

3-7-2006

Board of Directors meeting : 2006 : 03 : 07

Retired Faculty & Staff Association (University of South Florida St. Petersburg)

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RETIRED FACULTY STAFF ASSOCIATION
BOARD OF DIRECTORS MEETING
March 07, 2006

Present: Bob Siwik, Eleanor Guetzloe, Renee Hoffman, Jackie Shewmaker., Les Tuttle, Herm Brames, Jon Kile, Winston Bridges, Bob Fowler, Joy Clingman & David Kenerson.

Convened at 1:40 p.m. Minutes of 1/17/06 meeting accepted unread.

Some new members signed up at luncheon . Approximately \$200 in treasury now. Send out information for fall event and call for dues at the same time.

Winston - Luncheon went well. Coffee & tea table was \$66 extra. Next time we will just have it served at table. May 13th will be culmination of 40th Anniversary . Event will be Saturday evening in the residence hall courtyard. RFSA's will receive special invitation. Alumni Association does something in the fall with Homecoming. We can tag on to any Alumni activity on campus. We can send out special invitations to our group for an event. 40th Anniversary events just sent out general blanket invitation and RFSA's didn't show up

Web Page - John Husfield (sp?) is person who updates the web page. News & changes need to be funneled to him. Jon Kile will be the board member to present changes & updates to John Husfield..

RSFA Endowed Scholarship - Les Tuttle & Bob Fowler are supportive. Need to develop a plan for endowment. Need criteria for recipients.

Jon Kile - On campus, Financial Aid oversees award process. University likes to have \$25,000. endowment - generates enough for a scholarship each year. We could start out giving a scholarship each year from the principal, before the \$25,000. endowment is reached. Jon says we have 10 or so scholarships that are endowed. We would have to reach \$100,000. within 5 years in order to get \$50,000. matching funds from the State of Florida.

Winston - Need criteria - will this be need based? excellence? Rotate among different colleges? Les says keep this separate from social events - do not even mention at luncheons.

Les will convene scholarship subcommittee 3/21/06 here - Jon, Eleanor, Dave, Winston.

New Business - Intercampus relationships. Maybe meet & share ideas with THUSFAR. Jim Schnur is getting copies of 30 minute TV program on our campus.

Jon will find out more specifics on the May 13th event - evening - reunion - tours - food & drink - music.

Board will meet April 11th, 1:30 at Williams house.

Adjourned 3:05

jds