

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**January 5, 2021**

Vice President Bill Lewis called the meeting to order at 1:09pm via online ZOOM

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

**Absent:** Maureen Gates Mike Paccioretti Claudette Penner

**Guests:** None

**Meeting Minutes**

November minutes were approved

**Treasurer's Report - Ed Burling**

- Treasurer's Report Dated January 5, 2021
  - Old Balance:.....\$ 3,527
  - Income: .....\$ 360
    - Dues.....\$ 140
    - Scholarship.....\$ 220
  - Expenditures: .....\$ 200
    - Xmas Gift Cards.....\$ 200
    - Error: Dining Srves..\$ 3 cents
  - New Ending Balance: ..\$ 3,687
  - **Note:**
- 2019 Balance:....\$4,297
  - **Note1:** Actual balance \$3,327.22 because \$360 deposit yet to be credited
  - **Note2:**Balance last year on 03/06/20 was \$5,035
- **Treasurer's Report approved**

**REPORTS OF COMMITTEES:**

**District Benefits – Faith Milonas**

**JLMBC Meeting:** No report provided

**District Benefits Website**

- Direct link from FODARA web site is available

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**AfterWords-Linda Lane**

**January Newsletter**

- Will contain an article on the FODARA Holiday ZOOM Party
- Obituaries:
  - Recommended inclusion of short article on deceased FHDA employees; avoid full obituary content

**Scholarships**

- All scholarships are online at Foundation web site
- District has committees reviewing applications; Mike Brandy no longer has a role in this process
- No further FODARA action for 2020-21 Academic year
- There is a link on the FODARA web site to scholarship information

**Web Site, E-mail & Distribution**

**Lyris Listserv Mass Email Application & Facebook**

- Death notices are included in the *In Memoriam* section of the FODARA web site; information comes from various sources

**Social Events-2020-21**

**Pizza Party**:.....*Cancelled due to COVID-19 Pandemic*

**Virtual Holiday Party**:.....Dec 18 Noon-1:00pm (via ZOOM)

- Cindy Castillo and Bill Lewis performed as co-hosts; Tom Roza performed as ZOOM Moderator
- Total of 46 RSVPs were received; actual attendance: 41; special attendees were Chancellor Judy Miner and Past Chancellor Martha Kanter
- Eight attendees won raffle Amazon Gift Cards in the amount of \$25 each (total: \$200 which is what was budgeted) ; were mailed to recipients
- Sue Barrera took notes for an article for AW in January; Sue's article was very thorough
- Margaret Obenour took pictures; have been posted on FODARA website
- Overall impressions:
  - Pleased with the number of attendees
  - Pace of agenda good with interspersing raffle prizes
  - Use of email reminders influenced RSVP responses
  - Having Judy Miner and Martha Kanter attend was very positive

# FOOTHILL-DE ANZA RETIREES ASSOCIATION

## Board Meeting Minutes

January 5, 2021

- Giving all attendees and opportunity to provide an update on their situation was effective
- Improvement Suggestions:
  - Limit what type of information people provide in their introductions
  - Keep future ZOOM party events to 1-hour
  - For Sing-along, need music to keep people in sync

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

**Spring Social Event:**.....

- ZOOM get-together; encourage people to stay in contact
- Possible topics: Wine Tasting , Hobbies, other
- Linda Conroy & La Donna Yumori-Kaku will brainstorm theme options for possible March-April event timeframe
- Tom Roza will research setting up ZOOM breakout rooms

**Summer Picnic:**..... *TBD due to COVID-19 Pandemic SJ Giants*

**Baseball BBQ:**..... “ “ “

### UNFINISHED BUSINESS:

No unfinished business

### NEW BUSINESS:

No new business

### ANNOUNCEMENTS:

The next meeting will be on **March 2, 2021** at **1:00pm** via ZOOM

**FODARA 2020-21 Board Meeting Dates:** Mar 2, May 4 all starting at 1:00pm

**Note:** Depending on status of COVID-19 Pandemic, in-person meetings are suspended; online ZOOM meetings will be held until further notice

There being no further business, the meeting was adjourned at 2:37pm

Respectfully Submitted,  
Tom Roza, Secretary