Board of Directors meeting: 2005 : 01 : 13

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

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USF ST. PETERSBURG RETIRED FACULTY/STAFF ASSOCIATION
Charter Committee Meeting
January 13, 2005


Committee Reports
- Annual Luncheon - Winston - Luncheon will be at SPYC Tuesday, February 22, at noon in the Harborside Room. Lunch includes soup, rolls, cold plate, tea or coffee & dessert. Cost will be $15.00, including tax and tip. USF will make up invitations - RSVP by 2/16 to USF number. Can pay by credit card when you RSVP, or send check. USF will make name tags.

- Bylaws - Jackie & Herm - Perused bylaws- made suggestions & changes. Decided to hold bylaws until we know if we really need them. Agreed on slate of officers - Herm & Winston as Co-chairs, Jackie as Secretary, Renee as Treasurer.

- Mission, Goals and Objectives - Winston - Perused draft proposal of mission & goals. Warren will make up survey to be filled out at luncheon and collected at that time. What do people want? Social at noon or evening? How many events per year? Programs? Rate survey items 1 to 5 in importance.

40th Anniversary Program - Campus Committee has not met since our last meeting. Perhaps outdoor concert featuring 1965 music, etc. September 7 is official anniversary - 1st day of classes.

Professor Emeritus Designation Report - Holly not at meeting, but she is working on it.

Next meeting will be Wednesday, March 9, 1:30 p.m. Jon will find a place. We will look over the surveys at that time.

jds 01/13/05