

Minutes of the August 2, 2006 Meeting

of the

Wright State University Retirees Association Board of Directors

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

The minutes of the previous meeting were approved.

OFFICERS' REPORTS

WSURA President Chuck Willis announced the resignation of WSU President Goldenberg and the appointment of David Hopkins as the new WSU president. The WSURA Board will meet in the other Liberal Arts conference room in September, October, and December. It is on the left side of LA Dean's reception desk.

Treasurer Nick Davis reported that the University account balance was \$8814.33 and that the Retirees Account contained \$5248.93. The increase in the latter was caused by an increase in the purchase of WSURA Life Memberships.

Secretary Leone Low requested any new E-mail addresses and received the following: Gpetrak@woh.rr.com and Kdavenport2@woh.rr.com.

Communications Coordinator and Extension Editor Marlene Bireley revealed that the next issue will contain photos from the picnic, Paul Wolfe's article, the WSURA President's letter, the scholarship award article, the election results, 40th Anniversary Activities, and web site information.

COMMITTEE REPORTS

Judy Rose reported that the spring election resulted in the reelection of John Ray and Abe Bassett to two-year terms. She said that we should try to add some new members to the board. (Note: Progress has subsequently been made in this area.)

Lou Falkner said that the Columbus OCHER members are following the 2007 Health Insurance inputs and decisions. Health Insurance costs will rise if there are no added funds for the Health Care Funds. PERS and STRS are studying the effects of Medicare Part D on the systems.

A new appointment to the Sunshine Committee is pending. In the interim, Gerry Petrak reported that sympathy cards were sent to the families of Bob O'Connell and Kimmerly Kiser. A get well card was sent to Carol Kantor. A plant was sent to former WSURA Secretary Rosie Sheets.

Gerry also reported for the Service Committee. A speaker from PERS and/or STRS may be available for a short time during the WSU Health Fair October 25 (10 AM-2 PM). A future speaker on the topic Financial Analysis is being sought.

The Activities Committee Chairs circulated the 2007 WSURA Activity Schedule. More activities are scheduled in response to the increased participation. Abe Bassett moved

and Joanne Risacher seconded the motion that refreshments for activities may be reimbursed up to \$50 when appropriate, excluding Gourmet Dinners. Motion Passed. Barbara Eakins Reed announced that Erika Douglas will be the WSURA Scholarship Recipient.

OLD BUSINESS

Elizabeth Harden brought the Ankeny Catalogue to the meeting. It showed a selection of plaques that are suitable for the WSURA Office. One will be chosen soon. Vice President Bob Wagley reported that retirees are excluded from the current University Software contracts. There has been no reply to inquiries unless Past President James Kane has received one. Bob is also working with the Red Cross on CPR and other emergency procedures demonstrations. He requested a volunteer liaison for the International Education Group. Gerry volunteered. The Student Move In Friday, September 1 needs desk workers. People are also needed in the Information Booth the first week of class.

Meeting Adjourned.