

Retired Faculty and Staff Association Board Meeting

Virtual Meeting
August 13, 2020

Minutes

The meeting was called to order by President Bill Kellogg at 10:05 a.m.

Board members present: Bill Kellogg (President), V.L. Holland (Vice President), Gail Simmons (Treasurer), Carolyn Jones (Secretary), Elaine Ramos Doyle (Newsletter Editor), Laura Dimmitt (Scholarship Chairperson), Don Morris (Membership Enhancement Chairperson), Kathy Mastako (Membership Recruitment Facilitator), Dana Azevedo (Facilitator of Special Events) and Joe Grimes (Past President)

Board members excused: Heather McMillan (University Development and Alumni Engagement Liaison)

1. President Bill Kellogg welcomed new Board members Elaine Ramos Doyle (Newsletter Editor) and V. L. Holland (Vice President). All Board members introduced themselves, provided a brief background and year of retirement.
2. The minutes of the June 28, 2020 June Jubilee meeting were approved.
3. Treasurer Gail Simmons reported that the bank account balance is \$9,906.80. President Bill Kellogg moved to add V. L. Holland as a signee to the bank account. Motion approved. Since the name of the RFSA has recently changed from "Club" to "Association," we asked Gail to look into whether or not anything official needs to be done with the bank.
4. Scholarship Chairperson Laura Dimmitt reported on the RFS Student Centennial Scholarship Endowment:

• Principal Balance	\$114,881.68
• Spending Reserve Balance	\$ 34,726.54
• Fair Market Value at October 31, 2019	\$149,608.22

 - Two recipients (one from the College of Architecture and Environmental Design and one from the College of Engineering) will be selected to receive \$3,000 each for the 2020-2021.
5. Membership Recruitment Facilitator Kathy Mastako reported that the RFSA website (rfsa.calpoly.edu) is live. She thanked Joe Grimes and Mikele Hushing-Kline for their assistance with this project. Kathy also announced that the Facebook page is up and acknowledged Joe Sabol for his assistance with this project.

6. Past President Joe Grimes provided a review of the June Jubilee virtual meeting on June 28, 2020. Joe reported that the break-out sessions focused on a few ideas for future meetings/actions during this pandemic:
 - Reaching out/assisting members who are struggling during this pandemic
 - Coffee Hour (Zoom) Joe Grimes volunteered to host a session in late September.
7. RFSA activities in the future:
 - Facilitator of Special Events Dana Azevedo discussed Interactive Virtual Tours and other ideas such as Stargazing; Yellowstone; Ancient Rome with lessons; Octagon Barn tours on the 2nd and 4th Thursdays; and the Dallidet Adobe.
 - Fall Program (on Zoom): Vice President V.L. Holland will contact university President Jeffrey Armstrong and ask him to provide an update on the campus. The date will be determined by the President and hopefully at the end of September. Another idea is to invite Dr. Phil Bailey, Director of the Frost Endowment to provide an update on the Science and Agriculture Teaching and Research Complex.
8. The board discussed ways to possibly help "struggling retirees" during this unprecedented time. The following ideas came to the forefront:
 - Hosting a Virtual Book Club
 - Providing internet resources linking to the National Council on Aging (Joe Grimes to research)
 - Providing internet resources linking Legal Assistance for Seniors (Joe Grimes to research)
 - Sharing information about the Cuesta College Emeritus program
9. Newsletter Editor Elaine Ramos Doyle asked that all information to be included in the fall newsletter be submitted to her by August 31 to prepare and send the newsletter out in mid-September. Articles to include: a list of members (obtain from Gail Simmons) and a reminder that annual dues are due January 1, 2021; list of resources for retirees/seniors; brief update about exciting activities in each college; Zoom instructions.
10. The next Board meeting will be held Thursday, September 17, 2020 at 10:00 a.m.
11. President Bill Kellogg adjourned the meeting at 11:45 a.m.

Carolyn Jones
Secretary