

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
November 6, 2018

President Mike Paccioretti called the meeting to order at 10:34am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Maureen Gates, Bob Hubbs, Ed Burling, Janice Carr, and Tom Roza

Absent: Claudette Penner, Bill Lewis, Cindy Castillo

Guests: Patricia Gibbs

Meeting Minutes

September meeting minutes approved with date change for Holiday event

Treasurer's Report - Ed Burling(Absent)

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$ 5,533
 - Income:\$ 856
 - Dues.....\$ 160
 - Scholarship.....\$ 324
 - Pizza Thing.....\$ 372
 - Expenditures:\$ 2,894
 - Pizza Thing\$ 372
 - Srvc Chrg(Bad Chk).\$ 22
 - FHDA Fnd(Schlrshps).\$ 2,500
 - New Ending Balance:\$ 3,495

Notes:

- 31 people attended Pizza Thing
- Bank Balance as of 10/31/17: \$2696
- 2017: Wrote check for \$4,000 for scholarships.
- 2018: Private donation to Foundation (\$1500) reduced FODARA contribution to \$2500

Treasurer's Report approved

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REPORTS OF COMMITTEES:

District Benefits –

No Report

After-Words-Linda Lane

- Submission date for November 2018 Newsletter: By 5:00 pm Wednesday, Nov 7
- Will send out final draft for edits/suggestions within a few days.

Scholarships

- Check in the amount of \$2500 provided to the Foundation (combined with private donation of \$1500) for a total 2018-19 donation of \$4,000

E-mail & Distribution

No Report

Social Events-2018-19

Pizza Party:.....10-25-18 at Tony's & Alba's *Completed*

- 31 people attended; included a number of member's spouses
- Tony & Albas contributed towards the monetary cost
- More pizzas were ordered than required

Holiday Party:..... 12-14-18 De Anza Campus; 1130am-130pm

- *AfterWords* newsletter will contain attendance form
- Mike Paccioretti will provide RSVP count to Patrick Gannon
- Board approved inviting as guests the District Board members, Chancellor, and College Presidents; Mike Paccioretti will send an invitation

Wine Tasting:TBD

Summer Picnic: TBD

SJ Giants Baseball BBQ: ... TBD

Other Events: Minor League Hockey Game - February/Bill Lewis to investigate

UNFINISHED BUSINESS:

None

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NEW BUSINESS:

Thank You Card for Dick Henning

- Provided complimentary tickets to Celebrity Speakers Forum the Flint Center
- The Board members approved sending a Thank You card; all members in attendance signed the card

Recognition of Foothill Retirees – Patricia Gibbs

- Provided an example of a retired employee who passed away and there was no official notification posted by the college
- **Tree of Life**: Supported by the Foundation and located in the Foothill Appreciation Bldg; there is a \$500 fee charged in order to have a retired employee's name added
- Suggested the following:
 - Change to District's Human Resource retirement process that includes retiree's approval to post information about retirees
 - Photos of retired employees should be displayed in public locations on the campuses as a form a recognition for service
 - FODARA web site to include an "Emeritus Page" containing information (name, employment dates, picture, etc)
- **FODARA Notes**:
- **Note1**: FODARA Board currently has process that tracks retiree information posted in District Board minutes and newspaper obituaries; information is then included in *AfterWords* newsletter
- **Note2**: Changes to District's HR retirees process and/or posting permanent information to be displayed on the campuses would require FHDA Board and college approvals
- **Note3**: Further discussion reserved for future Board meeting

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ANNOUNCEMENTS:

The next meeting will be on **January 8, 2019** at **10:30am** (off campus location: Cindy Castillo's house – 1365 Wright Ave, Sunnyvale, CA 94087)

FODARA 2018-19 Board Meeting Dates: Jan 8(Cindy Castillo to host), Mar 5, May 7

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

Respectfully Submitted,
Tom Roza, Secretary