

Minutes of the February 1, 2006 Meeting

of the

Wright State University Retirees Association Board of Directors

Minutes of the February 1, 2006 WSURA Board Meeting

Members Present: James Kane, Bob Wagley, Elizabeth Harden, Leone Low, Barbara Eakins-Reed, Marlene Bireley, Don Swanson, Alice Swinger, Lou Falkner, Ken Davenport, John Ray, Judy Rose, Gerry Petrak

President James Kane, presiding, opened the meeting. The minutes were approved with minor corrections.

Secretary Leone Low circulated the note of thanks for the WSURA letter complimenting the lovely landscaping and the new parking lots.

Nick Davis's Treasurer Report was given by Webmaster Lauren Weeks. The balance in the University fund is \$6976.49 including \$1 for the unused Apple Computer from ESPM. The YTD cost of the telephone is \$1026. Other costs include the student helper, supplies, and postage and printing of The Extension, the latter being the largest expenditure.

Marlene Bireley, Extension Editor, expressed a need for articles for the forthcoming issue. A number of suggestions were given.

Lou Falkner said the next OCHER meeting is March 24. OPERS is in the process of replacing the former director who is retiring.

Marlene reported for Historical Preservation Chair Lew Shupe that there will be a brown bag lunch March 1 with a picture survey to follow. Coffee and dessert will be served. Lew and Gary are on the road to recovery from recent surgeries.

The activities committee report mentioned the February 2 basketball game, the February 14 Italian gourmet dinner hosted by Bill and Sally Evans, and the March 16 Wine, Cheese, and Chat hosted by Elizabeth Harden. Abe and Sharon Bassett will host the previously postponed movie showing and commentary on the afternoon of May 6. James Kane suggested that the Spring Art Venture be the Frank Lloyd designed house in Springfield.

Sunshine Committee Chair Gerry Petrak sent a sympathy card to Judy Rose upon the death of her Mother, a sympathy card to the family of Bob Adams, and Get Well cards to Lew and Gary.

Bob Wagley recommended that the breakfast scheduled for February 1 by the Service Committee be postponed until the spring.

Lou Falkner announced that Dr. William B. Irvine will speak to the Friends of the Library on February 14 about his book "Desire—Why We Want What We Want."

Judy Rose, Elections and Bylaws Chair said that she and John Ray are continuing to work on the Bylaws revision. Current officers are being asked if they want to run again.

Ken Davenport announced that Athletic Council Liaison Abe Basset has resigned and that he will replace him.

Alice Swinger announced that the Air Force Museum has a shortage of volunteers. As a result of the discussion there will be a short article in The Extension, the web site and in a message to those on the WSURA E-mail list.

Meeting Wednesday, March 1 in the Liberal Arts conference room