

1-8-2013

Board of Directors meeting : 2013 : 01 : 08

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

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Retired Faculty & Staff Association (University of South Florida St. Petersburg), "Board of Directors meeting : 2013 : 01 : 08" (2013).
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RFSA BOARD MEETING
January 8, 2013

Present: Winston Bridges, Sonia Helton, Jackie Shewmaker, Eleanor Guetzloe, Jim Grant, Margaret Hewitt, Jerry Notaro, Steve Micklo, Bob Siwik, Kathy Arsenault, Les Tuttle, Sudsy Tschiderer, Herm Brames, Alexis Searfoss.

Called to order by Chairman Winston Bridges at 1:35 p.m.

Nominating Committee (Herm Brames, Les Tuttle, Jim Grant) Suggestions: (1) Entire board nominated for another year. (2) Officers (Winston & Steve Co-Chairs, Jackie Sec., Jim Treas.) continue for another year. (3) Nominate Jerry Notaro for board membership. (4) Suggest Bob Jolley as additional board member. Suggestions accepted by entire board.

Activities: Lunch, Tuesday, February 5, 11:30, and reception in November. At the lunch, we solicit donations for membership and scholarship support. Food Service asks \$17.50 per person. Ask Interim Regional Chancellor Hogarth to speak briefly on state of the campus. Invitations should reach folks by 1/15/13. Sudsy reports draft version of Retiree Book will be available at the lunch.

How we get retiree information: Sandy Conway at HR has a form which is passed on to us through Patricia Claytor - if retiree fills it out & returns it. Sudsy suggests we invite retirees to participate in RFSA. Sonia suggests a little packet - Herm suggests a phone call from Chairpersons. We need a mechanism to keep after new retirees. Eleanor will call or write to new retirees if she is given a list. Sonia will help. We now have E & S Committee.

Secretary - Minutes of 11/7 meeting read and accepted.

Treasurer - Jim Grant - Foundation account \$32,236.59.

Parking: Steve, Winston & Alexis met with Dr. Hogarth. Discussed activities and parking. No response yet. Winston will ask Dr. Hogarth what progress has been made.

Alexis: Search Committee is now called Advisory Committee. Does not include a RFSA representative. Gary Mormino is on it, but not identified as RFSA. Winston will ask Frank Biafora about a RFSA representative - not necessarily a voting member.

Steve Micklo: Scholarship : Information is now all online. Committee is Steve, Herm, Les & Margaret. They work during summer. Erin McElravy, the current scholarship recipient, will be at the luncheon.

Next meeting Tuesday, March 5, 1:30 at Williams House. Adjourned 3:05 pm