

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**January 7, 2020**

Vice President Bill Lewis called the meeting to order at 10:38 am at the residence of Cindy Castillo in Sunnyvale, CA

**Attendance:** Bill Lewis, Cindy Castillo, Claudette Penner, Maureen Gates, Linda Conroy, Janice Carr, Ed Burling, and Tom Roza

**Absent:** Mike Paccioretti

**Guests:** None

**Meeting Minutes**

November meeting minutes approved

**Treasurer's Report - Ed Burling**

- Treasurer's Report Dated January 1, 2020
  - Old Balance:.....\$ 4,285
  - Income: .....\$ 2,246
    - Dues.....\$ 360
    - Scholarship.....\$ 566
    - Holiday Lunch.....\$ 1,320
  - Expenditures: .....\$ 106
    - Holiday Lunch-Flwrs\$ 106
  - New Ending Balance: ....\$ 6,425

**Note:**

- Still owe De Anza Dining about \$1,500; may want to increase price next year
- After dining bill, still have \$4,900 compared with \$4,400 in 2018
- **Treasurer's Report approved**

**REPORTS OF COMMITTEES:**

**District Benefits – Faith Milonas**

**JLMBC Meeting:** No report provided

**After-Words-Linda Lane**

- Submission date for January 2020 Newsletter: By 5:00 pm Thursday Jan 9
- Will send out final draft for edits/suggestions within a few days.

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**Scholarships**

- Sources for donations: Dues and outside contributions; less than 300 individual contributors

**Web Site, E-mail & Distribution**

**Lyris Listserv Mass Email Application**

No Report

**MyPortal Access to FODARA Web Site**

No Report

**Social Events-2019-20**

**Summer Picnic:** ..... *Completed*

**Baseball Game:** ..... *Completed*

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

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

- Attendance: Approximately 60
- Food was well prepared and service was very good
- Recommendation fee be increased from \$22 to \$25 to cover expenses; will be agenda item at future FODARA Board meeting

**Hockey Game (Minor League – San Jose Barracudas)**

- Date: Saturday – Jan 11, 2020 – 1:15pm – SAP Arena
- Cost: \$12; 20 General Admission tickets currently been reserved

**Spring Social Event:**

- Thursday April 23; 1pm-3pm
- Suggestion that a different winery be selected for event
- Bill Lewis will investigate various wineries and report at March Board Meeting

**Summer Picnic:**

- Date: Thursday June 11; 3pm-5pm - Cuesta Park/Mountain View
- Mike P will contact Tom Moore to make reservation for Cuesta Park
- Theme: Hawaiian and German subject to review with Obie on menu

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**November 5, 2019**

**SJ Giants Baseball BBQ:**

- Date/Time:
  - Preferred 5pm start time; currently only Sundays available
  - Date approved: Sunday Aug 9<sup>th</sup>
- Cost: TBD
- Bill Lewis will contact SJ Giants on details and cost; will also write article for *AfterWords* newsletter

**UNFINISHED BUSINESS:**

**Bylaws:**

**Addition of Webmaster/Listserve Administrator**

- Maureen Gates will provide Board members with update copy of ByLaws
- Cindy Castillo will post on FODARA website

**NEW BUSINESS:**

**Foothill DeAnza Bond Measures G and H**

- Chancellor Judy Miner provided copies of Measures G & H on March Ballot
- Measure G: FHDA Classroom Repair Measure: \$898m General Ed Bond
- Measure H: Educational and Teacher Excellence Parcel Tax: \$5.6m annual
- Will be posted on FODARA web site and included in *AfterWords* newsletter
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**ANNOUNCEMENTS:**

The next meeting will be on **March 3, 2020** at **10:30am** in the Toyon Room.

**FODARA 2019-20 Board Meeting Dates:** Mar 3, May 5

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

Respectfully Submitted,  
Tom Roza, Secretary