

**Wright State University Retirees Association  
Board Meeting: June 6, 2012**

**COLA Large Conf. Room: Millett Hall**

**Approval of Minutes:** May 2, 2012 subject to deletion of mention of Jasmine's graduating.

**Reports:**

**President Jim Uphoff**

Jim reported on the results of the retirees activity survey and requested that those who had not filled out the survey form do so.

**Vice-Pres. Gary Pacernick**

Gary reported on local activities including his daughter's MD graduation from WSU.

**Secretary Leone Low**

reported that the minutes had been distributed by E-mail.

**Treasurer Carole Stevenson**

said that office supplies had been ordered. The WSURA presidential plaque needs to be brought up to date. The balance of the dues fund is 10,507.13 and the balance of the University fund is 2219.51. However Jasmine's most recent pay has not yet been charged to the University fund.

**Communications Chair Marlene Bireley** that the most recent Extension issue is complete and will be mailed this week.

**Past-Pres. Peggy Bott**

and **Web Master Amy Hopkins** say the content of the web site will be updated before other revisions.

**Committees:**

**Activities Chair Mary Gromosiak** reported that fifteen members attended the tour of the Brandeberry Winery and the luncheon earlier.

**By-Laws/Elections Chair Judy Rose** reported (in absentia) that **Abe Bassett** had been elected President Elect and that **Marlene**

Bireley had been reelected Communications Coordinator. Winners of the Board Member Election are Peggy Bott, Blair Rowley, and Jim Sayer.

Historical Preservation Chair Lew Shupe said that not many members attended the open house that the archives held. Several later staff members would like to be included in the Oral History Project.

Membership Chair Gerry Petrak reported that there was not a lot going on now that she and Mary Gromoziak have sent the brochure to the printer. A preliminary copy was circulated.

OCHER Representative Rich Johnson said that the STRS Pension revisions were moving through the legislative process. Current retirees' COLA will be reduced from 3% to 2%.

Scholarship Chair Paul Wolfe obtained the spendable total from the University office. There was enough money to give two \$1200 scholarships. A motion to that effect was made and passed.

Sunshine Chair Marlene Bireley wondered about the committee name when her duty was to report on members' deaths. Will Stoesz died.

#### **Liaisons:**

Athletic Council **Liaison** Mary Kenton said that A.C. committee chairs gave their reports. There was speculation about new Horizon League members. Retiring WSURA Board member Chuck Willis was congratulated for his work on the A.C. He said that he felt that he needed to cut back as he approached 80. Don Swanson, who is also retiring from the Board, said that he was a lot older than 80. They were applauded.

Library **Liaison** Gary Barlow reported that he had been elected President of the Friends of the Library. The recent program was successful.

International **Liaison** Bob Wagley is keeping in touch with Fabio and his family's problems caused by the Italian earthquakes.

**Old Business: 1. Annual Meeting June 21, 2012 (Judy Rose)**

The Board passed the By-Laws changes for adoption at the Annual Meeting which will be held in the Millet Atrium at 10:15 AM on May 21, 2012.

The members adjourned the meeting and proceeded to the President and Mrs. Hopkins' WSURA Board Luncheon: 11:30 a.m. Student Union

**NEXT MEETING: August 1, 2012 at 10 am in the COLA CONFERENCE ROOM.**