

9-19-2006

Board of Directors meeting : 2006 : 09 : 19

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

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USF ST. PETERSBURG RETIRED FACULTY / STAFF ASSOCIATION
Board of Directors Meeting
September 19, 2006

Present: Ron Bugg, Les Tuttle, Jon Kile, David Kenerson, Bob & Barbara Siwik, Herm Brames, Winston Bridges & Jackie Shewmaker.

Called to order 1:40 p.m.

Minutes of April meeting read and accepted.

Herm Brames moves to invite Ron Bugg to join this board. Jackie seconds. Approved.

Winston Bridges will ask Human Resources how we can be informed of new retirees.

We have \$280.00 in our treasury. Dues have been paid through 2006. When do we send out request for 2007 dues?

November 1 will be an on-campus event just for retirees. Same day as Alumni event, but separate and earlier. 4:30 in Williams House & patio. There will be wine & cheese served at this event. There will NO solicitation of dues attached to this invitation.

Jon Kile - USFSP Scholarship committee was expanded. Has regular process in place. Committee selected three names - recipient & 2 alternates, for our committee to consider.

Winston Bridges - USFP Scholarship Sommittee selects qualified applicants & presents their packets to RFSA Scholarship Committee (originally Les Tuttle, Winston Bridges, Joy Clingman, Herm Brames, Dave Kenerson) RFSA Scholarship Committee chooses from that group & sends choice back to USFSP Scholarship Committee.

Winston or Les will represent RFSA at the 11/17 Scholarship Luncheon - sit with our recipient.

Winston Bridges - Letter has gone out announcing that \$19,000 has been received toward the \$25,000 endowment goal. New letter will go out in September or October with tear-off coupon for reply. We do NOT want to be obnoxiously aggressive about money - our purpose is to stay in touch with each other & have a good time socializing.

RFSA luncheon - tentative date Tuesday, February 20 at SPYC. Similar menu. Winston will get date set with SPYC.

Next meeting - Tuesday, January 16, 1:30 at Williams House.

Adjourned 2:40 p.m.

jds