Board of Directors meeting: 2010 : 01 : 19

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

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RETIRRED FACULTY/STAFF ASSOCIATION
Board Meeting
January 19, 2010

Present: Winston Bridges, Eleanor Guetzloe, Kathy Arsenault, Bob Siwik, Margaret Hewett, Jackie Shewmaker, Gene Olson, Marti Enright, Steve Micklo, Jessica Hooper, Herm Brames and Les Tuttle.

Jessica passed out calendars of events. If we contribute money to USF, send it to Marti in the Development Office of St. Peterwburg Campus. Make check to USF Foundation - put RFSA Scholarship Fund on bottom line.

Emily Young (Journalism) is our scholarship recipient this year. She will be invited to the February 16 luncheon.

Winston - Congratulations to Margaret Sullivan - now permanent Chancellor. Congratulations also to Ray Arsenault - his book, Freedom Riders, has been made into a documentary film, to be shown at Sundance (Utah) next week. Released in 2011. Kathy & Ray will be going to Sundance next week.

Minutes of 8/18/09 perused and accepted.

Treasurer's Report - Marti. Market value of our endowment is $21,837.01. (end of fiscal year??) Herm has questions - Marti will research.

Luncheon - Tuesday, February 16, 11:30 a.m. at the Yacht Club. Price $16.00. Prepayment required. Same menu, basically. Invitations will go out this week. Foundation will pay for Dr. Sullivan and Emily Young. Similar agenda - Remarks by Winston & Margaret Sullivan. Emily will be introduced. Pitch by Scholarship Committee.

Adjourned 2:35 p.m.

jds