President Mike Paccioretti called the meeting to order at 10:40am in the Toyon Room at Foothill College.

**Attendance**: Mike Paccioretti, Bill Lewis, Maureen Gates, Bob Hubbs, Janice Carr, Cindy Castillo, Dave “Obie” Obenour, and Tom Roza

March meeting minutes approved

**Treasurer’s Report - Ed Burling(Absent):**

* Provided Copy of Treasurer’s Report
* Previous Account Balance:…..$5,073
* Current Account Balance:….. $5,622
* Income:…………$1,450
* Expenditures:…...$ 901
* Treasurer’s Report approved

**5th Annual FODARA 2015 Scholarship Golf Tournament**

* 11 golfers played; 25 in 2014
* Food/Prize Costs: $284 (approximately same as 2014)
* Seascape Golf Fees: $495 (11x$45 – Seascape increased fees)
* Profit: $591
* Future of Event
* Huge effort by those involved to organize and host event
* Recommendation is to discontinue

**REPORTS OF COMMITTEES:**

**District Benefits – Faith Milonas (Absent):**

* **FODARA Benefits Roles**:
* Tom Strand will write benefits articles for After-Words newsletter
* Faith Milonas will make benefits reports to the FODARA board.
* **Benefits Report**:
* Lockton presented 2 new scenarios projecting employee/employer health benefit costs for 2016; PERs Select is base plan; all other plans are a buy up
* Two PERsSelect cost increase scenarios: 17% & 19% based on JLMBC's not depleting Fund 61 by more than $1M in 2016; more scenarios to come
* Future Benefits Trends: Narrow selection of doctors in PPO's; enroll in more cost effective plans; increase cost of buy-up for higher cost options.
* Lockton working to keep cost of health plans down so District will avoid w "Cadillac" excise tax of 40% in 2018 on any plan over $10,200 (E), $27,500 (E +1), $27,500 (E +2).
* Karen Perry(Marblestone Insurance Services) discussed advantages of going with TransAmerica (TA) for the Long Term Care (LTC) Insurance:
* Discount rates, unisex rates, simple underwriting, infrequent rate increases, and one-on-one meetings to discuss options
* If spouse or partner enrolls at same time, there is an additional discount
* Write policies for relatives of employees, even if they live out of state
* Will check with TransAmerica to see if retirees can enroll in this LTC program since direct billing is an option.
* Offer teleconferencing, even on weekends

**After-Words**

* Publication Date: Far enough in advance of major FODARA event to comprehend receipt of email versions
* Date for Next After-Words Article Submission: May 12, 2015
* Next Publication Date: Early June, 2015

**Scholarships**

* FHDA/Foundation’s new scholarship computer system implemented
* Number of applications processed DA:73; FH: 49
* Invitation to be extended to Foundation Director Tess Chandler for September FODARA meeting

**E-mail & Distribution**

* Nothing to report

**Social**

**Annual FODARA Scholarship Golf Tournament**:

* Event has been a major fundraiser for FODARA Scholarship Fund
* Declining attendance is a major factor in discontinuing event
* Extensive effort to organize and host event major time requirement
* If Golf event cancelled, need to find another Scholarship fundraiser
* Decision deferred pending further discussion on topic

**Summer Picnic**:

* Date/Time: Thursday June 18, 2015 - Time: 3:00pm
* Obie is event coordinator; other FODARA members will assist with food preparation and setup starting at 1:30pm
* Location: Cuesta Park, Mountain View
* Food Menu: Hawaiian Theme with emphasis on more healthier food items (e.g., fruit sticks, grilled vegetables, etc); Main Courses: Salmon and Chicken; Costs $18/person; SJSU Coach Dave Kawamoto will assist with meal preparation; Meal Serving time: 3:30pm
* No Raffle Prize activity
* Propose Attendee Cost: $21/person
* Maureen Gates will create appropriate signs; Bill Lewis will bring a cooler
* Mike Paccioretti will extend invitation to Chancellor and College Presidents and make park reservation
* To encourage attendance, there is Retiree’s Breakfast Event at Hobie’s Restaurant where attendance at Picnic Event will be encouraged

**San Jose Giants Baseball Game Outing**:

* Bill Lewis is event coordinator; other FODARA members will assist
* August 22nd approved by FODARA Board: San Jose Giants organization needs two week advance notice to lock in reservation
* BBQ package is most attractive; Cost $26/person (no alcohol); parking extra
* Event will be included in next AfterWords article; Reminder will be sent via email closer to date of event

**Comments on 2014 Holiday Party**:

* Complaints on quality of food and the type of food prepared

**UNFINISHED BUSINESS:**

**By-Laws**

* Maureen Gates provided copies of 2005 By-Laws & By-Laws revised in February 2014
* FODARA Board approved February 2014 Revised By-Laws
* By-Laws will be stored on FODARA web site by Cindy Castillo

**NEW BUSINESS:**

**No Items**

**ANNOUNCEMENTS:**

The next meeting will be on **September 1, 2015** at **10:30am** in the Toyon Room.

There being no further business, the meeting was adjourned at 12:15pm

 Respectfully Submitted,

 Tom Roza, Secretary