

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

March 12, 2020

Vice President Bill Lewis called the meeting to order at 10:35am at the residence of Bill Lewis in Los Gatos, CA

Attendance: Bill Lewis, Cindy Castillo, Claudette Penner, Maureen Gates, Ed Burling, and Tom Roza

Absent: Janice Carr, Linda Conroy, Mike Paccioretti

Guests: None

Meeting Minutes

January meeting minutes approved

Treasurer's Report - Ed Burling

- Treasurer's Report Dated March 12, 2020
 - Old Balance:.....\$ 6,425
 - Income:\$ 264
 - Dues.....\$ 90
 - Scholarship.....\$ 30
 - Hockey Event.....\$ 144
 - Expenditures:\$ 1,654
 - DA Food Srves.....\$ 1,534
 - Hockey Event.....\$ 120
 - New Ending Balance:\$ 5,035

Note:

- 2019 Balance:....\$4,369
- **Treasurer's Report approved**

REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

JLMBC Meeting: No report provided

After-Words-Linda Lane

- Submission date for March 2020 Newsletter: By 5:00 pm Monday March 16
- Will send out final draft for edits/suggestions within a few days.

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
March 12, 2020

Scholarships

- Request for volunteer FODARA readers of scholarship applications
- Applications are online – access provided once approved as volunteer

Web Site, E-mail & Distribution

Lyris Listserv Mass Email Application & Facebook

- Not much access to Facebook application
- Email functioning well

FODARA Web Site

- Website functioning well

Social Events-2019-20

Summer Picnic: *Completed*

Baseball Game: *Completed*

Pizza Party:.....*Completed*

Holiday Party:.....*Completed*

Hockey Game:*Completed*

- Attendance: Approximately 12 (originally 20 signed up)
- Conflict with the Super Bowl reduced attendance
- General Admission seating provided a good view of the game

Spring Social Event: *Cancelled*

- Thursday April 23; 1pm-3pm
- Reviewed two new wineries: Ridge Winery, Picchetti Winery
- Ridge Winery is not easy to get to (Monte Bello top of Santa Cruz Mnts)
- Picchetti Winery is a more viable option
- Agreed to not hold the event in 2020; reconsider for 2021

Summer Picnic:

- Date: Thursday June 11; 3pm-5pm - Cuesta Park/Mountain View
- Mike P will contact Tom Moore to make reservation for Cuesta Park
- Theme: Hawaiian and German subject to review with Obie on menu; Mike P will contact Obie to finalize menu; other food themes will be discussed at May FODARA Board meeting
- Food Preparation: Catered or cooked on site to be determined based on menu decision and if cooking staff is available

FOOTHILL-DE ANZA RETIREES ASSOCIATION
Board Meeting Minutes
March 12, 2020

SJ Giants Baseball BBQ:

- Date/Time:
 - Preferred 5pm start time; currently only Sundays available
 - Date approved: Sunday Aug 9th
- Cost: TBD
- Bill L provided minimum reservation headcount to hold reservation
- Bill L will work on details and cost; will also write article for *AfterWords* newsletter

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

No new business

ANNOUNCEMENTS:

The next meeting will be on **May 5, 2020** at **10:30am** in the Toyon Room.

FODARA 2019-20 Board Meeting Dates: May 5

There being no further business, the meeting was adjourned at 11:24pm

Respectfully Submitted,
Tom Roza, Secretary