**FOOTHILL-DE ANZA RETIREES ASSOCIATION**

**Board Meeting Minutes**

**September 2, 2014**

President Mike Paccioretti called the meeting to order at 10:38am in the Toyon Room at Foothill College. Those in attendance were: Mike Paccioretti, Marlene Larsen, Ed Burling, Bill Lewis, Maureen Gates, Janice Carr and Cindy Castillo.

There were no minutes from May.

Treasurer Ed Burling gave the treasurers report and told us that we have $1,717.00 more at this time than we did last year.

**REPORTS OF COMMITTEES:**

**District Benefits** – The report that Tom strand had sent out was discussed.

**After-Words** – Bruce puts the After-Words on a PDF file for corrections. He then sends it to Cindy and the Print Shop. Maureen and Cindy fold, tape and stamp the newsletters for 200 + retirees and then take them to De Anza. Cindy also then puts it on the List Serve and it goes out by e-mail to over 900 retirees. Bruce wants to retire from this office and it was felt by the board that we could do the newsletter if we had someone to collect the articles, proof or possibly rewrite them and give them to Cindy to put on the List Serve. Of the over 200 that are now mailed, only 35 responded that they wanted theirs mailed. It was moved, seconded and passed to only send mailed copies to those who had responded to Cindy’s request. The next deadline for articles will be September 30th.

**Scholarships** – It was suggested that we raise the number of scholarships to three per school. It was moved and seconded to give $6,000.00, minus the amount donated directly to the Foundation, toward scholarships. The motion was passed.

**Social** – Ed will check on possible dates for “The Thing” to be held at Tony & Alba’s Pizza Parlor. The 1st choice will be October 30 with October 23rd being the second choice.

The Holiday Party is scheduled for December 12th. Mike will check on that date.

The Valentines Party was discussed for Thursday, February 12th. If Lescher is willing to do the preparations for this party it will be a “go”. If not, there will be no Valentines Luncheon.

The Golf activity in the Spring is being taken care of by Ed Burling. He will check with Obie and Charlie Elder as to a date for the game.

The picnic was discussed briefly concerning day, time and place. This will be determined at a later date.

**UNFINISHED BUSINESS:**

There was no unfinished business.

**NEW BUSINESS:**

Elections of officers was held with the following being elected:

President – Mike Paccioretti

Vice President – Bill Lewis

Secretary –

Treasurer – Ed Burling

WebMaster – Cindy Castillo

**ANNOUNCEMENTS:**

The next meeting will be on **November 4, 2014** at **10:30am** in the Toyon Room.

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

Respectfully submitted,

Marlene Larsen, Secretary