

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
September 3, 2024

President Mike Paccioretti called the meeting to order at 1:00pm at the home of Cindy Castillo

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

Absent: Barbara Illowsky

Guests: None

Meeting Minutes

May minutes were approved with some minor changes

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated May 7, 2024
 - Old Bank Balance:.....\$ 10,113.67 (as of 5/7/2024)
 - Income:\$ 3,766
 - Dues.....\$ 180
 - Scholarship.....\$ 701
 - June Picnic... ..\$ 1,200
 - Aug Baseball Game..\$ 1,685
 - Expenditures:\$ 2,668.42
 - Linda Conroy.....\$ 28.42
 - Golden Harvest Cat..\$ 995
 - Bill Lewis.....\$ 1,685
 - New Bank Balance:.....\$ 11,211.25

Notes:

1. #379 Expenses for June picnic
2. #380 Food for June picnic
3. #381 Reimbursement for Baseball tickets
4. 9/12/23 balance was \$11,203.02; 9/13/22 balance was \$ 7,487.27.
5. FHDA Foundation balance on 8/23/24 is \$ 3091 (after the \$5000 for 2023-24 scholarships was subtracted).

Treasurer's Report approved

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

September 3, 2024

REPORTS OF COMMITTEES:

District Benefits Report - Susanne Chan

No Report Provided

Note: La Donna Yumori-Kaku will contact Lisa Marcus and George Robles (FODARA Reps on the JMLBC) requesting that they provide periodic updates to the FODARA Board of Directors and Marty Kahn (FODARA/*AfterWords* Editor) via email

AfterWords Newsletter

September Publication:

- Article Submission Deadline: September 15
- Articles:
 - Breakfast Outings: Linda Conroy/La Donna Yumori-Kaku
 - Dolores Chasuk 100th Birthday: Linda Conroy
Note: Pending approval by Dolores Chasuk
 - Pizza Thing Flyer/Registration Form: Bill Lewis
 - Picnic Review: Linda Conroy
 - Baseball Review: Bill Lewis
 - Publication Date: Before end of September

Scholarships

- Foundation awarded scholarships for 2023-24 Academic Year

Scholarships for 2024-25 Academic Year

- Total Amount: \$5000
- 4-\$1250 Awards

Web Site, E-mail & Distribution

No Report

Social Events

Annual FODARA Summer Picnic Completed

Baseball Outing Luncheon Completed

Pizza Thing Completed

Holiday Luncheon Completed

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

September 3, 2024

2024

Valentines Wine/Non-Alcoholic Tasting Social Event: *Completed*

St Patrick's Day Luncheon- *Completed*

Annual FODARA Summer Picnic *Completed*

- Attendance: 40
- Expenses:...\$1,137.42
- Income:..... \$1,200.00
- **Note:** Fee covered the expenses + approximately \$60
- Catered Food was very good; Attendees the option to purchase leftover food for same registration fee
- Sports theme was well received
- La Donna Yumori-Kaku did an excellent job decorating

SJ Giants Baseball Game Event

- Attendance: 42; Paid admissions: \$1685
- Long Lines for Admission and Food Service
- Food was excellent; Free shirts were a nice addition, seats were protected from the sun, fireworks were terrific, baseball game was lousy

Pizza Thing

- Date/Time: Thursday Oct 24 3pm-5pm
- Attendance Limit: 35
- Attendance Registration Deadline: Oct 14:
- La Donna Yumori-Kaku & Linda Conroy will decorate
- Raffle Door Prizes Total: 5
- Registration Form Question: Is this your first time attending FODARA Event

Christmas Luncheon:

- Depends on the Status of De Anza Dining Services
- Parking: Currently no decision by District
- Date: TBD
- Fee: TBD:
- Door Prizes: TBD
- Alternatives:
 - If no Dining Services, consider catered event at college or another location
 - Cindy Castillo to Contact De Anza on status for 2024-25 event

UNFINISHED BUSINESS:

No Report

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

September 3, 2024

NEW BUSINESS:

- Cindy Castillo and Linda Conroy birthday recognitions

ANNOUNCEMENTS:

FODARA 2024-25 Board Meeting Dates/Locations:

- 2024-25 Board Meetings:
- Dates: Nov 5, Jan 7, Mar 4, May 6
- Hosts: Nov 5: Cindy Castillo; Jan 7: Barbara Illowsky; Mar 4 Barbara Illowsky; May 6: Barbara Illowsky

There being no further business, the meeting was adjourned at 2:26pm

Respectfully Submitted,
Tom Roza, Secretary