RFSA BOARD MEETING
March 4, 2014


Guests: Jim Schnur

Called to order by Winston Bridges at 1:30 p.m. Announced that Eleanor Guetzloe had passed away last night. (3/3/14)

Sudsy - Legacy Book progressing nicely. 50th Anniversary - 2015-2016. July 1, 1965 was the date property was transferred to USF.

Jim Schnur - Digital Archives - been working for last three years to digitize our campus history. Has over 9400 items. Complete Crow’s Nest. Student theses, both Honors theses & Master’s theses. Demonstrated use & access to the Archives. Asks for memories for 50th Anniversary history.

Secretary - Minutes of 1/14/14 meeting perused and accepted.

Treasurer - As of 3/4/14 Foundation Account has $35,341.59, and Operating Account has $1,017.75. Report accepted.

Alexis - Cost of lunches will be going up - includes set-up fee, linen fee, AV fee. February luncheon went over budget because of these extra fees. Feedback on luncheon was positive - no complaints. 40 reservations, 38 came.

Steve Micklo - Scholarship Committee needs another person to replace Eleanor. Jerry volunteers. Committee currently is Steve, Jerry, Herm, Les and Sonia.

Mike Killenberg - Retiree Benefits. HR sends a very nice letter to retirees outlining the available benefits. Mike would like to have a statement issued by Chancellor’s Office, rather than HR Office. Perhaps have a joint Alumni - RFSA event. Chancellor is willing to meet with a subcommittee from RFSA in regard to what we want & what we contribute to USF. Investigate Emeritus status for non-faculty. Subcommittee is Mike, Winston, Steve, Margaret. They will pursue several issues in retirement benefits.

Next meeting is January 15, 2015. Wine and cheese November 6, 2014.

Adjourned
jds