

August 2007

Present: Bob Wagley, Elizabeth Harden, Gerry Petrak, Marlene Bireley, Barbara Eakin-Reed, John and Mirka Ray, Peggy Bott, Chuck Willis, James Uphoff, Alice Swinger, Lou Falkner, Abe Bassett, Leone Low

The minutes of the previous meeting were approved as amended.

Officers Reports

President Bob Wagley will send letters to new retirees. He suggests that we might have a meeting on Updating Our Electronics Vocabulary. Brownbag luncheons are also being considered. He reported that treasurer Nick Davis is in Kettering Hospital.

Past President Chuck Willis will attend the National AARP meeting September 6-8.

Communications Coordinator and Editor Marlene Bireley said that she will also miss the next meeting. Lauren helped on the next issue of *The Extension* and will take it to the printer September 4 after the Activities Committee information comes in.

Committee and Organization Reports

Lou Falkner reported that Ocher is checking on insurance company facts. Retirees may be interested in getting a copy of the T. Rowe Price Family Organizer. It is available at troweprice.com/getorganized.

Sunshine Committee Chair June Ovington sent cards to the families of Barbara Foltz and A.K.M. Islam. Nick Davis will be sent a card.

Membership Development Chair Gerry Petrak said that planning is underway for the October 31 Health Fair. There will be talks by PERS and STRS and a speaker from the Social Security Office. There will be tables for each of the above and WSURA. Some of the talks that she and Lou are considering for the year are Social Security and the Offset, Simplifying and Downsizing, Preparing to Exit Life, Travel Planning, and Fitness Room Activities.

Scholarship Chair Barbara Eakins Reed announced that Shawn Marie Dorsten will receive the WSURA Annual Scholarship. Shawn's grandmother is a WSU retiree. The Scholarship fund spendable amount is also adequate for next year.

The Friends of the Library are working with the Library in organizing a Major Plan. Current projects involve the "Blast from the Past" and the Oral Histories.

Elizabeth Harden and Leone Low will be the Athletic Council Representatives.

Old Business

Marlene reported that the October WSURA reception will be from 5:30 PM to 7 PM prior to the Library's "Blast from the Past" celebration. The University Events Office will mail the invitations in mid-September.

New Business

Alice Swinger suggested that she, in conjunction with Mary Ann Jones, organize a reception to honor Lillie Howard's recent prestigious award with WSURA to pay for refreshments unless additional sponsors can be located.

There will be a guest speaker from UD to talk about their Institute for Learning in Retirement at the next meeting.

The meeting was adjourned.

The next meeting is 10 AM Wednesday, September 5 in the Liberal Arts Conference Room. (Same Time, Same Place)