RFSA BOARD MEETING  
January 8, 2013


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