

Minutes of the March 1, 2006 Meeting
of the
Wright State University Retirees Association Board of Directors

WSURA Board of Directors Meeting Minutes for March 1 2006

Present: Alice Swinger, Don Swanson, Chuck Willis, James Kane, Leone Low, Marlene Bireley, Barbara Eakins-Reed, John Ray, Judy Rose, Gerry Petrak, Abe Bassett

President James Kane presided. Approval of the minutes February 1 meeting was moved by Judy Rose and seconded by John Ray. Minutes approved.

The University fund contains \$6647.83, and the dues fund contains \$3744.80.

Editor Marlene Bireley continues efforts on the quarterly Extension.

Historical Preservation Committee Chair Lew Shupe is organizing past WSURA Minutes and other records.

Abe Bassett reported that there were 18 people at the basketball game and 14 people attended the Italian Gourmet Dinner at Bill and Sally Evans' home. March activities will include a lunch and meeting at the WSU Photo Archives depository, a meeting for volunteers at the Air Force Museum, a wine, food, and poetry meeting at Liz Harden's, and a Lebanese Gourmet dinner at the Basset's home. There will be a showing at the Bassetts' and an analysis by Chuck Derry of The Searchers on May 9. May 16 is the tentative date for the visit to the Wright House in Springfield.

Sunshine Committee Chair Gerry Petrak sent cards to the families of James Gleason and Don Bell. A card was also sent to the Campus Ministry staff in memory of Father Rohmiller. Gerry agreed to continue to coordinate the recognition of retirees' anniversaries at the Annual Meeting and the Retirees' Picnic.

OLD BUSINESS

Marlene moved, and Leone seconded Ken Davenport's appointment to replace Abe Bassett as the Athletic Council Liaison. Motion passed. The Board informally agreed that the Service Committee should act as a Membership Committee. A luncheon or dinner for new retirees was suggested.

NEW BUSINESS

John Ray and Judy Rose presented the proposed triennial revision of the WSURA Bylaws. A few minor changes were suggested. A revised report will be presented at the next meeting.

THE MEETING ADJOURNED

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Next Meeting: April 5, 2006 at 10 AM in the Liberal Arts Conference Room.