

3-7-2011

Board of Directors meeting : 2011 : 03 : 07

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

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RFSA BOARD MEETING
March 07, 2011

Present: Jim Grant, Herm Brames, Barbara Fleischer, Renee Hoffman, Margaret Hewitt, Les Tuttle, Jackie Shewmaker, Jessica Hooper and Patricia Claytor.

Called to order by Winston Bridges at 1:30 p.m. Comments he received about the luncheon were mostly positive. Plan to have it at DAV 130 again next year.

November 3 - on-campus reception at Williams House Courtyard, as usual.

Committee on Retiree Recognition - Les, Herm and Barbara met and identified three goals.
(1) Secure Administration agreement to dedicate and name the brick courtyard between the Snell and Williams houses as the USFSP Faculty/Staff at the Historic Snell & Williams Houses. That would include past and present faculty and staff.
(2) Install a marker in the Courtyard recognizing contributions of USPS Faculty and Staff.
(3) Develop and maintain (in Williams House?) a table and nice book to include a small photo and narrative about the retiree. Chairman Les Tuttle will get with Margaret Sullivan about these ideas. Jim Grant will work on a logo for RFSA.

Scholarship funding matters - Sustaining member is one who gives \$500 in any five year period. Person receives a letter of thanks from RFSA when he/she makes a \$100 donation. Person is asked if he/she wishes to commit to a sustaining membership. Barbara has spreadsheet of donations.

Scholarship procedure - see if we can find out more about requirements for state matching funds Board perused procedures and calendar for scholarship recipient selection. (copy attached) Steve Micklo will chair the scholarship committee this year.

Treasurer's Report - \$260 in the hole. This is the first time we have been charged for support from External Affairs. Barbara will email retirees who have not paid dues.

Next meeting : January 2012.

Adjourned 2:55 p.m.

jds