RETIRED FACULTY/STAFF ASSOCIATION
Board Meeting
August 18, 2009


Called to order at 1:35 by Eleanor Guetzloe.

Scholarship - Person we chose has been awarded the scholarship. Ask Winston to draft letter to the University Scholarship Committee stating that we want our scholarship to rotate among colleges of Arts, Business and Education.

All our scholarship money goes to recipients. Lunch for recipient, etc. is paid from Advancement Funds.

As of 6/30/09 we have $25,951.00 in our Scholarship Fund. $17,600.00 has been pledged. $15,000.00 has been received. $2,600.00 balance owed on pledges. We anticipate $1,000.00 income this year.

Winston has been asking about Central Lawn Bricks. Central Lawn is now named Harbor Walk at USF St. Petersburg. It will be 95% completed by 10/30 dedication. Winston wants 50% of price of bricks bought by RFSA to go to our scholarship fund. Others may designate RFSA Scholarship Fund if they so desire.

Life Long Learning to be offered through Continuing Education. Short courses will be taught by USF faculty and other faculty.

Fall Reception. November 5 - Thursday from 4:30 to 6:00 in courtyard between Williams and Snell Houses.

Introduced Jessica Hooper, replaces Jon Kyle.

Introduced new board member Kathy Arsenault.

Noted the passing of our old friend Connie Barry on 8/07/09

Next meeting January 19, 2010, at 1:30 p.m.

Adjourned 2:30 p.m.

jds