

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

September 3, 2013

Vice President Mike Paccioretti called the meeting to order at 10:35am in the District Board Room. Those in attendance were: Mike Paccioretti, Tom Moore, Marlene Larsen, Ed Burling, Bill Lewis, Bob Hubbs, Maureen Gates, Janice Carr, and Cindy Castillo.

The minutes of the May 7th meeting were approved as read.

The Treasurer's report showed a balance of \$7,177.54. Ed reported that Obie has some ideas for next years picnic as this year the Bar-B-Q cost more than before. Also a new retiree couldn't find the picnic site, so a map will be put on the invitations next year.

REPORTS OF COMMITTEES:

District Benefits – No report was given.

After-Words – Deadlines for submission of articles are September 9, November 8, March 14 and May 16. An article on the picnic will be sent as well as an ad for the Pizza Party in October. Suggestions for future articles included: 1. Save dates for future activities; 2. Duties of officers; 3. Info on new website and 4. Notice of when dues are due.

E-mail and Distribution – Cindy Castillo reported on two projects—Website and E-mail List. She said there are many in the directory that are not on the e-mail list. She will send an e-mail to let all know that After Words is on line. She also told us that everyone has an FHDA e-mail and it is your last name, first name @FHDA.edu. It was moved, seconded and passed that the FODARA board is in agreement with the course of action that Cindy is taking to get us on line for our communications. All are grateful to Cindy for all the work she is doing for this project.

Scholarships – It was moved, seconded and passed to give four (4) \$1000.00 scholarships again this year—2 to De Anza and 2 to Foothill. The winners will be awarded in April or May.

Program & Social – Bill Lewis said he will pursue and activity for spring between December and June. One suggestion made was a trip to the Clos la Chance Winery in Morgan Hill for wine tasting. Also suggested was back to lunch at the Blue Pheasant.

UNFINISHED BUSINESS:

The issue of the gold cards was brought up. We were told that they are being given at the retirees exit interview and that the gold cards are now white. Claudette Penner is issuing replacements.

NEW BUSINESS:

Elections: It was moved, seconded and passed to elect Mike Paccioretti as President. Bill Lewis was nominated as Vice President and was duly elected. Also elected were Marlene Larsen as Secretary and Ed Burling as Treasurer. It was then moved, seconded and passed to elect Cindy Castillo as Member at Large/Webmaster.

Auditing of classes by retirees was discussed as the state changed the rules as to the number of times you can take a class. It is up to the Dean or instructor as to whether or not an audit of the class is acceptable.

ANNOUNCEMENTS:

The next meeting will be held on November 5, 2013 at 10:30am in the District Board Room.

Mike was thanked for bringing fruit for all to enjoy.

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

Respectfully submitted,

Marlene Larsen, Secretary