

**MINUTES OF THE JUNE 1, 2011 BOARD OF DIRECTORS MEETING OF THE
WRIGHT STATE UNIVERSITY RETIREES' ASSOCIATION**

Present: Peggy Bott, Judy Rose, Leone Low, Marlene Bireley, Gail Whitaker, Gerry Petrak, James Uphoff, Lew Shupe, Carole Stevenson, Paul Wolfe, Gary Barlow, Bob Wagley, Gary Pacernick, Don Swanson

Misspellings in previous minutes: Perry Hall, deceased; Kathy Sayer, speaker

Outgoing President Peggy Bott thanked the Board Members for their cooperation in the past. Incoming President James Uphoff will go with the Men's Basketball Team to Italy.

Treasurer Carole Stevenson handed out some material from the Budget Status Report. The University Account Balance is \$1058.21. The Dues Account Balance is \$10215.71. \$1790 was collected in New Dues. There are 174 annual members (including new retirees' free memberships) and 191 life members. There was a brief discussion of budget guidelines. Gail Whitaker said that errors in charges occur. Carole asked if any other members were interest in being on the Budget Guidelines Committee, and Gary Pacernick volunteered.

Marlene Bireley said that The Extension had been sent to the printer.

Activities Committee. There was a discussion of the fall calendar. The library is too busy to set a date for the luncheon, and it may not take place. Marlene suggested High Tea at Basically British.

Historical Preservation chair Lew Shupe said that Chris Widman is teaching a course in the History Department and is swamped.

Gerry Petrak said that she is working on mailing picnic invitations tonew retirees. Others will get E-mail notices.

Scholarship Chair Paul Wolfe said that the committee had selected Kevin Dorney as the 2011-2012 scholarship recipient. The spendable fund is large enough to give a \$1200 stipend this year. He so moved. James Uphoff seconded the motion. Passed.

Sunshine Committee Chair Marlene Bireley said that sympathy cards have been sent to the families of Roger Moritz, Marvin Manker, and James Noel. There will be a food drive for the Friendship Pantry at the picnic.

Athletic Council. There was no report because neither representative was present.

Fol Liaison Gary Barlow said "Keep Reading."

International Liaison Bob Wagley said that because of Fabio's intervention, he was able to meet with the other researcher from Italy.

OLD BUSINESS The Legacy Book motion will remain on the table until the Budget Guidelines Committee completes its work. Marlene will talk with Bea about the book honoring Nick.

NEW BUSINESS The new student worker will be introduced at a future Board meeting.

Joanne will be invited to continue the Activities Committee communications.

Marlene moved to adjourn to the luncheon. Gerry seconded. Passed.