

## **Minutes of the April 4, 2007 Meeting**

**of the**

### **Wright State University Retirees Association Board of Directors**

Present: Liz Harden, Gerry Petrak, Barbara Eakins-Reed, Bob Wagley, Chuck Willis, Leone Low, Marlene Bireley, Nick Davis, Lou Falkner, Alice Swinger, Judy Rose

Liz Harden moved, Marlene Bireley seconded, that the minutes of the March 7 meeting be approved. Passed.

#### **Officers Reports**

President Chuck Willis reported that an invitation would be forthcoming for the May 2 luncheon meeting with the President. Extension Editor Marlene Bireley was congratulated on the excellent new issue of The Extension.

President-elect Bob Wagley stated that his WSU List Serve request for assistance on a project had 7 offers of help. He recommended its use.

Nick Davis reported that the University Account contained \$3438.71. The major expense is Lauren's salary. She is no longer a work-study student. The Dues Account report needs to be clarified. It is over \$5000. More people are joining WSURA.

Communications Coordinator Marlene Bireley reported that two retirees reported name changes due to marriage. The Directory will be corrected. The Treasurer's list and the Directory will be coordinated. She asked for material for the next Extension.

#### **Committee Reports**

Judy Rose revealed that Jim Uphoff is the candidate for WSURA President-elect. Leone Low will run for re-election as Secretary. Board Candidates are Peggy Bott, Elizabeth Harden, Gerry Petrak, and Carol Stevenson.

Lou Falkner said that the STRS report to OCHER was similar to the one in the recent STRS Newsletter. The relationship between ORTA and OCHER was discussed. Work is being done to increase Ohio school's contributions to the Health Care Fund. The STRS Health Care Fund was recently reimbursed \$66 million for past Medco overcharges.

Gerry Petrak announced that Nancy Robinson would talk on Estate Planning today from 12:30 to 1:30 today in the Student Union.

The Activities Committee continues to be active. However, there will be no Musical Workshop this spring and the Second Gourmet Dinner was cancelled due to a death in the family of the hosts. The Third Gourmet Dinner has a Cajun theme. The Wine, Cheese, and Poetry event will be held May 8 at the home of the Listermans.

Barbara reported no change in Scholarship Committee Business.

The Athletic Council Reported that scholarship funds awarded to outstanding players in television games would go to the Universities General Scholarship Fund.

#### **Old Business:**

Lew Shupe is serving on the 40th Anniversary committee. He says that there will be a dinner for all celebrants. WSURA will hold a reception for retirees before the dinner. A flyer announcing this will be circulated at the Annual Picnic. The Picnic will be June 20 from 11 to 2. The WSURA Annual Membership Meeting will be at 10 AM.

There was an excellent article in the Dayton Daily News about the Creative Arts Fund Gala. \$163,000 was raised for scholarships.

The meeting was adjourned. The next meeting will be June 20.