. The Board requested that future Treasurer Reports contain the current amount of funds in the FODARA section of the FHDA/Foundation's Total Scholarship Account
3. It was agreed to remove the name of Edward Burling from the FODARA Bank Account and replace it with the name of William Lewis

Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits – from Faith Milonas Report

No Report

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AfterWords Newsletter

November Publication:

- Nov 7: Article submission deadline
 - Mike Paccioretti will write article for Pizza Thing event; will include name of one of the FODARA Student Scholarship winners who came to the event
- Publication Date: mid-November
- Hardcopy Mailing:
 - Currently, paper mailing of *AfterWords* on hold for publication
 - Janice Carr and Linda Conroy will check with college Mailroom and Print Shop regarding support for printing and mailing hardcopies of *AfterWords* and report results at January FODARA Board meeting

Scholarships

- New FODARA Board Meeting Agenda Topic: Develop Scholarship Award Policies

Web Site, E-mail & Distribution

- Web Site: No issues to report
- Email Communication:
 - 1,030 email addresses in FODARA/Email Listserv
 - Estimated actual live email addresses: Approximately 500
 - FODARA/Email Listserv consists of any current or former FHDA employee who requests receiving information on FODARA

Social Events-2022-23

St Patrick's Day Luncheon: *Completed*

Annual FODARA Summer Picnic *Completed*

411 Tech Tips ZOOM Event *Completed*

Pizza Thing *Completed*

- Attendance: 32
- Tony & Alba's did a very good job supporting event; donated \$30 gift certificate to raffle
- Actual FODARA/Event Cost: \$13/person; \$20 was the Fee for attending the event; excess income used to cover costs incurred to support event (tablecloths, dessert, decorations, etc.)

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- 6 Raffle prizes were awarded
- Recommendation: FODARA/Board members not participate in Raffle to allow more prizes for guests

Holiday Luncheon

- Dec 15 11:00am-2:30pm: 30-minute social gathering period before lunch is served beginning at 11:30pm
 - Fee to Attend: \$25/person to cover De Anza/Dining Services costs and Poinsettias; any over-collection will be assigned to FODARA/Scholarship fund
 - Flyer to be created by Linda Lane; parking is free on De Anza Campus; RSVP Date: Nov 28
 - Raffle Prizes: 5 of prizes: Furthest, Oldest, DA, FH, CS
 - Lescher Dowling 100 Birthday Recognition/Song: TBD
 - Performance Time Slot: One Song
 - COVID-19 Vaccination Status: Must be in line with FHDA requirements

Hockey Game (Discussion Deferred)

Wine/Non-Alcoholic Tasting Social Event

- Date/Time: Feb 16 (3pm-5pm)
- Event Location: Barbara Illowsky Residence
- Local wines, non-alcoholic beverages, and food items to be tasted
- Barbara Illowsky will write *AfterWords* article
- COVID-19 Vaccination Requirement (TBD)

SJ Giants Baseball Game (Deferred to April/May 2023)

Annual FODARA Summer Picnic

- Date/Time: Thursday June 15, 2023 3:00pm-5:00pm
- Location: Cuesta Park (To Be Confirmed – need resident of Mountain View to make reservations; Tom Moore maybe moving out of the area; may need to find another resident of Mountain View)

UNFINISHED BUSINESS:

None

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NEW BUSINESS:

Additional Board Members

- All Board positions are currently filled; there will be no active recruitment of new Board members; will consider new Board members if any retired FHDA employee as an inquiry regarding joining the Board

ANNOUNCEMENTS:

FODARA 2022-2023 Board Meeting Dates/Locations:

- Dates: Jan 10; Mar 7; May 2
- Time: 12:45pm-2:30pm
- Meeting Locations:
Note: Foothill/Toyon Room no longer a Board meeting location
 - January: Barbara Illowsky
 - March: Cindy Castillo
 - May: Janice Carr

There being no further business, the meeting was adjourned at 2:51pm

Respectfully Submitted,
Tom Roza, Secretary