President Mike Paccioretti called the meeting to order at 10:33am in the Toyon Room at Foothill College.

**Attendance**: Mike Paccioretti, Bill Lewis, Maureen Gates, Janice Carr, Ed Burling, and Tom Roza

September meeting minutes approved with correction to Baseball outing finances

**Treasurer’s Report - Ed Burling**

* Provided Copy of Treasurer’s Report
* Old Balance:……..$7,040
* Income: ………….$3,576
* Dues………..…$1,170
* Scholarship…...$1,914
* Pizza….............$ 492
* Expenditures:…….$ 374
* Ending Balance:….$10,242
* Treasurer’s Report approved

**REPORTS OF COMMITTEES:**

**District Benefits – Tom Strand:**

* No Report

**After-Words-Linda Lane**

* Article Submission dates for Newsletter:
* Sept-Oct issue……Sept 15
* Nov-Dec issue……Nov 11
* Jan-Feb issue……..Jan 05
* Mar-Apr issue…….Mar 09
* May-June issue……May 12

**Note**: Publication dates vary depending on holidays, vacations, etc

* Article submission deadlines:
* Will send out a final draft for edits/suggestions within 2-4 days
* Linda Lane has performed an exemplary job in collecting, editing, and publishing the After-Words newsletter

**Scholarships**

* FHDA/Foundation will be advised to include the full name “Foothill-De Anza Retirees Association” on scholarship certificates
* Scholarship donations have increased more than expected
* Approved increase for donation scholarship to $6,000 for 2015-16 academic year: $3,000 per campus; three $1,000 awards per campus

**E-mail & Distribution**

* Cindy Castillo has done an excellent job in soliciting email addresses from retirees and maintaining the email distribution lists

**Social Events-2015-16**

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

**Holiday Party**:……………… Dec 11 1130am-130pm at De Anza/Campus Ctr

* Prime Rib will replace Braised Beef; Fee……$17.50 (Tentative)
* Salmon and Vegetarian menu; Fee:………… $15.50 (Tentative)
* Appetizers, salad, dessert included
* Raffle: Winner picks own prize

**St Valentine’s Day Luncheon:.**.Feb 11 1130am-200pm (Location TBD)

* Lescher Dowling is event coordinator
* Concern raised with room in Blue Pheasant; determine if there is another room within the facility other than the basement location
* Presentation Topic: Bob Hubbs will be solicited for this role

**Golf/Social Event**……………….Tentative planning discussions in progress

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

* Event Coordinator: Obie will be solicited for this role
* Event Theme: Country/Western

**SJ Giants Baseball BBQ Event:**… Date TBD once schedule is published

* Bill Lewis is event coordinator
* Schedule available, but no game times
* Tentative Dates: Jul 23, Aug 6, Aug 20(Preferred); will be finalized once game times are available
* BBQ package is most attractive; finalized when more information available

**UNFINISHED BUSINESS:**

No report

**NEW BUSINESS:**

No report

**ANNOUNCEMENTS:**

The next meeting will be on **January 12, 2016** at **10:30am** in the Toyon Room.

**Note**: Change in meeting date from January 5 due to second day of start of Winter Quarter classes on Foothill Campus (parking/access concerns)

There being no further business, the meeting was adjourned at 11:45pm

 Respectfully Submitted,

 Tom Roza, Secretary