

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

May 4, 2021

Vice President Bill Lewis called the meeting to order at 1:10pm via online ZOOM

Attendance: Bill Lewis, Cindy Castillo, Janice Carr, Linda Conroy, La Donna Yumori-Kaku, Barbara Illowsky, Ed Burling and Tom Roza

Absent: Maureen Gates Mike Paccioretti Claudette Penner

Guests: None

Meeting Minutes

March minutes were approved with final approval for March Treasure's Report

Treasurer's Report – Ed Burling

- Treasurer's Report Dated May 4, 2021
 - Old Balance:.....\$ 3,852
 - Income:\$ 865
 - Dues.....\$ 220
 - Scholarship.....\$ 645
 - Expenditures:\$ 0
 - New Ending Balance: ..\$ 4,717
 - Treasurer's Report approved

Note1: Yet to be Deposited: \$60 in checks

Note2: ZOOM Fees Now Paid By FHDA

Note3: Balance last year was \$4410

Note4: FODARA Board members extended a heartfelt and sincere Thank You and expression of gratitude to Ed Burling for his many years of service to both the Foothill-De Anza Community College District as an employee, and longtime Board member in several roles, most notably that of Treasurer

Note5: Board approved Barbara Illowsky to replace Ed Burling as FODARA Treasurer; coordination of transition of duties to be progressed; FODARA website to be updated to reflect change in responsibilities

REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

JLMBC Meeting: Report included in May *AfterWords*

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AfterWords

May Newsletter

- Technical Q&A Event article will be included by Linda Conroy and La Donna Yumori-Kaku
- Will include welcome of Barbara Illowsky to FODARA Board
- Publishing(Linda Lane):
 - Article submission deadline: Friday, May 7
 - Publication Date: Week of May 9, 2021

Scholarships

Selections of winners announced by Foundation end of May

Web Site, E-mail & Distribution

No Report

Social Events-2020-21

Pizza Party:..... *Not scheduled due to COVID-19 Pandemic*

Virtual Holiday Party:..... *Completed*

Hockey Game: *Not scheduled due to COVID-19 Pandemic*

Spring Events:

- Spring Social & Earth Day Celebration Via ZOOM
 - Held Thursday April 22, 2021
 - Attendance: 18
 - Two sessions; three ZOOM breakout rooms for each session
 - Event was well received by attendees
 - Suggestions:
 - Future events extended to 90 minutes
 - Establish an attendee feedback process to evaluate success of event
- 411 Tech Q&A Event via ZOOM
 - May 20, 2021, 90-minute session; Time 10:30 to Noon (ZOOM session will be activated at 10:00am)
 - Event Coordinators: Linda Conroy and La Donna Yumori-Kaku
 - Two ETS technicians will field questions
 - Advertising flyer revised with minor format changes and removal of FODARA membership dues, scholarship donations, and Treasurer's contact information; event is not an individual problem solving session where extended time is spent resolving a problem; general problem resolution responses to questions will be provided

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- Article for *AfterWords* to include RSVP requirement and suggested topics; topics; topics to be forwarded in advance to ETS for their preparation

Summer ZOOM Social Events

- Extensive discussion on pros and cons of holding another ZOOM event during the June-August
- Board decided to *not* hold any events during the summer due to logistical issues (e.g., no Board meetings or *AfterWords* publications)

SJ Giants Baseball BBQ: - *Cancelled for 2021*

Picnic: – *Cancelled for 2021*

Pizza Event:

- Location: Tony and Albas
- Date: Thursday Oct 28 3pm-5pm (Tentative – to be finalized at September Board meeting)

Christmas Holiday Party

- Patrick Gannon indicated support for Holiday Party
- Martha Kanter will be invited to attend event
- Tentative Date: Friday Dec 17; alternative date: Dec 10 (based on last week of Finals at De Anza and on Patrick Gannon's staff support availability);
Time: 1130am-130pm

UNFINISHED BUSINESS:

Barbara Illowsky and Ed Burling will work on transition of Treasurer duties

NEW BUSINESS:

None

ANNOUNCEMENTS:

FODARA 2021-22 Board Meeting Dates: Sept 8 (Week of Labor Day), Nov 2, Jan 11(Week after New Year's/Cindy's House), Mar 1, May 3

Note: In-person meetings dependent on status of COVID-19 Pandemic; Potential locations: Foothill Campus/Toyon Conference Room, Barbara Illowsky backyard;
Time: 1:00pm-2:30pm

Aug 1: Tom Roza will email FODARA Board to begin process to finalize the logistics for the September FODARA Board meeting

There being no further business, the meeting was adjourned at 2:45pm

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Respectfully Submitted,

Tom Roza, Secretary