

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

September 8, 2020

President Mike Paccioretti called the meeting to order at 1:03pm via online ZOOM

Attendance: Mike Paccioretti, Bill Lewis, Cindy Castillo, Claudette Penner, Ed Burling, Janice Carr, Linda Conroy, and Tom Roza

Absent: Maureen Gates

Guests: None

Meeting Minutes

No previous meeting minutes reviewed/approved due to COVID-19 Pandemic

Treasurer's Report - Ed Burling

- Treasurer's Report Dated September 11, 2020
 - Old Balance:.....\$ 4,572
 - Income:\$ 295
 - Dues.....\$ 100
 - Scholarship.....\$ 195
 - Expenditures:\$ 0
 - DA Food Srves.....\$ 0
 - New Ending Balance:\$ 4,867

Note:

- 2019 Balance:....\$5,191

Note: Actual bank balance: \$6401.37 - De Anza Food Services has not cashed 12/19 Holiday Party check for \$1534.18 for the.

- **Treasurer's Report approved**

REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

JLMBC Meeting: No report provided

After-Words-Linda Lane

- September After-Words newsletter published September 2
- Submission date for November 2020 Newsletter: TBD

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Scholarships

- Due to donations to the Foundation Department of approximately \$2400 by others on behalf of FODARA, Ed Burling sent \$1600 check to the Foundation

Web Site, E-mail & Distribution

Lyris Listserv Mass Email Application & Facebook

No Report

FODARA Web Site

No Report

Social Events-2020-21

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

Holiday Party:.....Dec 18 11:00am-1:00pm (via ZOOM replaces in-person luncheon)

- FODARA ZOOM application can host 100 people
- Cindy Castillo will send in November email to retirees inviting them to event
- Mike Paccioretti to provide article for November After-Words
- Those interested in attending will be instructed to email Tom Roza with their email address no later than Dec 11th; Tom will record all who plan to attend and send meeting invitation containing connection instructions
- Raffle Prizes:
 - Gift Cards to be donated as gifts
 - When people register to attend, will be assigned a Raffle Number
 - During event, Raffle Numbers will be announced; gift cards mailed to winners

Hockey Game: *TBD pending status of COVID-19 Pandemic*

Spring Social Event:..... “ “ “

Summer Picnic:..... “ “ “

SJ Giants Baseball BBQ:.. “ “ “

UNFINISHED BUSINESS:

No unfinished business

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NEW BUSINESS:

New Directory Application

Cindy Castillo led discussion:

- Purpose: Provide current and retired employees the means to contact current and former work colleagues
- Contains selected employee contact information (name, email address, etc.)
- Location: MyPortal
- Privacy: Employee option to allow/deny access to their contact information (HR policy issue)
 - When employee information is initially created in directory, need to decide what the default access option is: Hide: No access; Don't Hide: Allow access
 - Hybrid Default Option: Allow some data to be displayed (i.e., Name, email address, etc); provide employee option to hide all
- Application would be developed by ETS
- Revisit second half of 2021

ANNOUNCEMENTS:

The next meeting will be on **November 3, 2020** at **1:00pm** via ZOOM

FODARA 2020-21 Board Meeting Dates: Nov 3, Jan 5, Mar 2, May 4

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 2:14pm

Respectfully Submitted,
Tom Roza, Secretary