

FOOTHILL-DE ANZA RETIREES ASSOCIATION

Board Meeting Minutes

May , 2020

Meeting Cancellation Notice:

On April 20, FODARA President Mike Paccioretti emailed Board members cancelling the "in person" May 5th FODARA Board Meeting due the Coronavirus Pandemic Shelter-In-Place directives.

Also, at the directive of the FODARA President, relying and electronic messaging, other topics were reviewed and acted on; these are documented in the applicable sections of these minutes

Electronic Attendance: Mike Paccioretti, Bill Lewis, Cindy Castillo, Maureen Gates, Ed Burling, Linda Conroy, and Tom Roza

Other: Tom Strand, Tom Moore, Linda Lane

Absent: Janice Carr, Claudette Penner

Guests: None

Meeting Minutes

No Action

Treasurer's Report - Ed Burling

No Action

REPORTS OF COMMITTEES:

District Benefits – Faith Milonas

No Action

After-Words-Linda Lane

- Submission date for May 2020 Newsletter: By 5:00 pm May 12.
- Will send out final draft for edits/suggestions within a few days.

Scholarships

No Action

Web Site, E-mail & Distribution

No Action

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Social Events-2020

Note: Based upon the most current information from Santa Clara County Office of Public Health regarding the Coronavirus Pandemic Shelter-In-Place directives, the following events were cancelled:

Summer Picnic – June 11:

Baseball Game – Aug 9:

The following events are tentatively scheduled pending the status of Shelter-In-Place directives:

Pizza Party:.....*TBD*

Holiday Party:..... *TBD*

UNFINISHED BUSINESS:

No Action

NEW BUSINESS:

COVID-19 Emergency Fund Donation

- FODARA President Mike Paccioretti emailed Board members and interested parties requesting approval of one-time donation of \$500 to the COVID-19 Emergency Fund for students, pending an assessment by the FODARA Treasurer that funds were available
- Affirmative responses were received from: Tom Strand, Ed Burling, Tom Roza, Bill Lewis, Cindy Castillo, Tom Moore, Linda Lane, Linda Conroy and Maureen Gates
- Sufficient funds were available; the FODARA Board instructed Treasurer Ed Burling to forward a check to the FHDA Foundation
- On April 22, Treasurer mailed check to Foothill De-Anza Foundation

ANNOUNCEMENTS:

Pending revocation of Shelter-In-Place directives, the next FODARA Board meeting will be on **September 1, 2020 at 10:30am** in the Toyon Room.

Respectfully Submitted,
Tom Roza, Secretary