

12-9-2004

Board of Directors meeting : 2004 : 12 : 09

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

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USF St. PETERSBURG RETIRED FACULTY/STAFF ASSOCIATION
Charter Committee Meeting
December 9, 2004, 10:30 a.m.
Nelson Poynter Library Conference Room

Present: Joy Clingman, Herm Brames, Winston Bridges, Gene Olson, Holly Kickliter, Renee Hoffman, Jackie Shewmaker and Jon Kile.

Acknowledgements and introductions – Holly Kickliter, PR and Marketing, Jon Kile, Associate Director of Development - fund raising.

Purpose/Objective of Association

Mission

Goals or Objectives – Winston and Joy will work on.

Bylaws – Herm and Jackie will look at THUSFAR Bylaws & revise for us.

Present findings at 1/13/05 meeting. Holly wants to see bylaws before they commit to amount of support the University will give us - send out invitations, etc

Special Project – Gene Olson suggests a reunion of WWII people who were at Maritime Base.

Association Membership/ Additions or Deletions.

Planning for annual social/dinner. Cost? Speeches> Day or evening? Winston will check with Yacht Club for luncheon prices & availability. Check date with K. White.

Chancellor White's inquiry re: Professor Emeritus Designation. Are there retired faculty interested but never pursued it? This can now be done on this campus. Chancellor White will help.

New Business – Newsletter? Dues? Take part in 40th Anniversary? Alumni Chapter is planning an event. Jim Schnur is on committee to plan 40th.

Next meeting – January 13th (Thursday) 1:30 p.m.

Note: Jim Schnur , Special Collections Librarian, will present a brief overview of the development of the historical collection of the Poynter Library at 1:15 p.m. today for interested committee members.

jds