

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
January 12, 2016

President Mike Paccioretti called the meeting to order at 10:34am in the Toyon Room at Foothill College.

Attendance: Mike Paccioretti, Bill Lewis, Janice Carr, Maureen Gates, Tom Strand, Lescher Dowling, Bob Hubbs and Tom Roza

November meeting minutes approved with corrections to fees for Holiday Party and AfterWords article submission dates

Treasurer's Report - Ed Burling(Absent)

- Provided Copy of Treasurer's Report
 - Old Balance:.....\$10,242
 - Income:\$ 2,619
 - Dues.....\$ 370
 - Scholarship.....\$ 819
 - Holiday Lunch..\$ 1,430
 - Expenditures:.....\$ 5,966
 - Holiday Lunch..\$ 65
 - Foundation.....\$ 5,900
 - Bank Charge....\$ 1
 - Ending Balance:....\$ 6,895
- FODARA account in very good shape. In 2014, balance was \$4,856 before paying De Anza for Holiday Luncheon; FODARA account is approximately \$2,000 ahead of last year
- Treasurer's Report approved
- FODARA Bank Records Archive and Treasurer Backup
 - Question raised if there is a process for ensuring that FODARA Bank & Treasurer Records are being properly stored and archived; Bob Hubbs assigned to contact District Chancellor on archive process
 - Question raised on who is authorized to assume the role of Treasurer if the incumbent is not able to fulfill that role (i.e., who has signed the signature cards with the Bank); Ed Burling will be asked to advise on this

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REPORTS OF COMMITTEES:

District Benefits – Tom Strand & Faith Milonas:

Summary of January 7, 2016 JLMBC meeting

Open Enrollment Summary

- Lockton distributed spreadsheet with Open Enrollment Summary for actives and retirees younger than 65 with number of enrollees in each medical plan by unit i.e. ACE, FA AMA etc
- Lockton will bring Open Enrollment Summary for retirees over the age of 65, to a future meeting.

Medicare Part B

- District calculating how much the increase in Medicare Part B costs will impact District's bottom line; will bring this information to a future meeting.

Cadillac Tax

- Cadillac Tax postponed until 2020 due to pressure from variety of sources
- It is unlikely that JLMBC will need to engage in discussing the impact of the Cadillac Tax on the District for a couple of years.

Tax Form 1094C

- CalPERS will be sending retirees a new tax form this year--tax form 1094C
- Retirees will need to file this form to show that they have complied with the ACA "individual mandate" that all individuals must have health insurance
- Lockton is not sure if CalPERS will send this form out in time for retirees to file with their taxes; If retirees do not receive the form in time to file with their taxes, there will be no penalty, this year, if retirees file a late amendment
- Going forward CalPERS will need to send the 1094C tax form to retirees by the end of January, in plenty of time for retirees to file this form with their taxes.

Role of FODARA in Benefit Matters

- Tom Strand advised he and Faith Milonas are not voting members on JLMBC
- There is no process by which to solicit from retired employees (be they FODARA members or not) their views on benefit decisions and matters
- FODARA members on JLMBC only offering their personal opinions on issues; the current role is to report to retirees decisions and issues regarding benefits

After-Words-Linda Lane

- Remaining Submission dates for Newsletter:
 - Jan-Feb issue.....Jan 12
 - Mar-Apr issue.....Mar 09
 - May-June issue.....May 12

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

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Scholarships

- Approved for 2015-16 academic year: \$3,000 per campus; three \$1,000 awards per campus
- Scholarship document will now state Foothill-De Anza Retirees Association as the benefactor

E-mail & Distribution

- Latest Benefits report will be posted on FODARA Website

Social Events-2015-16

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

Christmas Party:..... *Completed – 65 attended*

- Number of Paid for Holiday Luncheon:
 - 2014: 78
 - 2015: 65
- De Anza has yet to bill FODARA; that payment will lower account balance; In 2014 paid \$1,377

St Valentine's Day Luncheon: Feb 11 1130am-200pm

- Date/Time: February 12, 2015 - 11:30am
- Lescher Dowling is event coordinator
- Location: Blue Pheasant, Cupertino
- Bob Hubbs Presentation Topic: Alcatraz

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

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

- Event Coordinator: Obie has been solicited for this role
- Event Theme: Country/Western
- Need volunteers to help with the preparation
- Menu: Chicken, Portobello mushrooms, chili beans, corn on the cob, etc

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:

- Because of a personal conflict with tutoring activity, Cindy Castillo can no longer attend FODARA Board meetings on Tuesday mornings through May
- Board approved changing March 1 meeting time to 1:30pm and will meet at the residence of Cindy Castillo
- Cindy will attempt to adjust her tutoring schedule to avoid Tuesday conflicts

ANNOUNCEMENTS:

The next meeting will be on **March 1, 2016 at 1:30pm** at the residence of Cindy Castillo.

There being no further business, the meeting was adjourned at 11:58am

Respectfully Submitted,
Tom Roza, Secretary