

**FOOTHILL-DE ANZA RETIREES ASSOCIATION**  
**Board Meeting Minutes**  
**January 11, 2022**

President Bill Lewis called the meeting to order at 1:17 pm at the home of Barbara Illowsky

**Attendance:** Barbara Illowsky, Linda Conroy, Bill Lewis, Cindy Castillo, Claudette Penner, Tom Roza

**Absent:** Mike Paccioretti Maureen Gates LaDonna Yumori-Kaku Janice Carr

**Guests:** None

**Meeting Minutes**

November minutes were approved with a minor spelling correction

**Treasurer's Report – Barbara Illowsky**

- Treasurer's Report Dated January 11, 2022
  - Old Bank Balance:.....\$ 4,485 (as of Nov 2, 2021)
  - Income: .....\$ 2,595
    - Dues.....\$ 460
    - Scholarship.....\$ 860
    - Holiday Party Event..\$ 1,275
  - Expenditures: .....\$ 1,283
    - Linda Conroy:.....\$ 72 (outstanding #352)
    - DAC Dining:.....\$ 1,211 (outstanding #353)
  - New True Balance: .....\$ 5,797
  - New Bank Balance: .....\$ 7,080

**Note1:** 1/5/2021 balance was \$ 3,687.22

**Note2:** Linda Conroy – poinsettias for holiday party

**Note3:** DAC Dining – holiday party

- Treasurer's Report approved

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### **REPORTS OF COMMITTEES:**

#### **District Benefits – from Faith Milonas Report**

Notes from November 18 JLMBC Agenda:

#### **1. Dental Implants**

Lockton presented information on the cost of adding a dental implant benefit to our current Delta Dental Plan. I have attached the handout which covers the information. If you have any questions, please let me know. JLMBC agreed to add the benefit for 2022 plan year and to take the \$139,000 cost from the Rate Stabilization Fund (RSF). This will leave a little over \$2.5 million in the fund.

#### **2. SISC Report Ask**

Lockton reported that it was going to ask Self-Insured Schools of California (SISC) to submit a proposal to replace CalPERS. Lockton will also research other possibilities to replace CalPERS for the 2023 Plan Year. JLMBC will look at these options in 2022.

#### **Related Benefits Topics:**

- Addressed questions raised by Linda Conroy on what is the purpose of the JLMBC
- No Board member in attendance could confirm or refute the question asked by Barbara Illowsky that for International Travel, if a Person has the District's Healthcare benefits as supplemental medical coverage while they also have Medicare as their primary medical coverage, is there a possibility the District's supplemental medical coverage will not cover any remaining expenses. It was recommended that the District's Benefits department be contacted.

#### **AfterWords**

##### **January Newsletter**

- *AfterWords* January Publication:
  - Jan 7: Article submission request date
  - Jan 13: Article submission deadline; Draft sent out for review a few days after deadline
  - Publication Date: Jan 17
- Holiday Party Article:
  - Bill Lewis will submit *AfterWords* article

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### Scholarships

No Report

### Web Site, E-mail & Distribution

- Web Site: No Report
- Lyris Listserve:
  - Used by FODARA to maintain email distribution lists and send communication to retirees
  - No vendor support for the software (vendor went out of business); FHDA/ETS currently providing quasi support (restarting application when email delivery failures occur)
  - This is causing an adverse impact on FODARA's ability to communicate with its members
  - There was a meeting with ETS on possible replacement system; Cindy Castillo provided a list of requirements to ETS; one key requirement is replacement software must be paid for and supported by ETS
  - Timetable: TBD on ETS providing software options for review/consideration

### Social Events-2021-22

**Spring Social Event via ZOOM: Completed**

**411 Tech Q&A Event via ZOOM: Completed**

**Picnic: – Cancelled for 2021**

**SJ Giants Baseball BBQ: - Cancelled for 2021**

**Pizza Event: - Cancelled for 2021**

**Travel ZOOM Event Oct 28: Completed**

#### **Holiday Special:**

- De Anza Location:
  - Date/Time: Dec 9; Time 11:30am-1:00pm
  - Held in De Anza/Campus Center/Conference Rooms A&B; food/refreshments provided by De Anza Dining Department
  - Numerous raffle prizes donated; Poinsettias at each table were given away
  - COVID-19 Requirements: Only vaccinated people attended
  - Attendance: 48 (plus 4 food take outs)

#### **Valentine Pizza Thing in February**

- Due to recent COVID-19/Omicron Pandemic surge, event will not be held in 2022

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### **St Patrick's Day Lunch in March**

- Location: De Anza/Campus Center
- Date: Thursday March 17 (De Anza Dining Services is offering the traditional Irish meal of Corned Beef and Cabbage)
- Linda Conroy will discuss with Patrick Gannon requirements for event; will communicate back to FODARA Board
- Depending on the status of the COVID-19 Pandemic, luncheon could be held indoors in the Campus/Center's Conference Rooms A/B or, weather permitting, outdoors on the patio on the west side of the Campus Center building

### **October 2021 Travel ZOOM Event**

- Linda Conroy reported on the survey results for the event
- Responses were very favorable; conducting future ZOOM events was strongly encouraged

### **Spring 2022 ZOOM Event**

- Timeframe: April/May
- Topics: TBD at March FODARA Board meeting

### **Annual FODARA Summer Picnic**

- Date/Time: Thursday June 16 3:00pm-5:00pm
- Location: Questa Park (Memorial Park in Cupertino backup location); Claudette Penner will contact Tom Moore (resident of Mountain View) for reserving Questa Park; Barbara Illowsky will investigate requirements/cost for reserving Memorial Park
- Details to be finalized at a either March or May Board meetings

### **FODARA Event Budgets**

- Survey Monkey has both free and licensed options
- Linda Conroy will contact ETS/Call Center to determine if the District has a licensed version of Survey Monkey that FODARA can use (e.g., FODARA's use of District's ZOOM license)

### **UNFINISHED BUSINESS:**

None

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**NEW BUSINESS:**

**Outreach To Retirees**

- Cindy Castillo reported on the status of Una Leighton (De Anza/Financial Aid) aged 99 years who is doing well in Austin, TX

**ANNOUNCEMENTS:**

**FODARA 2021-22 Board Meeting Dates:** Mar 1 (Cindy Castillo's House), May 3 (Location TBD) Meeting Time: 1:00pm-2:30pm

There being no further business, the meeting was adjourned at 2:25m

Respectfully Submitted,  
Tom Roza, Secretary