President Mike Paccioretti called the meeting to order at 10:38am in the Toyon Room at Foothill College.

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

**Guest**s: None

September meeting minutes approved

**Treasurer’s Report - Ed Burling**

* Provided Copy of Treasurer’s Report
* Old Balance:……..$ 6,956
* Income: ………….$ 1,010
* Dues………..…$ 240
* Scholarship…...$ 470
* Pizza.…….…...$ 300
* Expenditures:…….$ 273
* Pizza.………....$ 273
* Ending Balance:….$ 6,956
* 2016 Ending Balance: $ 7,693

**Summary:**

* 2015 Balance: $10,242
* 2016 Balance: $ 7,693
* Explanation for difference in Ending Balance 2015-16 vs. 2016-17:
* Membership Dues Paid: 2015-16 $1,170 vs. $240
* 2015-16 Scholarship Donations Made: 2015-16 $1,940 vs. $470
* Ed Burling will provide article for November ***After-Words*** to include a request for retirees to support FODARA via payment of membership dues

**Report approved**

**REPORTS OF COMMITTEES:**

**District Benefits – Tom Strand & Faith Milonas:**

No report provided

***After-Words*-Linda Lane**

* Submission date for November 2016 Newsletter: ……Nov 7
* Will send out a final draft for edits/suggestions within 2-4 days

**Scholarships**

* Cindy Castillo is working with Mike Brandy to transfer responsibilities for managing the FODARA Scholarship program

**Note**: At September 2016 FODARA meeting, approved for 2016-17 $5,000: 4 scholarships, two at each campus in the amount of $1250 each

**E-mail & Distribution**

No Report

**Social Events-2016-17**

**Pizza Party**:……………….. Oct 27 3pm-5pmTony & Alba's

* Attendance: 25
* Excellent food and door prizes

**Holiday Party**:……………. Dec 9 11:30am-1:30pm De Anza College

* Mike Paccioretti working with Patrick Gannon of De Anza Food Services on menu and scheduling for event; Dessert changed from pie to cake; donations for door prizes to be encouraged to reduce impact on FODARA expenses
* Initial concerns regarding parking because of Flint Center renovation no longer a significant issue; Maureen Gates and Cindy Castillo will assess whether to request area be cordoned off near the Campus Center for those attendees who have difficulty in walking distances
* Mike Paccioretti to extend invitations to Chancellor and both college Presidents
* Mike Paccioretti will contact Claudette Penner regarding need for assistance with event setup

**St Valentine’s Day Luncheon**…Feb 16 11:30am-1:00pm at Blue Pheasant

* Lescher Dowling is event coordinator
* Mike Paccioretti will determine if there will be a guest speaker presentation; if yes, suggested that Doug Cheeseman be recruited

**Summer Picnic**: ……………..….Jun 15 300pm-500pm at Cuesta Park, Mtn View

* Discussion on time change for event: will remain 3:00pm-5:00pm
* Mike Paccioretti and Obie will work together on menu planning; Ed Burling will be point of contact for attendee payments
* Mike Paccioretti will work with Obie on menu planning
* Fee: $21/per person

**SJ Giants Baseball BBQ Event:…..Date TBD**

* Bill Lewis is event coordinator
* Will review schedule from team and make recommendation on dates

**UNFINISHED BUSINESS:**

**None**

**NEW BUSINESS:**

**Assignment of FODARA Event Responsibilities**

* Discussion on how to better share the responsibilities among Board members
* Tom Roza will discuss with Joe Lampo becoming a FODARA At Large Board member

**ANNOUNCEMENTS:**

The next meeting will be on **January 10, 2017** at **10:30am** in the Toyon Room. **Note**: Changed to second Tuesday to avoid start of Winter Qtr classes

**FODARA 2016-17 Board Meeting Dates**: Jan 10, Mar 7, May 2

There being no further business, the meeting was adjourned at 11:55am

 Respectfully Submitted,

 Tom Roza, Secretary