

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

January 7, 2025

President Mike Paccioretti called the meeting to order at 1:03pm at the home of Barbara Illowsky

Attendance: Mike Paccioretti Linda Conroy Bill Lewis Maureen Gates
La Donna Yumori-Kaku Barbara Illowsky Janice Carr Tom Roza Cindy
Castillo

Absent: None

Guests: None

Meeting Minutes

November minutes were approved

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated January 7, 2025
 - Old Bank Balance:.....\$ 9,753.50 (as of 11/5/2024)
 - Income:\$ 2,200.00
 - Dues.....\$ 200.00
 - Scholarship.....\$ 250.00
 - Holiday Party.....\$ 1,750.00
 - Expenditures:\$ 1,363.28
 - Linda Conroy1.....\$ 78.72 (not cleared by bank)
 - Linda Conroy2.....\$ 10.35 (not cleared by bank)
 - De Anza Dining3.....\$ 1,274.21 (not cleared by bank)
- New Bank Balance:.....\$ 11,953.50
- New Actual Balance:.....\$ 10,590.22

Notes:

1. #384 Poinsettias for Holiday Party
2. #385 Candy for Holiday Party
3. #386 VOID
4. #387 Holiday Party Food
5. 1/4/25 balance was \$10,340.83; 1/10/23 balance was \$ 9879.19.
6. FHDA Foundation balance on 1/5/25 is \$1,472 (after the \$5,000 for 2024-25 scholarships is subtracted).

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Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits Report - Susanne Chan and George Robles

No Report

AfterWords Newsletter

January Publication:

- Article Submission Deadline: January ASAP
- Article Authors:
 - Holiday Luncheon Review: Linda Conroy
 - St Valentine's Day Event: Barbara Illowsky (already submitted)
 - St Patrick's Day Luncheon: Cindy Castillo (Save the Date/Reservation form)
 - Publication Date: January TBD by Marty Kahn

Scholarships

2024-25 Academic Year

- Total Amount: \$5000
- 4-\$1250 Awards

Web Site, Email & Distribution

- FODARA Listserv Process (Sendgrid)
 - System working well to date
 - Approximately 1050 email addresses defined; on average 400-500 emails are opened by recipient; small number of non-delivery errors
 - FODARA large Bulk Mailings are supported

Social Events

Annual FODARA Summer Picnic *Completed*

Baseball Outing Luncheon *Completed*

2024

Valentines Wine/Non-Alcoholic Tasting Social Event: *Completed*

St Patrick's Day Luncheon- *Completed*

Annual FODARA Summer Picnic *Completed*

SJ Giants Baseball Game Event *Completed*

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Pizza Thing Completed

Holiday Luncheon: *Completed*

- Attendance: 50 Dinners (including 5 To-Go)
 - The food was excellent along with support by Patrick Gannon's Team
- Note:** *This is the last Holiday event using the current De Anza Dining Services Process pending a response from FHDA District management on future support, if any for FODARA events*

St Valentine's Event:

- Date: Feb 13 (RSVP Date: Feb 6)
- Fee: \$10 Non-Alcohol; \$20 Alcohol
- Barbara Illowsky will handle RSVPs
- Food/Refreshment Donations were brought to the January 7 Board meeting
- Decorating: Feb 13 2:00pm

St Patrick's Luncheon Event:

- Tentative Date: Mar 13 (will be posted on FODARA web site)
 - Time: 11:00 to 1:30pm
 - Menu same as previous events
 - Volunteers to be recruited to serve food
 - Decorations: Linda Conroy will lead
- Note:** *This is the last St Patrick's event using the current De Anza Dining Services Process pending a response from FHDA District management on future support, if any for FODARA events*

Annual FODARA Picnic:

- Date: June 18
- Barbara Illowsky will contact Larry Ching to secure Cuesta Park reservation
- Detailed planning to be performed at May Board Meeting

UNFINISHED BUSINESS:

- Barbara Illowsky contacted George Robles on how many retirees were pre-1997 hires: 802

NEW BUSINESS:

No Report

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ANNOUNCEMENTS:

FODARA 2024-25 Board Meeting Dates/Locations:

- 2024-25 Board Meetings:
- Dates: Mar 4, May 6
- Hosts: Mar 4 Barbara Illowsky; May 6 Barbara Illowsky

There being no further business, the meeting was adjourned at 2:07pm

Respectfully Submitted,
Tom Roza, Secretary