

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

November 2, 2021

President Bill Lewis called the meeting to order at 1:10 pm at the home of Cindy Castillo

Attendance: Barbara Illowsky, Linda Conroy, Bill Lewis, Cindy Castillo, Maureen Gates, LaDonna Yumori-Kaku(via telephone) Claudette Penner, Janice Carr, Tom Roza

Absent: Mike Paccioretti

Guests: None

Meeting Minutes

September minutes were approved

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated November 2, 2021
 - Old Ending Balance:.....\$ 5,085 (as of Sept 8, 2021)
 - Income:\$ 250
 - Dues.....\$ 70
 - Scholarship.....\$ 180
 - Expenditures:\$ 850 (FHDA scholarship transfer)
 - New Ending Balance: ...\$ 4,485
 - Treasurer's Report approved
- Note1:** Foundation scholarship balance = \$ 4,100 (\$4,000 already allocated for 2021/2022 scholarships – to be awarded by 6/30/2022
Note2: 11/2/2020 balance was \$ 3,527

REPORTS OF COMMITTEES:

District Benefits – from Faith Milonas Report

No Report

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AfterWords

November Newsletter

- *AfterWords* November Publication:
 - Nov 8: Article submission deadline
 - Draft for review sent soon after
 - Publication Date: Week of Nov 8
- Linda Conroy will submit articles on the Travel ZOOM and Holiday Party events

Scholarships

- Foundation scholarship balance = \$ 4,100 (\$4,000 already allocated for 2021/2022 scholarships – to be awarded by 6/30/2022

Web Site, E-mail & Distribution

- Web site will be updated with the names of past FODARA Officers as compiled by Barbara Illowsky

Social Events-2021-22

Spring Social Event via ZOOM: Apr 22, 2021

411 Tech Q&A Event via ZOOM: May 20, 2021

Picnic: – *Cancelled for 2021*

SJ Giants Baseball BBQ: - *Cancelled for 2021*

Pizza Event: - *Cancelled for 2021*

Travel ZOOM Event Oct 28:

- Replaced Pizza Thing due to Pandemic restrictions
- Total Attendance: 15
- Was well received and provided an opportunity for retired members who live out of the area to stay connected
- A survey was issued before the event to solicit areas of travel experiences
- Survey issued after event soliciting feedback on the effectiveness of the event
- Technical problem that was experienced during the session was resolved by the ETS/Call Center

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Holiday Special

- De Anza Location:
 - De Anza Dining Services(Patrick Gannon) agreed to support Holiday Event; will sets up tables/chairs for the event and serve food/refreshments
 - Held in De Anza/Campus Center/Conference Rooms A&B
 - Date/Time: Dec 9; Time 11:30am-1:00pm; guests are welcome
 - Cost: \$25/person; any additional costs will be funded by FODARA
 - Linda Conroy will purchase Poinsettias as raffle prizes; Board members can donate prizes and bring them to the event
- COVID-19 Requirements:
 - De Anza requires only vaccinated people allowed on campus
 - Linda Conroy will contact Patrick Gannon on how vaccination status is enforced on campus
 - Event registration form will include a statement that District Policy requires only vaccinated people allowed on campus; attendees must bring proof of vaccination
- Holder's Country Inn:
 - Bill Lewis contacted restaurant
 - Cost: \$30/person (includes tax and tip)
 - Date: Dec 17
 - Would be held in the restaurant's meeting room; full menu available for attendees
- FODARA Board will make final decision on event location after all information is obtained regarding De Anza COVID-19 restrictions/enforcement:

Valentine Pizza Thing in February

- Location: Tony & Albas
- Linda Conroy will contact the restaurant on holding the event; date/time TBD
- Will be reviewed at January FODARA Board Meeting

Annual FODARA Summer Picnic

- To be held in June 2022
- Food Suggestion: Hiring a taco truck to provide all the food
- To be discussed at a future FODARA Board meeting

Quarterly ZOOM Events

- Proposed to be held once each quarter
- Next events could be in March & in the Spring of 2022
- To be discussed at a future FODARA Board meeting

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FODARA Event Budgets

- Survey Monkey has both free and licensed options
- Linda Conroy will contact ETS/Call Center to determine if the District has a licensed version of Survey Monkey that FODARA can use (e.g., FODARA's use of District's ZOOM license)

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Ongoing Role of Mike Paccioretti

- Mike has been helping family members who are experiencing significant medical issues
- FODARA Board supports Mike's request to step away from FODARA Board President duties for a few months
- Decision on new Board President dependent on Mike's willingness to remain in position, and if there is a qualified candidate available

Board Member Birthdays

- Sharing birthday greetings during FODARA Board meeting
- No decision made

FODARA Member Survey

- Deferred to future Board meeting

Outreach To New Retirees

- People retire all through the year; there is no process in Human Resources to notify FODARA that people have retired
- District Board minutes have to be reviewed to determine if any employees have retired; this information is used to attempt to contact new retirees to inform them of FODARA

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ANNOUNCEMENTS:

FODARA 2021-22 Board Meeting Dates: Jan 4 (Cindy Castillo's House), Mar 1 (Barbara Illowsky's House), May 3 (Location TBD)
Meeting Time: 1:00pm-2:30pm

There being no further business, the meeting was adjourned at 2:50pm

Respectfully Submitted,
Tom Roza, Secretary