

1-13-2015

Board of Directors meeting : 2015 : 01 : 13

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 : 2015 : 01 : 13" (2015).
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RFSA Board Meeting
January 13, 2015

Present: Jim Grant, Margaret Hewitt, Sonia Helton, Winston Bridges, Herm Brames, Bob Jolley, Alexis Searfoss, Jackie Shewmaker, Mike Killenberg, Kathy Arsenault, Steve Micklo, Bob Siwik and Joan Tschiderer.

Called to order at 1:35 by Winston Bridges

Nominating Committee - Herm Brames - offers slate of officers , for term July 1, 2015 to July 1, 2017.

Co-Chair	Winston Bridges
Co-Chair	Steve Micklo
Secretary	Jackie Shewmaker
Treasurer	Jim Grant

Officers re-elected.

Winston hopes new retirees will want to be active on Board. Included in Retirement Packet is an information sheet about RFSA and a membership application.

Secretary - Jackie Shewmaker - Minutes of 3/4/14 meeting read and accepted.

Treasurer - Jim Grant \$37,766.59 in Scholarship Fund
2,159.23 in cash
700.00 in commitments
936.00 in Operating Fund

Scholarship has been \$1,000.00. We have surplus at this time (\$2,159.23)

Steve moves we raise scholarship to \$1200.00. Mike seconds. Passed.

Herm cautions us to never give away more than 4% of principal.

This year's scholarship recipient, Melia Hawley, sent a very nice thank you letter. She will be invited to the February luncheon. She is COB, next year - Arts & Sciences.

November Reception - Had good turnout. Update from Chancellor.

We need a Business representative. Mike White? Rick Rivard? Winston will call them.

February luncheon - Date changed to Tuesday, 2/10, 12 noon in DAV 130.

Alexis - Menu - \$15.00- Salad, chicken piccata, green beans, mashed potatoes, cake, iced tea & water. Calling committee will follow up after invitations go out.

Sudsy - Newsletter will go out with invitation. Solicit addresses for missing folks. Legacy Book- will be at luncheon - a finished one & one with people who were here but no info. Ask retirees to fill in info about these people. Needs help with start & end of employment dates. Mike Killenberg suggested that the profiles collected to date be posted on the RFSA website, noting that Alexis &/or Jim Schnur might be able to assist

Mike & Winston met with Human Resources. Intend to have annual meeting with Chancellor to discuss

retiree affairs.

Winston Bridges discussed the 50th anniversary planning, and said he intended to learn more details about events and activities to share with RFSA members. He repeated his hope that the Library Archives related to USFSP be organized and made more prominent online to preserve & acknowledge the school's history.

Adjourned 3:00 p.m.