

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**January 8, 2019**

President Mike Paccioretti called the meeting to order at 10:35am at the residence of Cindy Castillo in Sunnyvale, CA

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

**Absent:** Claudette Penner

**Guests:** None

**Meeting Minutes**

November meeting minutes approved

**Treasurer's Report - Ed Burling**

- Provided Copy of Treasurer's Report
  - Old Balance:.....\$ 3,495
  - Income: .....\$ 2,481
    - Dues.....\$ 310
    - Scholarship.....\$ 675
    - Holiday Luncheon....\$ 1,496
  - Expenditures: .....\$ 93
    - Holiday Luncheon....\$ 93
  - New Ending Balance: ....\$ 5,883

**Notes:**

- Holiday Luncheon Attendance: 2018: 68; 2017: 65
- \*Estimated Bill from Dining Services:~\$1,500; New YTD Balance: ~\$4,383
- Bank balance for 01/09/18: \$3,822
- **Treasurer's Report approved**

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**REPORTS OF COMMITTEES:**

**District Benefits –**

**December JLMBC Meeting**

- Faith Milonas and Tom Strand were not able to attend
- Information from other attendees indicated that the meeting did not produce any significant updates to District's benefits

**After-Words-Linda Lane**

- Submission date for January 2019 Newsletter: By 5:00 pm Thursday Jan 10th
- Will send out final draft for edits/suggestions within a few days.

**Scholarships**

- Financial Aid's scholarship process is in progress through February; selections will be made in May 2019
- Total FODARA Donation: \$4,000
  - De Anza:.... 2-\$1,000 Scholarships
  - Foothill:..... 2-\$1,000 Scholarships

**E-mail & Distribution**

**Lyris Listerve Mass Email Application**

- Technical issues that had temporarily disabled the software have been resolved
- Vendor has committed to supporting the product for the foreseeable future

**Hardcopy *AfterWords* Mailings**

- Approximately 35 hardcopy *AfterWords* copies are being mailed to retired employees

**Social Events-2018-19**

**Pizza Party:**.....*Completed*

**Holiday Party:**..... *Completed*

- Number of Paid: 68
- Positive feedback on quality of food and event

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**Social Events-2018-19 (Continued)**

**Minor League Hockey Game**

- San Jose Barracuda Hockey Team
- Bill Lewis provided game schedule
- Location: SAP Arena
- Board member interest in this event was mixed
- Action Items:
  - Board agreed to survey retirement community to assess if there is interest in attending a hockey event (professional or minor league)
  - Event would be held in the February/March 2020 timeframe
  - Bill Lewis will write article for *AfterWords* closer to the actual scheduled event

**Spring Social Wine Tasting:**

- Cooper-Garrod Estate Vineyards (Saratoga)
- Date/Time: Thursday April 25 – 1:00pm
- Proposed Cost:
  - \$15/per person paid in advance to FODARA
  - Includes the cost of 5 Wine Tastings and appetizers
  - If wine is purchased, \$5 Rebate is paid
  - Winery recommends a limit of 30 attendees
  - Lunch-style food will be provided by FODARA
- Attendance can include guests (21 or older)
- *AfterWords* article will include Reservation Form (Bill Lewis)
  - Event Attendance: RSVP by April 10<sup>th</sup>
  - Carpooling: If ride needed, RSVP by April 5<sup>th</sup>

**Summer Picnic:** ..... 6-13-19 Cuesta Park 3pm-5pm

**Theme:** Mike Paccioretti will contact Obie/request suggestions for theme; this will influence food menu

**Proposed Menu:** TBD based on event Theme

**SJ Giants Baseball BBQ: Aug 10th**

- BBQ:
  - Begins between 3:00pm-3:30pm
  - Same menu choices as in 2018; Costs TBD
- Baseball Game:
  - Begins at 5:00pm

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- Article, reservation form, and meal choices will be in May *AfterWords* Newsletter.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**Recruitment of New FODARA Members**

**Communication Letter to Retirees**

- Contains information on FODARA and the events and activities it sponsors and is involved in
- Target audience: employees who have retired within the past 5 years
- Requires coordination with FHDA/Human Resources for process to provide retirees with communication document
- Tom Strand will work with Linda Lane on including language specific to FODARA's role in the District Benefit process
- Board Subcommittee formed to develop/finalize communication letter

**Booth at Fall Qtr Benefits Faire**

- Event held on Friday before start of Fall Qtr
- Booth would be setup to provide information on how FODARA assists with development of benefits for employees as well as planning and sponsoring of social events
- Research needs to be done to determine what is the process for securing a booth at the Benefits Faire

**FODARA Board Officers**

**President**

- Mike Paccioretti agreed to continue as President for one more year

**VicePresident**

- Bill Lewis agreed to continue as Vice President for one more year

**Treasurer**

- Ed Burling agreed to continue as Treasurer

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**NEW BUSINESS: (Continued)**

**Communications**

- Cindy Castillo agreed to continue as Communications Coordinator

**Secretary**

- Tom Roza agreed to continue as Secretary

**JLMBC Representatives**

- Tom Strand and Faith Milonas agreed to continue as Representatives

**At Large Board Members**

- Janice Carr agreed to continue in role
- Bob Hubbs will retire at end of May 2019
- Claudette Penner will be contacted to determine her status
- Tom Roza will contact Joni Hayes regarding a support role for FODARA sponsored events

**ANNOUNCEMENTS:**

The next meeting will be on **March 5, 2019** at **10:30am** in the Toyon Room.

**FODARA 2019 Board Meeting Dates:** Mar 5, May 7

There being no further business, the meeting was adjourned at 12:20pm

Respectfully Submitted,  
Tom Roza, Secretary