

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

March 5, 2024

President Mike Paccioretti called the meeting to order at 1:02pm at the home of Mike Paccioretti

Attendance: Mike Paccioretti Linda Conroy Bill Lewis Maureen Gates
La Donna Yumori-Kaku Janice Carr Barbara Illowsky Tom Roza

Absent: None

Guests: None

Meeting Minutes

January minutes were approved with corrections regarding spelling and adding Health Plans to the Old Business/CalPERS agenda topic

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated March 5, 2024
 - Old Bank Balance:.....\$ 10,340.83 (as of 1/4/2024)
 - Income:\$ 1,340.00
 - Dues.....\$ 160.00
 - Scholarship.....\$ 460.00
 - Valentine Event \$ 620.00
 - Expenditures:\$ 1,792.93
 - Linda Conroy1.....\$ 104.65
 - De Anza Dining.....\$ 1,460.60
 - Larry Ching3.....\$ 154.00
 - Barbara Illowsky4....\$ 73.68
 - New Bank Balance:.....\$ 9,887.90

Notes:

1. #373 Name tags and Holiday Party decorations
2. #374 Holiday Party
3. #375 Cuesta Park reservation - June picnic
4. #377 Barbara Illowsky - Valentine's Day event food
5. #376 VOID check
6. 3/7/23 balance was \$ 9,807.18; 3/1/22 balance was \$ 5,876.83.
7. FHDA Foundation balance on 2/29/24 was \$2,452 (after the \$5000 for 2023-24 scholarships is subtracted).

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Addition to Treasurer's Report: Report on whether a FODARA event Made/Lost/Broke Event on costs
Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits Report - Susanne Chan

CalPERS Report to FODARA Board - JLMBC Meeting

No Report

AfterWords Newsletter

Publication Dates Discussion:

- Current Publishing Dates: Jan, Mar, May, Sept, and Nov - coincides with some of the FODARA events
- Marty Kahn has proposed changing March publishing date to April
- If April date is implemented, would there be a May newsletter with RSVP for the June picnic, or do we need to have the June picnic information in the April AW?
- Have the option to separate AW entirely from RSVPs since we can announce events by email only – this has already been done with St Patrick's Day.
- Board agreed as a requirement to decouple the RSVP Publication/Announcement of FODARA/Sponsored events from *AfterWords* publication schedule

Publication Dates Proposed Modifications:

- Proposed Publication Schedule:
 - Current: (5) Sept, Nov, Jan, Mar, May
 - Option: (4) Fall (Sept/Nov), Spring (Feb/Apr or Feb/May)

Action Assignment: Mike Paccioretti to discuss with Marty Kahn feasibility of:

- Publishing 4 or 5 newsletters each year
- Discuss the feasibility of publishing the next newsletter in March or April

March Publication:

- Articles Submission Deadline: TBD (Pending results of above Action Assignment)
- Publication Date: TBD (Pending results of above Action Assignment)

Valentine's event

- Linda Conroy & Barbara Illowsky will draft article

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Scholarships

2023-24 Scholarships

- Foundation has published schedule for applying/awarding scholarships

Web Site, E-mail & Distribution

- Advisory sent by Twilio SendGrid vendor on possible technical changes to the use of their application in sending FODARA Mass emails

Social Events

Annual FODARA Summer Picnic *Completed*

Baseball Outing Luncheon *Completed*

Pizza Thing *Completed*

Holiday Luncheon *Completed*

2024

Valentines Wine/Non-Alcoholic Tasting Social Event: *Completed*

- Attendance: 39 Paid (\$674)
- Comments: Was well received by those that attended; The Vinter's Presentation was very informative

Items not Consumed: 2 bottles of white wine; 1 box of See's Candy; 1 box Chocolate Cats Candy; 2 12-Packs of mixed soda beverages

Note: These will be brought to the June FODARA Picnic

2025 Event:

- Valentines Day: Friday/Feb 14; FODARA Event: Thursday Feb 13
- Providing Wine/Food Items:
 1. Donation by Individual Board Members
 2. Board Purchase as Required

St Patrick's Day Luncheon

- Date: Mar 14 11am-1pm
- Location: De Anza/Fireside Room
- RSVP Count as of March 5: 23; need 35
- Event Options:
 - RSVP is Met: Buffet Setup in Fireside Room
 - RSVP is Not Met: Go through De Anza Cafeteria Line

Annual FODARA Summer Picnic

Date/Time: June 13/3pm-5pm

Location: Cuesta Park (Larry Ching made reservation: \$154)

Theme: Sports

Food: Traditional meals plus Vegetarian

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Action Assignment: Linda Conroy will contact vendor: What catering includes; costs)

- Board will finalize planning at May FODARA Board meeting

SJ Giants Baseball Game Event

- August 17 Saturday 6pm (5pm for Dining)

Action Assignment: Bill Lewis will investigate cost items and report back to the Board

UNFINISHED BUSINESS:

No Report

NEW BUSINESS:

FODARA Board Vacancy

- Claudette Penner resignation
- Board decided there is no need to fill vacancy because there are sufficient numbers of At Large members

Foothill/De Anza Employee Directory

- An individual brought a 1988 Directory to Valentines event
- Who might have a copy of that directory?

ANNOUNCEMENTS:

FODARA 2024 Board Meeting Dates/Locations:

- Dates: May 7
- Time: 12:45pm-2:30pm
- 2024 Meeting Locations:
 - May: Janice Carr

There being no further business, the meeting was adjourned at 3:02pm

Respectfully Submitted,
Tom Roza, Secretary