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

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

Absent: None

Guests: Kulwant Singh

Meeting Minutes

March minutes were approved

<u> Treasurer's Report – Barbara Illowsky</u>

- Treasurer's Report Dated April 29, 2025
 - Old Bank Balance:.....\$ 11,115.30 (as of 3/4/2025)
 - Income:\$ 1,305.00
 - Dues.....\$ 90.00
 - Scholarship.....\$ 340.00
 - St Pat's Day Event...\$ 875.00
 - Expenditures:\$ 154.00
 - Beverly Buranek1....\$ 154.00
 - New Bank Balance:.....\$ 12,266.30

Notes:

- 1. #389 Cuesta Park reservation for upcoming June picnic
- 2. 5/7/24 balance was \$ 10,113.67; 5/2/23 balance was \$ 10,251.60.
- 3. FHDA Foundation balance on 4/15/25 is \$ 2692.00 (after the \$5,000 for 2024-25 scholarships is subtracted).
- 4. We have not yet received the invoice for the St. Patrick's Day event.

Treasurer's Report approved

REPORTS OF COMMITTEES:

District Benefits Report – Lisa Markus

JLMBC highlights for meeting on Wednesday April 9, 2025:

- Medicare Part B and IRMAA (Income-Related Monthly Adjustment Amount):
 - Retirees in Medicare pay basic amount of Medicare Part B of \$185 per month
 - If income is over \$106,000 (single) or \$212,000 (joint), will also pay the IRMAA amount, which starts at \$74 per month
 - Currently, for Pre-97 retirees in Medicare, the District is reimbursing both the basic amount and the IRMAA
 - However, the language in the classified contracts (Association of Classified Employees, California School Employees Association, Police Officers Association, Teamsters) only requires the District to pay the basic amount
 - Starting in July 2025, for classified retirees, the District plans to only reimburse the basic amount. Retirees from the Faculty Association, Administrative Management Association, and Confidentials will not be affected at this time.

• Dependent Eligibility Verification:

- Notification letters will be sent on April 16; Secova will manage the process
- Verification packets will be sent in May with deadline of June 6 to respond
- Be sure to upload correct documentation to keep your dependents on your insurance plan; Non-verified dependents will be removed from the plan effective July 1, 2025.

<u>AfterWords Newsletter</u>

May Issue Publication:

- Article Submission Deadline: May 8
 - St Patrick's Day Luncheon: Review Article developed by Linda Conroy
 - Annual Picnic Article and Reservation Form: To be developed by Cindy Castillo
 - Annual Baseball Outing: Article and Reservation Form to be developed by Bill Lewis
 - Senior Safari Outing: Article and Reservation Form developed by Linda Conroy

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- Soccer Game Outing: Article to be developed by Kulwant Singh and Barbara Illowsky
- Newsletter Publication Date: <u>Note:</u> Cindy Castillo unavailable May 6-16; no emails or website postings performed during that time.
 - If May *AfterWords* issue finalized by May 16, will be posted/sent on May 17 or soon after

<u>Scholarships</u>

• No changes to application processing

Web Site, Email & Distribution

No Report

Social Events 2025 St Valentines Wine/Non-Alcoholic Tasting Social Event: Completed St Patrick's Luncheon Event: Completed Annual FODARA Picnic:

- Date: June 12
- Time: 3pm-5pm
- Cost: \$30
- Reservation Deadline: June 5
- Location: Cuesta Park:
 - Reservation Fee: \$150 Made by Bev Burbanek (Mountain View Resident)
 - Time Slot: 1pm-5pm (Allows for Setup/Cleanup)
 - Reserve Signs to be installed on Picnic Area Section 1 (Section 4 not available)
- Theme: Wear any old T-Shirt with a story, FHDA, or anything else!
- Food Catered: Vendor: Golden Harvest
- Supplies:
 - FODARA provide plastic wine cups, ice, refreshments
 - Caterer will be providing utensils/plates/napkins

SJ Giants Baseball Game

- Date/Time:
 - Friday Aug 22
 - Meal: 5pm-7pm
 - Baseball Game: 7pm
 - Some Reserve seats in Grandstand (Deposit made)
- Fireworks Display after Game
- Event Cost:
 - Meal w/Alcohol: \$TBD
 - Meal w/o Alcohol: \$TBD
- Parking: Attendees log into Stadium web site to purchase parking certificate
- Registration Date: July 15

FODARA Soccer Game

- Date/Time:
 - Saturday Sept 21
 - Potluck Time: 230pm
 - Game Time: 530pm
- Location: PayPal Stadium/San Jose
- Cost:
 - Potluck Tailgate Event Lot: Held prior to game; Cost TBD
 - Game Attendance: Group Sales: TBD
- Registration Date: August 2

Pizza Thing

• Date/Time: Oct 30 3pm-5pm

Annual Holiday Luncheon:

<u>Note:</u> Due to unknown status of District Dining Services Departments, FHDA is no longer under consideration for event location

- <u>3 Flames Restaurant</u>
 - Location: Meridian & Hamilton/San Jose
 - Date/Time:
 - Thursday Dec 11
 - 11am: Arrival
 - 1130am-130pm: Meal
 - No cost for Room

- Food Options:
 - Individual: From menu
 - Buffet: 50 Person Buffet Minimum
- To Be finalized at September FODARA Board Meeting
- <u>The Villages(Cancelled)</u>
 - Date: Tuesday December 9 is currently reserved for FODARA
 - Issues: Cost and far location

• <u>California Catering Café(Cancelled)</u>

- Owner: Steven Goldstone
- Has catered two dinners a year (Mother's Day and Christmas) for the past 3 years for the Church of the Ascension Men's Club
- Can provide the same meal menus for FODARA's Holiday and St Patrick's Day luncheons that De Anza Dining Services provided
- Current Cost: \$35/per person Minimum: 20 meals
- Caterer is self-contained; requires no specific kitchen access
- Sets up Self Service Buffet Serving arrangement; comes back to pick up food containers after event
- Web Site Information: <u>https://californiacateringcafe.com/</u>

Senior Safari Outing:

- Dates/Times:
 - Tuesday, April 29, Wednesday, April 30, and Thursday, May 1
 - 10:00am to Noon
- Pre-Registration: Can skip the line at Senior Safari
- Free giveaways available/first-come first-served basis
- Exclusively for ages 50+ only; ID required.

Pickleball Event:

- Suggestion propped by Kulwant Singh
- Held at De Anza Campus
- Agenda:
 - Instructions on how to play Pickleball
 - Actual Games

• Picnic (Bring your own food)

<u>Note</u>: FODARA Board will review at later date St Valentines/Wine Tasting:

• Feb 12

St Patrick's Day Luncheon:

• TBD

Annual Picnic(2026):

• Jun 11

UNFINISHED BUSINESS:

No Report

NEW BUSINESS:

- 1. 2025-26 FODARA Board Meeting Scheduling Note: See Announcement Agenda Topic
- 2. FODARA Event Payment Recommendation (La Donna Yumori-Kaku) <u>Two-tiered Pricing</u>
 - Early Bird Price
 - Normal Pricing
 - Pros:
 - Lower price could encourage more people to attend
 - Cons:
 - Higher pricing for "Just-in-Time" payment conflicts with the principles of FODARA being caring and compassionate organization

Payment Options:

- Current:
 - Cash
 - Check
- Other Potential Payment Options:
 - Venmo

- PayPal
- ZEL
- Pros:
 - Could encourage more people to attend
 - Reduce potential for missed payment
- Cons:
 - Requires Taxpayer ID/Banking Account issues
 - Adds additional work to process electronic payments
 - No evidence that current payment options are problematic

Board Decision: No change in Payment Process

ANNOUNCEMENTS:

FODARA 2025-26 Board Meeting Dates/Locations:

- Dates: Sept 2, Nov 4, Jan 6, Mar 3, May 5
- Hosts: Sept 2: Cindy Castillo, Nov 4: Barbara Illowsky, Jan 6: Cindy Castillo, Mar 3: Barbara Illowsky, May 5: Cindy Castillo

There being no further business, the meeting was adjourned at 3:03pm

Respectfully Submitted, Tom Roza, Secretary