

## **Wright State University Retirees Association Board of Directors April 5, 2023**

**Present:** Dan Abrahamowicz, Peggy Bott, David Garrison, Joyce Howes, Kathy Morris, Robin Suits and Dick Williams

President elect Richard Williams called the meeting to order at 10 a.m. He said as acting president, he could declare a quorum so the meeting could proceed.

Minutes of the February 1, 2023, meeting were not available.

Treasurer Sheryl Provens had emailed a treasury report. There were no other officer reports.

### **Activities**

- April 14, Bob Riordan will speak on the Adena and Hopewell Cultures. 25 people have registered. Joyce will bring brownies and Robin will bring pretzels and chips.
- April 24, Wetland Wanders, no report
- May 5, Retirees luncheon. Mary G could not attend due to medical appointments. Kathy Morris reported that Mary is concerned about the low registration numbers. It was agreed that it is still early and there will be more registrations closer to the deadline.
- In response to some complaints last year that the menu was carb heavy, green beans and a Caesar salad have been added to this year's menu. Kathy reported that the cost per meal will be the same as last year. It was agreed to spend \$100 to have a technician at the luncheon.
- June 13 or 15, Ruben Battino will speak on the Wright Brothers and the building of the Wright B flyer that hangs in the library. Peggy Bott will continue to talk with the Friends of the Libraries about having this in the Library. It was agreed that we should have a minimum of 15 registrations to proceed with a talk.

### **Bylaws & Elections**

Joyce Howes reported that we need a President-Elect for the spring ballot. Barb Bullock may be interested and Joyce will talk to her.

### **Historical Preservation**

It was agreed that Kathy Morris would not do any more interviews until completed interviews have been transcribed and posted on the Library website.

### **Scholarships**

Joyce Howes asked if we should provide three \$2,000 scholarships or four \$1,500 scholarships. Joyce Howes moved to have four \$1,500 scholarships, Robin Suits seconded the motion and it was approved by voice vote.

There were no additional committee or liaison reports.

**Proposals for New Business to be considered at May 3, 2023 Meeting:**

- Robin Suits proposed that nonmembers be charged \$5 more than members for next year's retirees luncheon. She had noticed that the Friends of the Library does this for their luncheon. But, Peggy Botts pointed out that they have different levels of membership and annual dues are \$25, \$50, \$125, \$250, \$500, \$500, \$1000 and \$5,000.
- Dan Abrahamowicz and David Garrison proposed we have a presentation on Medicare and Medicare Supplemental plans.

The meeting adjourned at 10:30 a.m.

Submitted by Peggy Botts