8-21-2007

Board of Directors meeting : 2007: 08 : 21

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

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USF ST. PETERSBURG RETIRED FACULTY/STAFF ASSOCIATION
August 21, 2007


Called to order by Winston Bridges at 1:30 p.m.

Minutes of March 06, 2007 meeting read and approved.

Scholarship Committee (Les, Herm, Eleanor) met on July 17, 2007.

Jon Kile - $21,981 in scholarship fund. Pledges more than make up the $25,000 we need for endowment. Annual Endowment Report will come out in fall. For the present, we will award $250 per semester. Jon has four applications. Committee will review them here after this meeting.

Herm - Annual scholarship appeal. Proposes recognition for different levels of giving - asks us to think of names for levels. Solicitation letter to be composed and sent out to our membership in November. Card and return envelope will be included. A Sustaining Member would pledge to give $100 per year. Perhaps include donor list on printed program at the February luncheon.

Homecoming Event - November 1 - similar to last year.

Winston - Luncheon will be Tuesday, February 19 (or 12 or 26). Jon will check Karen White's availability.

Website - Marty now has training and authorization.

Herm - Suggests a newsletter explaining process of scholarship selection. Perhaps hand out at luncheon. (combine with donor list?)

Jon - Scholarship Lunch - donors & recipients meet. Considering breaking down - instead of 180 or so at lunch, have donor & recipient have lunch together without the mob.

Next meeting - January 15, 1:30 p.m. at Williams House.

Adjourned 2:44 p.m.