

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

May 3, 2022

Secretary Tom Roza called the meeting to order at 1:03pm at the home of Barbara Illowsky

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

Absent: Janice Carr

Guests: None

Meeting Minutes

March minutes were approved

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated May 2, 2022
 - Old Bank Balance:.....\$ 5,877 (as of March 1, 2022)
 - Income:\$ 1,410
 - Dues.....\$ 180
 - Scholarship.....\$ 290
 - St. Patrick's Day.....\$ 940
 - Expenditures:\$ 931
 - DAC Dining.....\$ 931
 - New Balance.....\$ 6,356

Notes:

- DAC Dining for event luncheon
- 5/4/2021 balance was \$ 4,717.22
- Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits – from Tom Strand Report

No Report

AfterWords Newsletter

May Publication:

- May 4/3:00pm: Article submission deadline
- Final Copy Deadline: May 11

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- Publication Date: May 13
- Note: For June 16 Summer Picnic, standard reservation form will be included

Scholarships

- Request for Volunteers for Scholarship Readers
 - Linda Conroy volunteered as a Scholarship Reader; has not received an acknowledgement from financial Aid
 - Cindy Castillo will request Financial Aid send out request for Scholarship Readers with enough lead time for volunteers to respond

Web Site, E-mail & Distribution

- Web Site: No Report
- Email Communication:
 - SendGrid: New Email Distribution System has been implemented
 - Fee: No charge
 - No official ETS or vendor support
 - Mass email communications have been issued
 - There have been several occurrences where email addresses have been inadvertently unsubscribed requiring that they be manually readded

Social Events-2021-23

Spring Social Event via ZOOM: *Completed*

411 Tech Q&A Event via ZOOM: *Completed*

Picnic: – *Cancelled for 2021*

SJ Giants Baseball BBQ: - *Cancelled for 2021*

Pizza Event: - *Cancelled for 2021*

Travel ZOOM Event Oct 28: *Completed*

Holiday Special: *Completed*

St Patrick's Day Luncheon: *Completed*

- Attendance: 45
- Excellent food and support by De Anza/Dining Services
- Was well received by all that attended
- Raffle door prizes were given away including leftover food

Annual FODARA Summer Picnic

- Date/Time: Thursday June 16 3:00pm-5:00pm
- Location: Cuesta Park reserved; need copy of Reservation Contract
- Per Person Event Cost: \$25; includes \$4/person to cover cost of reserving Park Space

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- Event Theme: Mexican
- Food:
 - Caterer: Juan's Taco Truck
 - Refreshments: Mexican Beer, Aguas Fresca, bottled water (Note: BOYB for attendees will be optional)
- Logistics:
 - Cindy Castillo will send email announcement to FODARA membership
 - No raffle will be conducted
 - Decorations limited to tablecloths
 - Linda Conroy will provide details for *AfterWords* Article
 - RSVPs and payments will be sent to Bill Lewis
 - Leftover Food: Will be donated to homeless camp at Guadalupe River Park/San Jose

411 Tech Tips ZOOM Event

- ETS Support:
 - August 2022 timeframe is best based on workload requirements
 - ETS raised concerns regarding amount of preparation work and scope of the technical topics to be covered
 - Tom Roza will coordinate a ZOOM meeting between ETS and FODARA Board to work out the details and scope for the event

Pizza Thing

- Oct 20 3pm-5pm
- Tony & Alba's/San Jose

Holiday Luncheon

- Dec 15 11:30am-1:00pm (To be confirmed with De Anza/Dining Services)

Wine Tasting Event (Tentative Date: St Valentine's Day 2023)

SJ Giants Baseball Game (Deferred to April/May 2023)

Annual FODARA Summer Picnic

- Date/Time: Thursday June 15 , 2023 3:00pm-5:00pm

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- Location: Cuesta Park (To Be Confirmed – need resident of Mountain View to make reservations)

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Foundation Estate Planning Seminar

- Conduct a Virtual Estate Planning Seminar for FHDA Retirees
- Joint effort with Leigh Howell, FHDA Foundation, with an estate attorney
- Seminar targeted tentatively for September or October 2022
- Leigh Howell sent a revised survey which the FODARA Board reviewed and is ready to be presented to the FODARA membership at large
- Survey will be sent out with the next email to members and *AfterWords* will have an article as well
- From the survey results, a ZOOM presentation will be constructed between the Foundation and an attorney of their choice for zooming

ANNOUNCEMENTS:

FODARA 2022-2023 Board Meeting Dates:

Location: Need to determine if Foothill/Toyon Room will be available; otherwise continue rotating meeting location amongst Board members houses

Dates: Sept 13; Nov 1; Jan 10; Mar 7; May 2

Time: 1:00pm-2:30pm

There being no further business, the meeting was adjourned at 2:35pm

Respectfully Submitted,
Tom Roza, Secretary