

Minutes of the November 2, 2005 Meeting

of the

Wright State University Retirees Association Board of Directors

Attending: James Kane, presiding, Joanne Risacher, Lou Falkner, Marlene Bireley, Elizabeth Harden, Bob Wagley, Nick Davis, Ken Davenport, Judy Rose, John Ray, Gerry Petrak, Abe Bassett, Don Swanson, Alice Swinger, Chuck Willis, Leone Low, Guest: Mirka Ray

The Minutes of the previous meeting were approved.

President James Kane and President-Elect Chuck Willis had no reports. Secretary Leone Low asked for assistance with the minutes' circulation list. The WSURA Student Secretary Lauren Weeks can be contacted at WSURA@Wright.edu, delete Becky Sommer from the list and add JonMirka@yahoo.com will be the changes.

Treasurer Nick Davis reported that he is updating the current and former membership lists. The University account has a balance of \$8439.95 and the Dues account has a balance of \$3744.80. The major expenses are the telephone and the student secretary's salary. We are attempting to let her handle the WSURA list serve in her capacity as Webmaster. Her Holiday and Summer work schedule is being decided. There is no Past Presidents report.

Marlene Bireley described the upcoming Extension contents.

Lou Falkner and Nick Davis had no report on recent meetings. However, the next meeting will be the 17th. A topic of interest will be a Focus Group's efforts to increase the Employer's contributions to the pension funds Health Care Funds.

Joanne Risacher gave an extensive report on the success of the Activities Committee events. Attendance at the following included DAI, 14; DAI lunch, 10; 22 signed up for the movie which the discussant had to cancel, WSU theatre, 12; dinner, 14. Six have signed up for the next activity so far. Retirees will be informed of additional University lectures. Paul Ainina invites us to the Raj Sooin School of Business Trading Floor mockup of the New York Stock Exchange. Paul O'Shea, Visiting Artist in Residence, may give us a talk on Music and Math. There is a Basketball Luncheon on Monday. The Schuster Center is presenting Holidays in the Heartland on November 13.

There was no report from the Scholarship Committee.

Sunshine Committee: Gerry Petrak sent a belated note to Shirley Gaddis. An E-mail from Delores Gagel reported that Hurricane Wilma damaged their house. Their youngest son's home in New Orleans was destroyed by Katrina.

Bob Wagley reported that the Service Committee's sanned presentation by Paula Armentrout had to be cancelled. Alice Swinger suggested that we meet with WSU international visitors on one

of our “minor holidays” and explain its significance. Bob will set up a meeting and make the suggestion.

Lou Falkner that Donna Schlagheck will speak to the Friends of the Library group. Future speakers will include Professor William Irvine, Philosophy, and DAI director Alec Nygeres.

Judy Rose said that there was no report from Elections and Bylaws. Abe Bassett had no report from the Athletic Council. However, the Basketball game at which the retirees will be honored was mentioned.

OLD BUSINESS

The suggestion to modify the dues structure was reintroduced. Marlene moved that it come to the floor and Gerry seconded. After further discussion, Marlene made an amendment which Bob seconded. It was noted that the Bylaws were inconsistent on the matter of dues. Chuck Willis suggested a temporary Suspension of the Bylaws. Ken moved and Bob seconded Suspension of the Bylaws with regard to the dues motion.. Motion to Suspend passed. The amendment passed. The amended motion, which now read

Retiree Age	Life Member Dues
59 and under	\$100
60-69	\$ 75
70 up	\$ 50

with the proviso that Classified employee retirees would pay \$10 less also passed.

Marlene moved, seconded by several members, that the revised life member dues structure go into effect immediately. Motion passed.

NEW BUSINESS

Leone suggested that a letter complementing the general improvement in looks of the campus be sent to the appropriate parties. It was delegated to Leone to write and to send a letter to Vicky Davidson with a cc to the President.

Retiree member Ruth Schumacher requested use of the retiree office for the Fall Quarter from 8:30-9:30 AM and 11 AM to 12:30 PM MWF to tutor students, etc. with no computer or printer use. Bob moved that the request be approved and Leone seconded. Motion passed.

Marlene suggested that the December 7 Holiday Open House refreshments return to the old format. It was agreed that everyone would bring food suitable for the open house.

President James Kane called for a motion to adjourn the meeting. It was so moved, seconded, and passed unanimously

DO NOT FORGET TO BRING FOOD FOR THE HOLIDAY OPEN HOUSE AT 2 PM, WEDNESDAY, DECEMBER 7.

DON'T FORGET THE WSURA BOARD MEETING AT 10 AM WEDNESDAY, DECEMBER 7.