

Retired Faculty and Staff Association Board Meeting

Virtual Meeting

November 5, 2020

Minutes

1. The meeting was called to order by President Bill Kellogg at 10:04 a.m.
2. Board members present: Bill Kellogg (President), Gail Simmons (Treasurer), Carolyn Jones (Secretary), Elaine Ramos Doyle (Newsletter Editor), Laura Dimmitt (Scholarship Chairperson), Kathy Mastako (Membership Recruitment Facilitator), Dana Azevedo (Facilitator of Special Events) Don Morris (Membership Enhancement Chairperson) and Joe Grimes (Past President)
3. Board members excused: Jenny Heckendorf (University Development and Alumni Engagement Liaison)
4. The minutes of the September 17, 2020 Board Meeting were approved.
5. The minutes of the October 8, 2020 Membership Meeting were approved.
6. Treasurer Gail Simmons reported that the bank account balance is \$10,273.10. Gail explored on-line options for dues payment. The Board agreed to accept Venmo and PayPal, with the member paying the PayPal fee, as options for dues payment.
7. President Bill Kellogg announced that the University has committed to allotting RFS \$2,000 for this next year ending June 30..
8. Scholarship Chairperson Laura Dimmitt reported on the RFS Student Centennial Scholarship Endowment:

• Principal Balance	\$115,119.18
• Spending Reserve Balance	\$ 35,691.22
• Fair Market Value at October 31, 2019	\$150,810.40

 - Two recipients have been selected and have accepted their \$3,000 Scholarship for 2020-2021: Alycia Darby, an Architectural Engineering major from the College of Architecture and Environmental Design and Evan Hall, a Mechanical Engineering major from the College of Engineering.
9. Membership Recruitment Facilitator Kathy Mastako reported that the RFS website (rfsa.calpoly.edu) continues to receive hits but will follow up with Glenn Friesen to interpret the data. The Facebook page has 55 followers and 47 "likes". Kathy's observation from the Facebook analytics is that people seem to click on posts with retirement announcements, June Jubilee, photos, etc. Kathy has communicated with CSU-ERFSA and they have provided names of Cal Poly retired faculty. She asked if they would inquire with the Chancellor's office to provide names of retired staff. They

suggested that she contact the Human Resources office at Cal Poly. She will follow up on their suggestion.

10. Membership Chairperson Gail Simmons and Newsletter Editor Elaine Ramos Doyle have updated the membership list. At the September 17 Board Meeting Gail proposed the question as to whether we should extend Membership and Life Membership to surviving spouses. **Kathy Mastako moved (seconded by Don Morris) that Membership and Life Membership shall pass to the surviving spouse upon death of the member. Vote: unanimous.** Also at the September 17 Board Meeting, there was discussion as to whether faculty and staff in the same family should pay dues separately. **Kathy Mastako moved (seconded by Gail Simmons) that retired faculty/and or staff in the same family shall pay Annual or Life Membership dues separately. Vote: unanimous.** Bylaws Article IV Membership will be amended to include the above motions.
11. Facilitator of Special Events Dana Azevedo reported that Cuesta College has scheduled seven (7) virtual courses.
12. President Bill Kellogg introduced Jack Danielson, Regional Vice President, of AMBIA who delivered a presentation about AMBIA (Association Member Benefits and Insurance Agency), a partner with CSU-ERFSA. As a member of CSU-ERFSA an individual is eligible for exclusive supplemental insurance. There are special group rates on dental, vision, long-term care, home healthcare, cancer, heart, stroke, life insurance, other policies and special offers including a category on dining, shopping and travel. An individual can enroll online (csuerfsa.org) or by telephone (1-877-810-6334).
13. Due to the time, a continuation of the Board meeting will be held Thursday, November 12, 2020 at 10:00 a.m.
14. President Bill Kellogg adjourned the meeting at 11:32 a.m.

Carolyn Jones
Secretary