

# 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 Chan

#### **CalPERS Report to FODARA Board - JLMBC Meeting**

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

January 4, 2024

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 Ching
- 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

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

January 4, 2024

### Fee:

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

### Food/Refreshments:

- Vintners Don Nickel and Vicky Moreno are donating red wines that they have produced
  - 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 Chan advising questions regarding CalPERS Health Plans
- Per Susanne 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

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

January 4, 2024

- Time: 12:45pm-2:30pm
- 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