

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
March 1, 2016

President Mike Paccioretti called the meeting to order at 1:31pm at the residence of Cindy Castillo in Sunnyvale, CA

Attendance: Mike Paccioretti, Bill Lewis, Maureen Gates, Cindy Castillo, Lescher Dowling, Janice Carr, Bob Hubbs and Tom Roza

Guests: Raquel Bezak

January meeting minutes approved

Treasurer's Report - Ed Burling(Absent)

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$ 6,895
 - Income:\$ 1,209
 - Dues.....\$ 80
 - Scholarship.....\$ 255
 - Holiday Lunch..\$ 874
 - Expenditures:.....\$ 2,379
 - Holiday Lunch..\$ 1,588
 - St Val Lunch....\$ 791
 - Ending Balance:....\$ 5,725
- 2015 Ending Balance: \$ 5,073
- St. Valentine's Day Luncheon: 38 paid; 32 attended
- FODARA account in very good shape. In 2014, balance was \$4,856 before paying De Anza for Holiday Luncheon; FODARA account is approximately \$2,000 ahead of last year
- Treasurer's Report ***Not Approved***: Several questions raised regarding the following items on report:
 - Membership Dues
 - Holiday & St Valentine's Day Luncheons
 - Scholarship
- Will request from Ed Burling clarification on Treasurer's Report; to be reviewed at May FODARA Meeting

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REPORTS OF COMMITTEES:

District Benefits – Tom Strand & Faith Milonas:

Summary of January 14& 28, February 11 2016 JLMBC meetings

Open Enrollment 2016--Medical Plans

- Lockton provided spreadsheets with Plan Migration/Contribution Analysis for Active FT employees/Retirees under age of 65 and for Retirees with Medicare
- The number of retirees with Medicare increased from 715 in 2015 to 731 in 2016. Some migration to lower cost plans was noted for both groups.
- Lockton handed out spreadsheets showing the plan election changes from 2015 to 2016 by bargaining unit. There was some migration in most groups, but nothing of significance.

Union Benefits Proposal

- The District handed out its response to the unions benefits proposal
- Tom and Faith then left so unions could discuss their response

Tax Form 1095B

- Lockton corrected information it presented on January 7 regarding the new IRS forms required due to the ACA's "individual mandate".
- CalPERS is required to send form 1095B to all retirees by March 31, 2016
- Because of the lateness of the mailing and the standard tax forms do not have a location to enter this information, form 1095B does not need to be filed with your 2015 taxes
- Starting next year, all 1095B forms will need to be sent out by January 31, 2017 and will need to be filed with your 2016 taxes.
- The meeting was very short, so I have very little to report.

Surviving Spouses

- At a previous meeting Tom Strand had asked how many surviving spouses were enrolled in a District Medical Plan. The answer is: 41

Note1: *February 4 & 18 meetings cancelled*

Note2: *No agenda had been forwarded prior to Feb 11 meeting*

After-Words-Linda Lane

- Remaining Submission dates for Newsletter:
 - Mar-Apr issue.....Mid March
 - May-June issue.....May 12

Note: Publication dates vary depending on holidays, vacations, etc. Article submission date for March edition is March 9.

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Scholarships

- Ed Burling received from the FHDA Foundation a St. Valentine's Day handmade Thank You card for the \$6,000 donation for student scholarships contributed by FODARA. It appears it was signed by the students were recipients of last year's scholarships.
- Scholarship winner selection process still in progress

E-mail & Distribution

- There are over 900 email addresses in FODARA email distribution list
- Cindy Castillo will request from District email addresses for all retired employees for incorporation in distribution list

Social Events-2015-16

Pizza Party:..... *Completed – 41 attended*

Holiday Party:..... *Completed – 65 attended*

St Valentine's Day Luncheon: Feb 11 1130am-200pm

- Date/Time: February 12, 2015 - 11:30am
- Lescher Dowling is event coordinator
- Location: Blue Pheasant, Cupertino
- Bob Hubbs Presentation Topic: Alcatraz

Golf/Social Event:.....No event in 2016

Summer Picnic:Jun 16 300pm-500pm at Cuesta Park, Mtn View

- Event Coordinator: Obie; three Master Chefs will assist
- Event Theme: Country/Western
- Menu: Wrangler BBQ Chicken, Portobello mushrooms, chili beans, corn on the cob, etc
- Need volunteers to help with the preparation

SJ Giants Baseball BBQ Event:

- Event Coordinator: Bill Lewis
- Date: Aug 20 5:00pm-San Jose Giants vs. Rancho Cucamonga Dodgers
- Fees: Game+BBQ: \$27; Game+BBQ+: \$29; Game+BBQ/Kids under 12: \$16
- Parking Fee: \$10

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UNFINISHED BUSINESS:

No report

NEW BUSINESS:

FODARA Scholarship

- Approved Mike Brandy to assist with FODARA Scholarship program
- Eligibility Concerns for Collecting both from Social Security and CalSTRS**

- Raquel Bezak part time faculty retired in 2012; raised question regarding being able to collect incomes from both Social Security and CalSTRS
- There are restrictions governing ability to collect from both retirement systems.
- Mike Paccioretti will consult Tom Strand after Raquel provides documentation

Meeting with District Chancellor

- Bob Hubbs February 3 Meeting with Judy Miner
 - Topics For Future Consideration: Purpose of FODARA, Gold Card, Support from Chancellor, Scholarships, Recognitions, Community Service
 - Judy Miner requested meeting with FODARA on retirees affairs
- Once 2016-17 FODARA Board meeting schedule defined, will invite Chancellor to attend as a regular agenda item

FODARA Bank Account

- Need to confirm who has signed bank account signature cards
- Recommended FODARA President & Treasurer should be on signature cards
- Mike Paccioretti will work with Ed Burling on signatories

FODARA Pay Pal Account

- Facilitate the ability to use electronic payment of membership dues, event fees, scholarship donation, etc
- Mike Paccioretti & Ed Burling will begin the process of determining the feasibility and value for supporting Pay Pal payments

ANNOUNCEMENTS:

The next meeting will be on **May 3, 2016 at 10:30am** in the Toyon Room.

There being no further business, the meeting was adjourned at 3:10pm

Respectfully Submitted,

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Tom Roza, Secretary