

Minutes of the Wright State University Retirees Association

August 3, 2011 Board Meeting

Present: James Uphoff, Gary Pacernick, Marlene Bireley, Mary Gromeziak, Peggy Bott, Chuck Willis, Paul Wolfe, Lew Shupe, Carole Stevenson, Gary **Barlow**, **Abe Bassett**, **Bob Wagley**, **Leone Low**, **Rick Johnson**

President James Uphoff described the upcoming WSU Men's Basketball team's trip to Italy.

Secretary Leone Low apologized for resending the May minutes rather than resending the June minutes.

Communications Coordinator and Editor Marlene Bireley said that she is working on the next issue of *The Extension*. She will attend the Bowling Green University reception for Mary Ellen Mazey.

Activities Marlene moved, seconded by Leone, that Mary Gromeziak be appointed Activities Chair. Passed. Mary gave directions to her home, the site of the September WSURA Potluck Picnic. Suggestions for future activities included Tea at the British Tea Room in November, trips with Jan Austin's "Be On the Go Travel", volunteer to help with phones for a PBS Fund Drive, attend a WSU theater production, etc.

Historical Preservation chair Lew Shupe reported that he will be doing two interviews.

Carole Stevenson reported for Gerry Petrak on the plans for the WSU Health Fair. We may invite the scholarship recipient to be present at the WSURA table. If that is inconvenient, photos of one or more recipients could be there.

OCHER representative Rick Johnson reported that the Ohio Retirement Study Commission asked for an outside audit. We should write letters supporting OPERS AND STERS.

Scholarship Committee. Marlene has the article about the recipient. We can invite him to lunch, and possibly the 3 recipients of the leadership workshop funding. Suggested dates are November 2 and December 7.

Sunshine Chair Marlene said that in spite of the poor weather, a sizeable barrel of food was collected for the food pantry. Condolence cards will be sent to the families of J.B. Black, James Marable, Jeri Bascomb-McGill, Carole Winkheusen, and Jasmine Ardister. Marlene will contact Bea about the memorial book for Nick Davis.

WSURA Website Amy Hopkins is assisting Peggy Bott with the website.

Athletics liaison Chuck Willis reported that the WSU Club Football field was built as the result of a \$1,000,000 donation.

International liaison Bob Wagley said that Fabio will visit here with a young lady that he wishes to introduce to his WSU friends. A former Chinese student visitor is taking the Wagleys to China.

Old Business Treasurer Carole Stevenson gave her delayed financial report and presented the Summary Report of the Finance Sub-committee. The WSURA Dues fund contains \$10,290.71, and the University fund balance is \$4,926.08. The Sub-committee report generated lengthy discussion and various amendments. Gary Pacernick moved, Chuck Willis seconded, that the report be accepted as amended. Passed.

In answer to a question, Peggy Bott said that she will contact the Parking Office about our parking passes.

Chuck Willis moved, seconded by Paul Wolfe, that the meeting adjourn. Passed

The next meeting is Wednesday, September 7, 2011.

I do not have Mary G's or the new student helper's E-mail addresses. Please forward this to them. Thanks.