

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
November 1, 2016

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

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

Guests: None

September meeting minutes approved

Treasurer's Report - Ed Burling

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$ 6,956
 - Income:\$ 1,010
 - Dues.....\$ 240
 - Scholarship.....\$ 470
 - Pizza.....\$ 300
 - Expenditures:.....\$ 273
 - Pizza.....\$ 273
 - Ending Balance:....\$ 6,956
- 2016 Ending Balance: \$ 7,693

Summary:

- 2015 Balance: \$10,242
- 2016 Balance: \$ 7,693
- Explanation for difference in Ending Balance 2015-16 vs. 2016-17:
 - Membership Dues Paid: 2015-16 \$1,170 vs. \$240
 - 2015-16 Scholarship Donations Made: 2015-16 \$1,940 vs. \$470
 - Ed Burling will provide article for November *After-Words* to include a request for retirees to support FODARA via payment of membership dues

Report approved

REPORTS OF COMMITTEES:

District Benefits – Tom Strand & Faith Milonas:

No report provided

After-Words-Linda Lane

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- Submission date for November 2016 Newsletter:Nov 7
- Will send out a final draft for edits/suggestions within 2-4 days

Scholarships

- Cindy Castillo is working with Mike Brandy to transfer responsibilities for managing the FODARA Scholarship program
Note: At September 2016 FODARA meeting, approved for 2016-17 \$5,000: 4 scholarships, two at each campus in the amount of \$1250 each

E-mail & Distribution

No Report

Social Events-2016-17

Pizza Party:..... Oct 27 3pm-5pm Tony & Alba's

- Attendance: 25
- Excellent food and door prizes

Holiday Party:..... Dec 9 11:30am-1:30pm De Anza College

- Mike Paccioretti working with Patrick Gannon of De Anza Food Services on menu and scheduling for event; Dessert changed from pie to cake; donations for door prizes to be encouraged to reduce impact on FODARA expenses
- Initial concerns regarding parking because of Flint Center renovation no longer a significant issue; Maureen Gates and Cindy Castillo will assess whether to request area be cordoned off near the Campus Center for those attendees who have difficulty in walking distances
- Mike Paccioretti to extend invitations to Chancellor and both college Presidents
- Mike Paccioretti will contact Claudette Penner regarding need for assistance with event setup

St Valentine's Day Luncheon... Feb 16 11:30am-1:00pm at Blue Pheasant

- Lescher Dowling is event coordinator
- Mike Paccioretti will determine if there will be a guest speaker presentation; if yes, suggested that Doug Cheeseman be recruited

Summer Picnic:Jun 15 300pm-500pm at Cuesta Park, Mtn View

- Discussion on time change for event: will remain 3:00pm-5:00pm
- Mike Paccioretti and Obie will work together on menu planning; Ed Burling will be point of contact for attendee payments
- Mike Paccioretti will work with Obie on menu planning
- Fee: \$21/per person

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SJ Giants Baseball BBQ Event:.....Date TBD

- Bill Lewis is event coordinator
- Will review schedule from team and make recommendation on dates

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Assignment of FODARA Event Responsibilities

- Discussion on how to better share the responsibilities among Board members
- Tom Roza will discuss with Joe Lampo becoming a FODARA At Large Board member

ANNOUNCEMENTS:

The next meeting will be on **January 10, 2017** at **10:30am** in the Toyon Room.

Note: Changed to second Tuesday to avoid start of Winter Qtr classes

FODARA 2016-17 Board Meeting Dates: Jan 10, Mar 7, May 2

There being no further business, the meeting was adjourned at 11:55am

Respectfully Submitted,
Tom Roza, Secretary