

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
September 10, 2019

President Mike Paccioretti called the meeting to order at 10:32am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Cindy Castillo, Bill Lewis, Claudette Penner, Maureen Gates, Ed Burling and Tom Roza

Absent: Linda Conroy Janice Carr

Guests: None

Meeting Minutes

May meeting minutes approved with minor correction to Baseball Game event

Treasurer's Report - Ed Burling

- Treasurer's Report Dated July 1, 2019
 - Old Balance:.....\$ 4,411
 - Income:\$ 2,009
 - Dues.....\$ 180
 - Scholarship.....\$ 517
 - Spring Wine.....\$ 220
 - June Picnic.....\$ 1,092
 - Expenditures:\$ 1,281
 - Paper Stmt Fee.....\$ 3
 - Spring Wine\$ 231
 - June Picnic.....\$ 1,047
 - New Ending Balance:\$ 5,289

Note:

- Bank balance for 2018: \$5,511

- Treasurer's Report Dated Sept 10, 2019
 - Old Balance:.....\$ 5,139
 - Income:\$ 591
 - Dues.....\$ 30
 - Scholarship.....\$ 110
 - Picnic.....\$ 42
 - Baseball Game.....\$ 409
 - Expenditures:\$ 441

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- Baseball Game.....\$ 441
- New Ending Balance:\$ 5,289

Note:

- Bank balance for 2018: \$5,985
- **Treasurer's Report approved**

REPORTS OF COMMITTEES:

District Benefits Fair

- Date: Sept 20, 2019 – 11am – 1pm – De Anza Campus Center
- Mike Paccioretti will develop a handout containing retiree related benefit information

District Benefits – Faith Milonas

JLMBC Meeting: June 20, 2019 (report stored on FODARA web site)

After-Words-Linda Lane

- Submission date for September 2019 Newsletter: By 5:00 pm Thursday Sept 11th
- Will send out final draft for edits/suggestions within a few days.

Scholarships

- FODARA Board voted \$4,000 for scholarships; \$2,000 for each campus
- Donations Made Directly to District/Foundation: \$2,100
- Donations Made FODARA: \$1,900

Note: There may be some discrepancy in amount donated directly to the District/Foundation; Ed Burling will contact the District/Foundation for the correct amount; this could influence the amount that FODARA contributes

Web Site, E-mail & Distribution

Lyris Listserv Mass Email Application

No Report

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MyPortal Access to FODARA Web Site

- There is very little use of MyPortal by FODARA Board members
- There is direct access to the FODARA web site via URL:
<http://www.deanza.edu/fodara/>
- FODARA web site provides access to all retiree information with the exception of the FHDA Employee Directory
- Policy decision by FHDA/HR allows for Employee Directory information to be hidden from non-active employees
- Since all Employee Directory information is not available to retirees, and, all other retiree information available via URL <http://www.deanza.edu/fodara/>, a decision was made to *not* request ETS to create and application within MyPortal providing direct access to the FODARA web site

Social Events-2019-20

Summer Picnic: *Completed*

SJ Giants Baseball BBQ: *Completed*

Pizza Party:.....Oct 24 – 3pm-5pm – Tony & Alba’s

Holiday Party:..... Dec 13 – 1130am-130pm – De Anza Campus Center

- Claudette Penner volunteered to purchase w/reimbursement Poinsettia flora displays for the event

Hockey Game (Minor League – San Jose Barracudas)

- Agreed Date: Saturday – Jan 11, 2020 – 1:15pm – SAP Arena
- Cost: Less than \$20 (Bill Lewis will confirm pricing and seating arrangements)
- Bill Lewis will request a “Save-the-Date” article in September *AfterWords*
- Bill Lewis will provide article in November *AfterWords* containing event details and RSVP form

Spring Social Event:.....TBD

Summer Picnic: TBD

SJ Giants Baseball BBQ:TBD

UNFINISHED BUSINESS:

MyPortal Access to FODARA Web Site (Refer to Web Site, E-mail & Distribution topic)

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NEW BUSINESS:

Board Roles

Webmaster/Listserv Admin

- Maureen Gates will update FODARA Bylaws to reflect the expanded duties of this role currently filled by Cindy Castillo

Past President

- At May FODARA Board meeting, the future of the role of Past President was to be determined at a future Board meeting
- Maureen Gates reviewed FODARA Bylaws and discovered Past President has voting role in FODARA Board policy decisions; this may necessitate reconsideration of the decision to discontinue the role
- Maureen will provide pertinent section from the FODARA Bylaws for review by the other FODARA Board members; a final decision on the role will be made at the November FODARA Board meeting

Happy Hollow/Senior Safari Event

- Mike Paccioretti described what this event entails
- Encouraged FODARA members to attend

New Parking Permits Available

- FHDA Police Department has new parking permits available
- For retirees, requires a FODARA Gold Card

ANNOUNCEMENTS:

The next meeting will be on **November 5, 2019** at **10:30am** in the Toyon Room.

FODARA 2019-20 Board Meeting Dates: Nov 5, Jan 7(Cindy Castillo to host), Mar 3, May 5

There being no further business, the meeting was adjourned at 11:48pm

Respectfully Submitted,
Tom Roza, Secretary