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

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

September meeting minutes were approved

**Treasurer’s Report - Ed Burling:**

* Account Balance:$3,619.46
* As of Nov 2014, 36 people have paid dues for current fiscal year

**REPORTS OF COMMITTEES:**

**District Benefits**

* Mike Paccioretti will contact Shelly Schreiber to determine if she will continue to fulfill the role of providing FODARA with District Benefits updates

**After-Words**

* No report provided

**Scholarships**

* $5,880 in scholarship will be awarded for 2014-15 period

**E-mail & Distribution**

* Documents are available on the FODARA web site and can be easily downloaded and printed from the site

**Memoriam Communications**

* Approved email process when Cindy Castillo receives information regarding the passing of an FHDA employee or former employee; notification will contain basic information such as person’s name and any funeral service information

**Retirement Party Communications**

* Approved email process when Cindy Castillo receives information regarding the retirement of an FHDA employee; notification will contain basic information such as the retiring person’s name and who to contact if there is interest in attending a retirement function

**Social**

* **Oct 30 Pizza Event**
* Held at Tony & Alba’s Pizza Parlor
* Attendance: 29
* Member Payments: $348; Costs: $328.67
* **Holiday Party**
* Date/Time: December 12, 2014 - 11:30am
* Location: De Anza's Hinson Campus Room
* Costs for meal and serving support same as 2013
* Mike Paccioretti is contact point for payment of fees and menu preference
* 15 Door prizes will be awarded during the dessert portion of the event
* **St Valentine’s Day Luncheon**
* Date/Time: February 12, 2015 - 11:30am
* Location: Blue Pheasant, Cupertino
* Lescher Dowling is event coordinator
* **Golf Tournament**
* Date/Time: April 9, 2015 - 10:30am first tee time
* Location: Seascape Golf Course, Aptos
* Ed Burling is event coordinator
* Charlie & Betty Elder will host a post-tournament event at their house
* **Summer Picnic**:
* Date/Time: Friday June 19, 2015 - Time: TBD
* Location: Cuesta Park, Mountain View
* Obie is event coordinator; another individual maybe involved in coordinating

**UNFINISHED BUSINESS:**

**FODARA Directory(Cindy Castillo)**

* The FHDA “MyPortal” online application will host the FODARA Directory
* Appropriate security will be implemented to prevent spamming and hacking
* “Retiree Channel” under the “Employee” tab containing the following:
* FODARA Membership Directory (with search capabilities)
* Various links to retiree information (e.g., FODARA web site, FHDA Benefits, Photo ID information, etc)
* Directory Information can be hidden/ made visible by FODARA member
* Retiree Channel currently in test; implementation date targeted for end of 2014
* Method to communicate availability of Retiree Channel to be determined

**FODARA Survey Results**

* Cindy Castillo collected survey results (41 responses)
* High level review of results performed; more discussion required
* Action item for Board: Ideas for one additional event for 2015

**September FODARA Meeting**

* Mike Paccioretti will not be available to lead September 2015 meeting
* Consideration will be given to moving the meeting to August 2015

**NEW BUSINESS:**

**Election of Officers**

* Secretary: Tom Roza was approved to fill the office of Secretary

**ANNOUNCEMENTS:**

The next meeting will be on **January 6, 2015** at **10:30am** in the Toyon Room.

There being no further business, the meeting was adjourned at 12:07pm.

 Respectfully Submitted,

 Tom Roza, Secretary