President Mike Paccioretti called the meeting to order at 10:30am in the Toyon Room at Foothill College.

**Attendance**: Mike Paccioretti, Bill Lewis, Maureen Gates, Bob Hubbs, Janice Carr, Cindy Castillo, Tom Strand, and Tom Roza

January meeting minutes approved with minor corrections to names and terms, and clarification to the Benefits section regarding JMBLC currently plans to phase out some portion of subsidies

**Treasurer’s Report - Ed Burling(Absent):**

* Provided Copy of Treasurer’s Report
* Previous Account Balance:…..$4,856
* Current Account Balance:….. $5,073
* Income:…………$1,065
* Expenditures:…...$ 848
* Treasurer’s Report approved

**REPORTS OF COMMITTEES:**

**District Benefits – Tom Strand:**

* Met with CalPERS on Assisted and Long Term Care healthcare policies
* Retired employee’s children are now eligible to apply for CalPERS Assisted and Long Term Care healthcare policies
* Faith Milonas has agreed to help with the FODARA/Benefits activities

**After-Words**

* Linda Lane provided proposed publishing schedule for “After Words”
* In addition to standard sections, Linda will include ‘Fun Fillers’ such as book recommendations, vacation suggestions, and job opportunities for retirees
* Cindy Castillo will work with Linda on fine tuning the publishing schedule to coincide with FODARA-sponsored events
* Next update to be published before the end of March

**Scholarships**

* Received Thank You letter from Robin Lyssenko (Foundation Department) for FODARA’s gift of $100 for the De Anza College Baseball Fund
* Robin Lyssenko reported that 336 students have applied for scholarships using a new application available via MyPortal
* As of March 3, number of students applications for the FODARA Scholarship: De Anza-6; Foothill-3

**E-mail & Distribution**

* Nothing to report

**Online Directory-Cindy Castillo**

* Announced directory is available for use via the District’s ‘MyPortal’ online application under the ‘Employee’ tab
* On the ‘Employee’ page, there is a ‘channel’ labeled “Retirees”
* Provided documentation on how to access the Online Directory along with the various functions that are available
* Explained how functions work and the type of information provided
* Requested FODARA Board members test out access and functions before issuing general announcement to all retirees

**Social**

* **St Valentine’s Day Luncheon**
* Held on February 12, 2015 at Blue Pheasant, Cupertino
* Approximately 35 people attended
* Bob Hubbs gave presentation on Tunnels of Alcatraz
* **Golf Tournament**
* Ed Burling is event coordinator
* Date/Time: April 9, 2015 - 10:30am first tee time
* Location: Seascape Golf Course, Aptos; tee time reservations have been confirmed with the Golf Course
* Charlie & Betty Elder will host a post-tournament BBQ event at their house; Approximate Time 3:00pm
* **Summer Picnic**:
* Obie is event coordinator; other FODARA members will assist
* Date/Time: Thursday June 18, 2015 - Time: 3:00pm
* Location: Cuesta Park, Mountain View
* Food menu to be developed for approval by FODARA Board

**UNFINISHED BUSINESS:**

**San Jose Giants Baseball Outing - Bill Lewis**

* Researched attending a San Jose Giants game during the month of August
* Conducted research on group outing packages; the BBQ package at this time looks the most attractive
* Tentative Date: August 22nd pending approval with the San Jose Giants organization for scheduling the event

**NEW BUSINESS:**

**Storing FODARA Records in District Archives**

* Bob Hubbs raised the issue if FODARA records are being stored in the District’s Archives
* Cindy Castillo contacted Edith Cunningham on Edith’s plans for disposal of older FODARA documents; Edith advised documents have been shredded
* Bob Hubbs will check with Marilyn McDonald if there are any action items related to storing FODARA records in the District’s Archives
* The FODARA Board voted to post approved Meeting Minutes on the FODARA web site; Tom Roza will provide electronic copy to Cindy Castillo until Tom has the capability to post the minutes directly

**District Foundation-Robin Lyssenko**

* Foundation is a self sustaining organization; receives no District funding
* District has hired Tess Chandler as permanent Executive Director for the Foundation; begins work mid March
* Foundation has Facebook Page and is using other social media venues to reach out to a wide audience of potential donors
* Publishes a Quarterly Newsletter on Foundation activities; will work with Cindy Castillo on ensuring that all retirees receive Newsletter

**District Foundation-Robin Lyssenko (Continued)**

* Many retirees already making contributions in a number of ways
* Offered to conduct presentations to retirees on estate planning and donation income tax related topics; Cindy Castillo will develop a survey to poll retirees on interest
* Discussion was held on how FODARA can assist Foundation in fund raising efforts:
* Attendance at Foundation sponsored events
* Help with ‘grass root’ startup activities especially in the athletics space
* Robin will periodically attend future FODARA meetings and will be included to the FODARA listserve

**ANNOUNCEMENTS:**

The next meeting will be on **May 5, 2015** at **10:30am** in the Toyon Room.

There being no further business, the meeting was adjourned at 12:05pm

 Respectfully Submitted,

 Tom Roza, Secretary