

Minutes of the September 7, 2005 Meeting

of the

Wright State University Retirees Association Board of Directors

Minutes of the September 7, 2005 Meeting

Present: Chuck Willis, Nick Davis, Lou Falkner, Gerry Petrak, Joanne Risacher, Abe Bassett, Leone Low, Barbara Eakins-Reed, Liz Harden, Marlene Bireley

OFFICERS REPORTS

Chuck Willis (President Elect presiding) thanked Joanne for arranging the room. He introduced the new student secretary Lauren Weeks. Lauren will also be the Web Master. He informed us of changes in parking.

Leone Low, Secretary, presented the minutes. They were approved as amended.

Nick Davis, Treasurer and Past President, reported on the updated membership list and the fund amounts. The University has a new accounting system and the results were those available as of June 30. The University Account contained \$3515.22 with the new budgeted amount to be added. The dues account contained \$3744.80. Nick has arranged for Todd Gurnow of STRS to speak at 3 PM September 27 and review the new Medicare Part D. Most of this will apply to PERS members also. A list of Board members was submitted to the University Parking Department.

COMMITTEE REPORTS

Marlene Bireley, Extension Editor reported that the Extension was completed and submitted to printing services to print and to mail two weeks ago.

Lou Falkner said that the Friends of the Library said that their schedule will appear in the Extension.

Joanne Risacher and Abe Bassett, Activities reported that the list of activities and the procedures for the Gourmet Dining were mailed to the members. Mailing was by non-profit bulk postage. Munsup put the activities list on the WSURA Web site. Changes will be current. Lectures of interest to retirees will be added. There are two web sites. The corrected list needs to be moved to the web site listed under administration. We should try to get a link on the University's weekly list of happenings.

Barbara Eakins Reed reported on the scholarship fund. The accounting system is not giving reasonable figures. There is no record of the yearly interest being added to our total.

Sunshine Committee Chair Gerry Petrak reported that Kim Kaiser was sent a "Get Well" card.

Nick Davis gave the report for Bob Wagley's Service Committee. Human Services is having the Benefits, etc. brochure printed. The computer password has been changed and is no longer taped to the computer.

Abe Bassett requested a list of names to attend Athletic Council meetings when he is unavailable. The names of past Council members Ken Davenport and Tom Keller were suggested.

OLD BUSINESS

The requirements for awarding the WSURA scholarship were presented. Marlene moved, Lou seconded, that the scholarship requirements have reviewed and reaffirmed.
Passed unanimously.

The dues structure is under scrutiny. The ways that WSURA can serve the University are also being reviewed. A survey of potential members was discussed. One of the topics to be discussed during the phone call could be the respondents interests.

NEW BUSINESS

Nick will coordinate the change over from Webmaster Munsup Seoh to new Webmaster Lauren Weeks.

Lois Cook has resigned as chair of the Election and Bylaws Committee. Co-chair Judy Rose will continue.

The next meeting will be Wednesday, October 5 in Room 404A Allyn Hall.