3-16-2012

Board of Directors meeting : 2012 : 03 : 16

Retired Faculty & Staff Association (University of South Florida St. Petersburg)
RFSA BOARD MEETING
March 6, 2012

Present: Winston Bridges, Jackie Shewmaker, Jim Grant, Carol Hixson, Kim Hall, Patricia Claytor, Margaret Hewitt, Bob Siwik, Steve Micklo, Les Tuttle, Herm Brames and Alexis Searfoss (Assistant Director of Development)

Called to order by Winston Bridges at 1:35

Minutes of January 10th meeting perused and accepted.

Treasurer’s report – Jim Grant. Has been working with Alexis – updating spreadsheets. We have two new accounts for RFSA, plus the Scholarship account. Luncheon cost $735. Received $710. Some lunches were paid for from an internal account, so we came out ahead. Scholarship spreadsheet will cover all donations since May, 2006. $32,031.59 in account at this time. Plaque has been ordered - $835. Will be paid for from annual donation account. Should be ready by end of March.

Carol Hixson – Digital Archives established in 2011 to preserve historic documents. RFSA spot is in Community and Campus Outreach. We can store pictures, minutes, financials. We can have restricted files if we want to store things we don’t want everyone to see. Library will input material for us, or show us how to do it. We must decide what we want to be available to the whole world. Jackie will work with Carol about adding minutes to archive.

Kim Hall – Scholarship. State does NOT match funds in endowed funds. To apply for RFSA scholarship, student must be 1st generation student, have 3.2 GPA, write 2 essays. University Scholarship Committee then picks out students who meet these criteria and forwards their applications to RFSA Scholarship Committee. We require that applicant be 1st generation student (parents do not have college degree) It does not matter if siblings have degrees. If there are no 1st generation applicants, scholarship will not be awarded that year – money will roll over until next year. If we open a new account for scholarship for 1st Generation Challenge Grant, we could qualify for matching funds from state. This money could not go into endowment. Kim will look into this. Scholarship Committee will meet with Erin Dunn

Sudsy – Few pages coming in for RFSA Book. Need to send reminders. Allow comment of 50 words or less.

Winston – Requests that we receive by email an updated membership list with contact information. Review of February Lunch – all positive. Will be on campus next year. Harbor Hall? New Building? Sudsy says there will be a charge for space in the new building and we will have to use on-campus food provider.
Reception – Thursday, November 15, 4:30, in Williams House courtyard.

Next Board meeting – Wednesday, November 7, at 1:30 in Williams House.

Adjourned 3:16 p.m.