

Minutes of the November 1, 2006 Meeting

of the

Wright State University Retirees Association Board of Directors

Present: Chuck Willis, John Ray, Judy Rose, Gerry Petrak, Barbara Eakins Reed, Bob Wagley, Nick Davis, Lou Falkner, Ken Davenport, Abe Bassett, Alice Swinger, Leone Low, June Ovington

The Minutes of the previous meeting were approved.

OFFICERS' REPORTS

President Chuck Willis reported that the annual picnic will be Wednesday, June 20 from 11 to 2. WSURA has been asked to participate in the inauguration.

Vice President/President Elect Bob Wagley met to ascertain the procedure for retirees to purchase discounted hardware and software through the University. He was told that in the future no one would get a discount. However, one may sign up as a student and get a student discount this year. One may serve as a teaching tool for the Medical School by signing up for a physical exam by contacting Melanie Miller at 775-2910. Secretary Leone Low thanked Marlene Bireley for taking the first part of the October 4 minutes.

Treasurer Nick Davis presented the lists of Life and Annual members. There was also a list of deceased members. A few corrections were suggested. Abe Bassett suggested an annual mailing to ask for address updates. There will be a list of "missing" retirees in the next Extension mailing that goes to all retirees.

COMMITTEE REPORTS

Bylaws and Elections Chair Judy Rose initiated a discussion of ways to get new Board members. It was suggested that ALL current Board members be actively looking for new members.

Lou Falkner reported that the next OCHER meeting will be November 8 and that a report on it will be given at the next Board meeting.

Sunshine Committee June Ovington asked for the names of deceased or ill WSURA members.

Gerry Petrak gave an extensive report on Membership Development activities. The special sessions for prospective retirees were well attended. The second section consisted of PERS members only. Twenty-nine packets were distributed and some have been sent to others who requested them. Nancy Robinson, attorney, has been scheduled to speak April 4 on Financial Planning in Student Union E163. Dave Block will speak 12:30 PM, April 11 on Understanding Long Term Care Insurance. Gerry attended the national meeting in Arizona. She attended talks on selling the organization to the University, Start Up and Active Retiree Organizations, Developing and Maintaining the organization, Types of Organizations. Of particular interest was a talk by Gene Cohen of George Washington University. He claimed that sometimes the brain improves with aging because the left brain and the right brain functions become more balanced.

Activities Committee Co-Chair Abe Bassett reported that the turnout for the DAI

Rembrandt Exhibit and lunch following the tour was good. There were eight or nine persons at the Lunch with Brad Brownell talk. Seven persons went to the casino. Activities during the rest of this quarter will begin with 37 persons attending a WSU performance of *Grease* (followed by pizza with the cast) on November 5. A play reading of *To Kill a Mockingbird* at Liz Harden's will be scheduled. The final RSVPs for Gourmet I are due. The Gourmet dinners were mentioned in the WSU "Dialogue" publication.

Barbara Eakins Reed reported that the Scholarship funds contained \$650 in the spendable portion and \$23341 in the endowment.

Ken Davenport reported on the October 27 meeting of the Athletic Council. The 40th Anniversary committee is planning to honor former athletes. The web site address is www.wsuraiders.com.

NEW BUSINESS

Leone Low asked if there was income from the WSURA dues fund that could be given to the Scholarship funds. Treasurer Nick Davis reported that there is no income on these University Accounts.

The meeting was adjourned.

THE NEXT MEETING IS WEDNESDAY, DECEMBER 6.