

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

March 7, 2023

President Mike Paccioretti called the meeting to order at 1:13pm at the home of Cindy Castillo

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

**Absent:** Claudette Penner

**Guests:** Susanne Chan

### **Meeting Minutes**

January minutes were approved

### **Treasurer's Report – Barbara Illowsky**

- Treasurer's Report Dated March 7, 2023
  - Old Bank Balance:.....\$ 9,879.19 (as of 1/10/2023)
  - Income: .....\$ 1,265.00
    - Dues.....\$ 130.00
    - Scholarship.....\$ 645.00
    - St Valentines Event..\$ 490.00
  - Expenditures: .....\$ 1,337.01
    - Holiday Luncheon...\$ 1,267.10
    - St Valentine's Food..\$ 69.91
  - New Balance.....\$ 9,807.18

#### Notes:

1. #362 to De Anza Dining: \$ 1,267.10 - Holiday Luncheon
2. #363 to Barbara Illowsky
3. 3/1/22 balance was \$ 5,876.83; 3/2/2021 balance was \$3,852.22.
4. FHDA Foundation balance on 3/1/23 was \$ 5,395.00 (\$4,000 committed to 2022-23 scholarships)

**Treasurer's Report approved**

### **REPORTS OF COMMITTEES:**

#### **District Benefits Report**

No Benefits Report

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**March 7, 2023**

**AfterWords Newsletter**

March Publication:

- March 9 Article submission deadline
  - Wine/Non-Alcoholic Tasting Social Event Article; Linda Conroy to provide article
- Hardcopy Mailing:
  - Janice Carr and Linda Conroy collaborated with Chancellor's Office to discuss process for printing and mailing hardcopies
  - Carla Maitland assigned to manage printing and mailing of newsletter

**Scholarships**

- Colleges and Foundation currently reviewing scholarship applications for 2023-24 Academic Year

**Web Site, E-mail & Distribution**

**No Report**

**Social Events**

**Pizza Thing** *Completed*

**Holiday Luncheon** *Completed*

**Hockey Game** (None in 2023)

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

- Attendance:
  - 32 RSVPS
  - Only 1 No show - did to pay in advance
  - 1 Door Attendee - Leshar Dowling paid for attendant/Susan Mendoza
  - Total: 31
- Tina Woo and La Donna Yumori-Kaku handled Registration
- Consider adding event to FODARA Calendar of Events for 2023-34 (if event is to be held again)

**St Patick's Day Luncheon**

- Date/Time: Mar 15 – 11:00am-1:00pm
  - 11:00am: Sign-in and Socializing
  - 11:30am-1:00pm: Meal
- Location: De Anza/Fireside Room
- 2023 Fee \$25/per person

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

March 7, 2023

- Meal Serving Options:
  - In Person: Will be eating at the event
  - To Go: Meal will be picked up
- Linda Conroy will bring decorations
- Raffle:
  - Door prizes
  - Excess Meals

**Note:** Concern raised regarding providing different payment options for people attending FODARA events

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

#### Annual FODARA Summer Picnic

- Date/Time: Thursday June 15, 2023, 3:00pm-5:00pm
- Location: Cuesta Park/Food and Alcohol - To Be Confirmed
  - Need Mountain View resident to make reservation
  - Tom Moore could moving out of area
  - Larry Ching maybe a person who can reserve park location
  - 2022 Reservation Fee was \$154 (for BBQ and Alcohol permits)
- Theme Ideas: TBD

**NOTE:** To ensure FODARA events are included in *AfterWords*, planning must be completed/approved at FODARA Board meeting preceding the event

### **UNFINISHED BUSINESS:**

#### **Faith Milonas & Tom Strand Joint Labor Management Benefits Council (JLMBC) Replacements**

- Faith Milonas & Tom Strand are retiring from their role representing FODARA at JLMBC meetings; will remain until June 30, 2023
  - Process for Selecting New JLMBC Representatives:
    - Interested individuals email Mike Paccioretti, FODARA Board President, at: [paccioretti@sbcbglobal.net](mailto:paccioretti@sbcbglobal.net)
    - FODARA Board will make the final selection
    - Milonas and Strand willing to meet with prospective candidates to answer questions, provide training, and ongoing guidance as requested
  - **FODARA Representative Volunteers**
    - Susanne Chan offered to volunteer with requirement there be two representatives; has been in contact with Tom Moore regarding role
    - George Robles possible candidate; will be approached on becoming FODARA representative

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**March 7, 2023**

**NEW BUSINESS:**

None

**ANNOUNCEMENTS:**

**FODARA 2023 Board Meeting Dates/Locations:**

- Dates: May 2
- Time: 12:45pm-2:30pm
- Meeting Locations:
  - May: Janice Carr Residence
  - 24285 Summerhill Ave
  - Los Altos, CA 94024

There being no further business, the meeting was adjourned at 2:44pm

Respectfully Submitted,  
Tom Roza, Secretary