USF ST.PETERSBURG RETIRED FACULTY/STAFF ASSOCIATION
Board of Directors Meeting
March 9, 2005


Convened at 1:30 p.m. Minutes of 1/13 meeting read and approved.

ANNUAL LUNCHEON 49 or 50 attended. Comments were all favorable. General desire is for annual luncheon.

BYLAWS Herm & Jackie will get together about this.

MISSION, GOALS, OBJECTIVES Survey results reviewed. Winston tabulated. Response indicates people want a way to stay connected with one another. Herm, Winston, Joy & Renee will call to get more e-mail addresses.

40TH ANNIVERSARY PROGRAM Jon is on the committee - there will be an alumni group as well. Student Affairs will have an event. There will be anniversary events all through the year. Jon recalls an alumni event at his previous school- having names of faculty and staff (who would be present) appear on the invitation doubled the number of alumni attending. Jon suggests we have a reception in the fall - 4 to 6 p.m. - still light - have heavy hors d'oeuvres and drinks. Discussed ways of reaching folks who have an affinity for St. Pete campus. Ask Jim Schnur to help with campus history.

DUES Herm suggests we send letter to retirees for whom we have addresses. Tell them what we plan to do - put in a coupon for $10.00 annual dues return. We need to have a little money for postage & mailings. List what money is used for & the benefits of membership. Make it enticing.

NEW BUSINESS Herm & Winston have researched other retiree organizations & think we might have a web site - who we are, what we do, list of officers, pictures of luncheon. Could e-mail questions. This would be our own web site within the USF web site. Winston suggests we might consider funding a scholarship for students as one of our events. Rotate scholarship among colleges.

PROFESSOR EMERITUS DESIGNATION REPORT Ask Holly about progress.

Gene Olson will speak to Kathy and Sudsy about program with Maritime Base Veterans.

Next Meeting - Tuesday, August 9th 1:30 p.m.