

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
November 3, 2015

President Mike Paccioretti called the meeting to order at 10:33am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Bill Lewis, Maureen Gates, Janice Carr, Ed Burling, and Tom Roza

September meeting minutes approved with correction to Baseball outing finances

Treasurer's Report - Ed Burling

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$7,040
 - Income:\$3,576
 - Dues.....\$1,170
 - Scholarship.....\$1,914
 - Pizza.....\$ 492
 - Expenditures:.....\$ 374
 - Ending Balance:....\$10,242
- Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits – Tom Strand:

- No Report

After-Words-Linda Lane

- Article Submission dates for Newsletter:
 - Sept-Oct issue.....Sept 15
 - Nov-Dec issue.....Nov 11
 - Jan-Feb issue.....Jan 05
 - Mar-Apr issue.....Mar 09
 - May-June issue.....May 12

Note: Publication dates vary depending on holidays, vacations, etc

- Article submission deadlines:
 - Will send out a final draft for edits/suggestions within 2-4 days
 - Linda Lane has performed an exemplary job in collecting, editing, and publishing the After-Words newsletter

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Scholarships

- FHDA/Foundation will be advised to include the full name “Foothill-De Anza Retirees Association” on scholarship certificates
- Scholarship donations have increased more than expected
- Approved increase for donation scholarship to \$6,000 for 2015-16 academic year: \$3,000 per campus; three \$1,000 awards per campus

E-mail & Distribution

- Cindy Castillo has done an excellent job in soliciting email addresses from retirees and maintaining the email distribution lists

Social Events-2015-16

Pizza Party:..... *Completed – 41 attended*

Holiday Party:..... Dec 11 1130am-130pm at De Anza/Campus Ctr

- Prime Rib will replace Braised Beef; Fee.....\$17.50 (Tentative)
- Salmon and Vegetarian menu; Fee:..... \$15.50 (Tentative)
- Appetizers, salad, dessert included
- Raffle: Winner picks own prize

St Valentine’s Day Luncheon:.. Feb 11 1130am-200pm (Location TBD)

- Lescher Dowling is event coordinator
- Concern raised with room in Blue Pheasant; determine if there is another room within the facility other than the basement location
- Presentation Topic: Bob Hubbs will be solicited for this role

Golf/Social Event.....Tentative planning discussions in progress

Summer Picnic:Jun 16 300pm-500pm at Cuesta Park, Mtn View

- Event Coordinator: Obie will be solicited for this role
- Event Theme: Country/Western

SJ Giants Baseball BBQ Event:... Date TBD once schedule is published

- Bill Lewis is event coordinator
- Schedule available, but no game times
- Tentative Dates: Jul 23, Aug 6, Aug 20(Preferred); will be finalized once game times are available
- BBQ package is most attractive; finalized when more information available

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UNFINISHED BUSINESS:

No report

NEW BUSINESS:

No report

ANNOUNCEMENTS:

The next meeting will be on **January 12, 2016** at **10:30am** in the Toyon Room.

Note: Change in meeting date from January 5 due to second day of start of Winter Quarter classes on Foothill Campus (parking/access concerns)

There being no further business, the meeting was adjourned at 11:45pm

Respectfully Submitted,
Tom Roza, Secretary