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

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

Attendance: Mike Paccioaretti, 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: ………..$ 1,359
    • Dues………………$ 150
    • Scholarship……..$ 335
    • Holiday Lunch..$  874
  • Expenditures:…….$ 2,379
    • Holiday Lunch..$ 1,588
    • St Val Lunch…..$  791
  • Ending Balance:….$ 5,875
  • 2015 Ending Balance: $ 5,073
  • St. Valentine’s Day Luncheon: 38 paid; 32 attended
  • Revised Treasurer’s Report Approved

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.
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 who 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 11:30am-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
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,