1-11-2011

Board of Directors meeting: 2011 : 01 :11

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

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RFSA BOARD MEETING
01-11-2011
Present: Winston Bridges, Margaret Hewitt, Steve Micklo, Renee Hoffman, Barbara Fleischer, Les Tuttle, Robert Siwik, Kathy Arsenault, Jessica Hooper, Patricia Clayton

Announcements: Change email addresses for Renee Hoffman & Jackie Shewmaker. Remove Warren De Bard from Board list. Add Barbara Fleischer to Board list.

Election and Appointments:
Co-Chairs: Winston Bridges and Steve Micklo
Treasurer: Barbara Fleischer
Secretary: Jackie Shewmaker

Board Additions: Steve Ritch, Jim Grant
Board Resignations: Warren De Bord

Scholarship: Winston received award and criteria and process. Will verify award and amount awarded in 2010. Reviewed endowment report. Discussed pledges and sustaining member pledges. Who are sustaining members? Jessica will work with Barbara to establish list.

Luncheon: Reviewed menu and location and costs. Parking was discussed - waiting for information.
Campus reception was reviewed - future date was approved. Get it on Margaret Sullivan’s calendar.

Web site information was approved. Jessica distributed Events of Interest as an FYI.

Membership List: “stpt” update to “mail.usf.edu” all through list. Review list, update and give to Patricia Clayton.

Mail Returned List: Review - contact person if possible, update and give to Patricia. Margaret Hewitt is willing to telephone members and make updates.

Web pages reviewed - send corrections to Patricia.

Retiree Recognition: Form committee to look at what can be done to recognize retirees. Les Tuttle, Herm Brames & Barbara Fleischer are the committee. Send ideas to them. They will report to Winston in February.

Adjourned 2:45 p.m.