

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

January 4, 2024

President Mike Paccioretti called the meeting to order at 1:02pm at the home of Janice Carr

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

Absent: None

Guests: None

Meeting Minutes

November minutes were approved with the following correction regarding *AfterWords*: Board voted to send it now and not to wait with minor changes to Social events - and minor changes to Social Events entries

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated January 4, 2024
 - Old Bank Balance:.....\$ 7,219.06 (as of 11/7/2023)
 - Income:\$ 3,155.00
 - Dues.....\$ 270.00
 - Scholarship.....\$ 1,175.00
 - Holiday Party \$ 1,710.00
 - Expenditures:\$ 5,358.96
 - Linda Conroy1.....\$ 33.23
 - New Bank Balance:.....\$ 10,340.83

Notes:

1. #372 for Pizza thing decorations
2. 1/10/23 balance was \$ 9,879.19; 1/11/22 balance was \$ 5,796.83.
3. FHDA Foundation balance on 12/31/23 was \$1991 (after the \$5000 for 2023-24 scholarships is subtracted).
4. Upcoming expense: De Anza Dining for Holiday Party (<= \$1502.02)

Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits Report - Susanne Wong Chan

CalPERS Report to FODARA Board - JLMBC Meeting

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No Report

Note: Need an update on 2024 FHDA/CalPERS contract costs to employees; Linda Conroy will contact Susanne Wong on status

AfterWords Newsletter

- Marty Kahn is new Editor/Publisher of *AfterWords*

January Publication:

- Articles: Due by Jan 10
- Publication: On or About Jan 28

Valentines Day/Wine Testing Event

- Barbara Illowsky will write article
- Web Site Update: No posting until Cindy Castillo returns Jan 28

St Patrick's Day Luncheon Event

- Linda Conroy will write article

Scholarships

2034-24 Scholarships

- Foundation has published schedule for applying/awarding scholarships

Web Site, E-mail & Distribution

No Report

Social Events

Annual FODARA Summer Picnic *Completed*

Baseball Outing Luncheon *Completed*

Pizza Thing *Completed*

Holiday Luncheon

- Attendance: 57 paid admissions/58 Actual Attending
- Income: \$1,702; Expense: \$1,502
- Food: Compliments on the quality
- Decorations: Excellent job by Linda Conroy, Tina Woo, Larry Chiang
- Prizes: Winners were able to choose their prize

Other:

- FODARA Board gave Patrick Gannon a "Certificate of Appreciation"

2024

Valentines Wine/Non-Alcoholic Tasting Social Event:

Date/Time: Feb 15 3pm-5pm

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Fee:

- Alcohol: \$20
- Non-Alcohol: \$10

Food/Refreshments:

- Vintner Don Nickel is donating Red Wine from his vineyard
 - Other: White wine, non-alcoholic beverages, chocolates, and nibbles
- Note:** Donations to Barbara Illowsky by Jan 20

Attendance Flyer/Email:

- Barbara Illowsky will write article for *AfterWords*
- Cindy Castillo will email a “Save the Date” advisory
- RSVP Date: Feb 8 (to be mail to Barbara Illowsky)

St Patick’s Day Luncheon: Week of March 18

Note: Detailed planning/coordination pending Patrick Gannon’s availability

Annual FODARA Summer Picnic

Date/Time: June 13/3pm-5pm

Location: Questa Park (Barbara Illowsky to contact Larry Ching - Mountain View resident to make reservation)

Theme: TBD (e.g., Sports)

Food Prep: Catered? (Linda Conroy will send Board information on Caterer)

UNFINISHED BUSINESS:

Is FHDA Contractually Committed to CalPERS?

- Maureen Gates contacted Susanne Wong Chan advising questions regarding CalPERS
- Per Susanne Wong Chan, existing 3-Year contract through 2025

NEW BUSINESS:

2024 FODARA 40-Year Anniversary

- Announcement will be made at all 2024 FODARA Events
- Cindy Castillo will include an advisory in all email communications
- Favorite Memory Articles: Write a short article on a special memory during employment at FHDA

ANNOUNCEMENTS:

FODARA 2024 Board Meeting Dates/Locations:

- Dates: Mar 5, May 7
- Time: 12:45pm-2:30pm

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- 2024 Meeting Locations:
 - Mar: Mike Paccioretti
 - May: Janice Carr

There being no further business, the meeting was adjourned at 2:36pm

Respectfully Submitted,
Tom Roza, Secretary