

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

March 4, 2025

President Mike Paccioretti called the meeting to order at 1:00pm at the home of Barbara Illowsky

Attendance: Mike Paccioretti Linda Conroy Bill Lewis Maureen Gates
La Donna Yumori-Kaku Barbara Illowsky Janice Carr Tom Roza Cindy
Castillo

Absent: None

Guests: None

Meeting Minutes

January minutes were approved with change to Picnic Date from Jun 18 to Jun 12

Treasurer's Report – Barbara Illowsky

- Treasurer's Report Dated March 4, 2025
 - Old Bank Balance:.....\$ 10,590.22 (as of 1/7/2025)
 - Income:\$ 580.00
 - Dues.....\$ 30.00
 - Scholarship.....\$ 60.00
 - Valentine Party.....\$ 480.00
 - Expenditures:\$ 54.92
 - Barbara Illowsky1....\$ 54.92
- New Bank Balance:.....\$ 11,115.30

Notes:

1. #388 Food for Valentine Party
2. 3/5/24 balance was \$ 9,887.90; 3/7/23 balance was \$ 9,807.18.
3. FHDA Foundation balance on 1/5/25 is \$ 1,472.00 (after the \$5,000 for 2024-25 scholarships is subtracted).

Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits Report - Susanne Chan and George Robles

No Report

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AfterWords Newsletter

March Publication:

- Article Submission Deadline: March 21
 - St Valentine's Day Event: Barbara Illowsky
 - Annual Picnic/Save the Date: Jun 12
- Publication Date: After March 13 St Patrick's Day Event

Scholarships

No Report

Web Site, Email & Distribution

No Report

Social Events

2025

St Valentines Wine/Non-Alcoholic Tasting Social Event: *Completed*

- Attendance: 26 (some paid, did not attend) - Income: \$480
 - Comments:
 - It was well received by those that attended
 - "Pay-at-the-Door" process will not be offered
- Note: Have enough wine left for the June FODARA Picnic

St Patrick's Luncheon Event:

- Date: Mar 13
- Time: 11:00 to 1:00pm
- Location: De Anza/Fireside Room
- Cost: \$25
- RSVP Date: Mar 6
- Menu same as previous events
- Volunteers to be recruited to serve food
- Decorations: Linda Conroy will lead

Annual FODARA Picnic:

- Date: June 12
- Event Time: 3pm-5pm
- Location: Cuesta Park:
 - Reservation Made by Bev Burbank (Mountain View Resident)
 - Fee: \$150 (Est.)

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- Time Slot: 1pm-5pm (Allows for Setup/Cleanup)
- Reserve Signs should be installed
- Theme: TBD based on Food Research
 - Linda Conroy will contact Caterer/Email Board members with findings
 - Board members will review research findings and finalize Food Selection/Theme via email
- Food will be Catered:
 - Vendor: Golden Harvest
 - Cost: TBD (Depending on Food Menu)
- Supplies:
 - FODRA to provide plastic wine cups
 - Caterer will be providing utensils/plates/napkins

Note: Preparations/Logistics need to be Finalized at Apr 29 Board Meeting

UNFINISHED BUSINESS:

No Report

NEW BUSINESS:

No Report

ANNOUNCEMENTS:

FODARA 2024-25 Board Meeting Dates/Locations:

- 2025 Remaining Board Meetings:
 - Dates: Apr 29
 - Hosts: Apr 29 Barbara Illowsky
- Note:** 2025-26 meeting dates to be determined at Apr 29 Board meeting

There being no further business, the meeting was adjourned at 2:18pm

Respectfully Submitted,
Tom Roza, Secretary