

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
November 7, 2017

In absence of President Mike Paccioretti, the meeting was called to order at 10:40am in the Toyon Room at Foothill College.

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

Absent: Claudette Penner, Janice Carr, Mike Paccioretti,

Guests: None

Meeting Minutes

September meeting minutes approved

Treasurer's Report - Ed Burling

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$ 5,830
 - Income:\$ 1,616
 - Dues.....\$ 270
 - Scholarship.....\$ 576
 - Oct Pizza (25).....\$ 300
 - Baseball.....\$ 470
 - Expenditures:\$ 4,750
 - Baseball\$ 470
 - Oct Pizza\$ 280
 - 2018 Scholarships.\$ 4,000
- New Ending Balance: ...\$ 2,696

Notes:

- Although FODARA wrote a check for only \$4,000 for scholarships, due to generous last-minute contributions, the total FODARA contribution will be \$5,000, the same as last year.
- 2016 Ending Balance: \$2,793

FYI: **Treasurer's Report approved**

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REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

*Summary of JLMBC meeting not provided as of FODARA Board meeting date.
Will be included in the November 2017 **AfterWords** edition*

After-Words-Linda Lane

- Submission date for November 2017 Newsletter: Nov 10
- Will send out final draft for edits/suggestions within a few days.

Scholarships

- The FODARA Board approved that the total 2017 Scholarships contribution will be \$5,000 as a result of additional donations that were contributed following the Scholarships article in the September **AfterWords** edition

E-mail & Distribution

- Current FODARA email distribution list contains over 900+ addresses
- Periodically, within the email distribution list are a number of invalid addresses; Cindy Castillo has a procedure to rectify these errors and either replace them with updated addresses or removes them

Social Events-2017-18

Pizza Party:.....*Completed*

Holiday Party:..... 12-15-17: 1130-1330 DA Campus Center

Bocce Ball.....April

- Approval was given to sponsor a Bocce Ball Event during April 2018 at Campo Di Bocce of Los Gatos
- Bill Lewis will coordinate the scheduling of the event to include: date, costs, activities

Summer Picnic: 6-15-18

SJ Giants Baseball BBQ: ... TBD

UNFINISHED BUSINESS:

None

NEW BUSINESS:

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None

ANNOUNCEMENTS:

The next meeting will be on **January 9, 2018** at **10:30am** (off campus location: Cindy Castillo's house – 1365 Wright Ave, Sunnyvale, CA 94087)

FODARA 2018 Board Meeting Dates: Jan 9, Mar 6, and May 1

There being no further business, the meeting was adjourned at 11:29am

Respectfully Submitted,
Tom Roza, Secretary