

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

November 7, 2023

President Mike Paccioretti called the meeting to order at 1:00pm at the home of Cindy Castillo

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

September minutes were approved with following: Removal of Claudette Penner from Absent Category; had already resigned from FODARA Board earlier in 2023

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated November 7, 2023
 - Old Bank Balance:.....\$ 11,203.02 (as of 9/12/2023)
 - Income:\$ 1,375.00
 - Dues.....\$ 140.00
 - Scholarship.....\$ 615.00
 - Pizza Thing..... \$ 620.00
 - Expenditures:\$ 5,358.96
 - Bill Lewis\$ 329.00
 - Tony & Alba's Pizza.\$ 500.00
 - FHDA Foundation....\$ 4,529.96
 - New Bank Balance:.....\$ 7,219.06

Notes:

1. #369 for Baseball tickets - 8/23/23 event
2. #370 for Pizza thing food
3. #371 for annual transfer for scholarships
4. 11/1/22 balance was \$ 7,260.27; 11/2/2021 balance was \$ 4,485.27.
5. FHDA Foundation balance on 11/2/23 was \$1991 (after the \$5000 for 2023-24 scholarships is subtracted).
6. Upcoming expense: Linda Conroy for Pizza Thing items.

Treasurer's Report approved

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REPORTS OF COMMITTEES:

District Benefits Report - Susanne Wong Chan

CalPERS Report to FODARA Board - JLMBC Meeting

No Report

Note: Is FHDA Contractual committed to CalPERS? Maureen Gates will send an email to Susanne Wong Chan advising her of questions regarding CalPERS

AfterWords Newsletter

November Publication:

- Articles: Linda Conroy to draft article on Pizza Thing
- Linda Lane to retire as the Editor/Publisher of the *AfterWords* after publishing the November *AfterWords*
- Marty Kahn has volunteered to draft and publish the January *AfterWords* article

Note1: The September Afterward mailing was delayed due to Chancellor's assistant coming down with COVID-19

Question for the Board:

- Should we send it out now or wait for the November issue to come out? *Board voted to send it now and not to wait with minor changes to Social events*

Scholarships

2023-24 Scholarships

- \$5,000 committed to scholarships: four \$1,250 scholarships - two for each college
- Thank You Letter from: Robin Latta, Assistant Director, FHDA Foundation
- Future Board Meeting Agenda Item: Discuss proposal to have FODARA Board Match Scholarship donations: *It was decided not to make a matching donation*

Web Site, E-mail & Distribution

- Using an updated version of the Software application Omni Update for maintaining the FODARA web site
- Email Service is working well

Social Events

Annual FODARA Summer Picnic Completed

Baseball Outing Luncheon Completed

Pizza Thing

- Attendance: 37 paid admissions/31 Actual Attending

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- Income/Expenses: \$925 income covered all event expenses with \$86.67 profit
- Food: Compliments on the quality; suggestion for future events: 3 non-meet pizzas (could be part of half-and-half) and a Cheese-Only pizza
- Decorations: Excellent job by Linda Conroy, Tina Woo, Larry Chiang
- Prizes: Tony & Albas donated a prize

Holiday Luncheon

Date/Time: Dec 7:

- 11:00am: Start Time/Socialize
- 11:30am: Meal Serving
- Linda Lane will produce Attendance Flyer included in *AfterWords*
- RSVP Date: Nov 28

Cost/Fee:

- De Anza Dining Per Meal Cost: \$25.34
- Attendance Fee: \$30; 50 per Minimum

Other:

- FODARA Board will provide Patrick Gannon a “Certificate of Appreciation”; Maureen Gates will create
- Door Prizes Process to be developed by La Donna Yumori-Kaku
- Linda Conroy to extend Invitations to Chancellor/College Presidents to make a Courtesy Visit

2024

Hockey Game: Discontinued

Wine/Non-Alcoholic Tasting Social Event:

Date/Time: Feb 15 3pm-5pm

Fee:

- Alcohol: \$20
- Non-Alcohol: \$10

Food/Refreshments:

- Vintner Don Nickel is donating Red Wine
- Other: White wine, non-alcoholic beverages, chocolates, and nibbles

Attendance Flyer/Email:

- Save the Date Email to be sent out first week of January
- RSVP Date: Feb 8 (to be mailed to Barbara Illowsky)

St Patrick’s Day Luncheon: Week of March 18

Annual FODARA Summer Picnic

NOTE: Patrick J. Ahrens /President of FHDA Board Trustees agreed to co-Host a future FODARA event

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UNFINISHED BUSINESS:

No Report

NEW BUSINESS:

Event Name Tags

- Continue using Linda Conroy's Name Tag/Lanyard
- Any costs will be reimbursed up to \$35

ANNOUNCEMENTS:

FODARA 2023-24 Board Meeting Dates/Locations:

- Dates: Jan 4, Mar 5, May 7
- Time: 12:45pm-2:30pm
- 2023-24 Meeting Locations:
 - Sept: Janice Carr Residence
 - Nov: Cindy Castillo
 - Jan: Barbara Illowsky
 - Mar: Mike Paccioretti
 - May: Janice Carr

There being no further business, the meeting was adjourned at 2:28pm

Respectfully Submitted,
Tom Roza, Secretary