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Board of Directors meeting : 2012 : 01 : 10

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

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RFSA BOARD MEETING  
January 10, 2012  


Called to order by Winston Bridges at 1:38.

Nominating Committee: Report. Herm Brames reports we have one nominee for board membership – Sudsy. Affirmed unanimously. Propose re-nomination of present board – Steve Micklo & Winston Bridges, joint chairpersons, Jackie Shewmaker, secretary, Jim Grant, treasurer. Passed – re-elected for one year.

Kim Hall – The fund that we invest in is jointly held with External Affairs. Kim suggests that we establish our own RFSA fund, for dues, luncheons, etc. Scholarship funding is different. – that would not change. In the past, the November reception has been paid for by External Affairs – no indication that will change. Jim moves, Steve seconds, that we establish our own fund. Passed.

Luncheon – will be Tuesday, February 7, 11:30 a.m. in Davis 130. Menu same as last year. Program will be message from Margaret Sullivan.

Fall reception – Wednesday, November 7. 4:30 p.m.

Scholarship Process – Joshua Loveless selected – committee would like to have explanation of selection. RFSA wants (1) First generation student (2) USFSP student, junior or senior (3) GPS 3.2 (4) Need.

Retiree Recognition Book – Perhaps put in Library on dictionary stand (locked down) Have digital backup. Bronze plaque will cost about $838.00. We have enough to pay for it. Jim will dicker on cost. Approved to order it.

New Business – Sudsy – Have been many questions about a memorial for Bob Hall. Early May is best for his daughter. Can send checks to RFSA Scholarship Fund in memory of Bob Hall.

Next meeting Tuesday, March 6, 1:30 p.m. at Williams House.