President Mike Paccioretti called the meeting to order at 10:35am in the Toyon Room at Foothill College.

**Attendance**: Mike Paccioretti, Bill Lewis, Maureen Gates, Janice Carr, Bob Hubbs and Tom Roza

**Guest**s: None

March meeting minutes approved

**Treasurer’s Report - Ed Burling(Absent)**

* Provided Copy of Treasurer’s Report
* Old Balance:……..$ 5,875
* Income: ………….$ 35
* Dues………..…$ 10
* Scholarship…...$ 25
* Expenditures:…….$ 154
* Picnic Deposit...$ 154
* Ending Balance:….$ 5,756
* 2015 Ending Balance: $ 4,951
* Report approved

**REPORTS OF COMMITTEES:**

**District Benefits – Tom Strand & Faith Milonas(Absent):**

**No Report Provided *–***

***Note: Per Faith Milonas, future Benefits meetings have been cancelled until further notice***

**After-Words-Linda Lane**

* Remaining Submission dates for Newsletter:
* May-June issue……May 12

**Note**: Publication dates vary depending on holidays, vacations, etc.

**Scholarships**

* **Mike Brandy**: Cindy Castillo will be asked to confirm how Mike will provide status updates to FODARA Board (Meeting attendance, email updates, other)
* Scholarship winner selection process still in progress

**E-mail & Distribution (*Cindy Castillo – Absent*)**

* Requested an updated list of retirees from the district with retirement dates
* Will use this information to determine if there is a need to contact those individuals who somehow were overlooked
* This effort will be progressed through the upcoming summer

**Social Events-2015-16**

**Pizza Party**:………………..….. ***Completed – 41 attended***

**Holiday Party**:………………… ***Completed – 65 attended***

**St Valentine’s Day Luncheon**… ***Completed – 35 attended***

**Golf/Social Event**……………….No event in 2016

**Summer Picnic**: ……………..….Jun 16 300pm-500pm at Cuesta Park, Mtn View

* Event Coordinator: Obie; three Master Chefs will assist
* Event Theme: Country/Western
* Menu: Wrangler BBQ Chicken, Portobello mushrooms, Texas chili beans, Farmer’s Salad, corn on the cob, etc
* Picnic area reserved; fee paid
* Need volunteers to help with the preparation beginning at 1:00pm

**SJ Giants Baseball BBQ Event:**

* Event Coordinator: Bill Lewis
* Contract Signed & Deposit Paid for approximately 30 people
* Date: Aug 20 6:00pm-San Jose Giants vs. Rancho Cucamonga Dodgers
* Fees: Game+BBQ: $27; Game+BBQ+Alcohol:$29; Game+BBQ/Kids under 12: $16
* Menu: Various sandwich items, side dishes and beverages; includes Vegetarian selections
* Parking Fee: Pre-paid: $9; Day of Event: $10

**Social Events-2016-17**

**Pizza Party**:………………..……... Oct 27

**Holiday Party**:…………………… Dec 9

**St Valentine’s Day Luncheon**……TBD

**Golf/Social Event**………………….TBD

**Summer Picnic**: ……………..…....Jun 15

**SJ Giants Baseball BBQ Event:**…TBD

**UNFINISHED BUSINESS:**

**Eligibility Concerns for Collecting both from Social Security and CalSTRS – Request for FODARA Assistance**

* No indication that Raquel has Bezak provided any documentation regarding her request for assistance
* Mike Paccioretti will consult Tom Strand to determine if any assistance can be provided by FODARA

**Signature Card on FODARA Bank Account**

* Recommended: FODARA President & Treasurer should be on signature cards
* Mike Paccioretti working with Ed Burling on signatories
* Ed Burling to contact Bank to determine account signature card policy
* Copies of all pertinent documents related to FODARA Bank Account should be retained by both FODARA Treasurer and Secretary; Mike Paccioretti & Bob Hubbs will discuss with Ed Burling

**Dates of FODARA Meetings & Events to Judy Miner**

* Once the FODARA Board Meeting schedule for 2016-17 is finalized, attendance invitation will be extended to Judy Miner
* Topics For Consideration: Purpose of FODARA, Gold Card, Support from Chancellor, Scholarships, Recognitions, Community Service

**NEW BUSINESS:**

**District Board of Trustee Minutes Review**

* Tom Roza as FODARA Secretary will review Board of Trustee Minutes when issued
* Bob Hubbs will make recommendations on Topics of Interest to FODARA

**FODARA 2016-17 Board Officer Elections**

* Mike Paccioretti to work with Cindy Castillo to format a communication to the FODARA membership regarding the filling of FODARA Board positions
* Tentative Nominees:

**President**………..……Cindy Castillo

**Vice President**………..

**Past President**……….. Mike Paccioretti

**Treasurer**………..……Ed Burling

**Secretary**………..……Tom Roza

**At Large**………..……

**Webmaster**………..…Cindy Castillo

**Newsletter Editor**………..Linda Lane

**ANNOUNCEMENTS:**

The next meeting will be on **September 13, 2016** at **10:30am** in the Toyon Room. ***Note: Labor Day is Monday Sept 5; first Tuesday is Sept 6;***

**FODARA 2016-17 Board Meeting Dates**: Sept 13, Nov 1, Jan 10, Mar 7, May 2

There being no further business, the meeting was adjourned at 12:11pm

Respectfully Submitted,

Tom Roza, Secretary