Wright State University Board Of Directors Meeting August 3, 2022

Present: Gary Barlow, Donna Schlagheck, Jerry Alter, Joyce Howes, Kathy Morris, Dan Abrahamowicz, Mary Gromosiak, Mary Kenton, Peggy Bott, Robin Suits, Judi Engle and Gail Whitaker.

Absent: Richard Williams, Betty Kangas, Barb Bullock, Azadeh Jahanbegloo

President's Report — Judy Engle

- Space has been found for us on campus. We probably will not have to move until the end of the year.
- Thirty-five (35) came to the After Retirement Workshop. Regina Klotz was happy with it and wants to make this event a yearly program.

Past President — Dan Abrahamowicz — no report

Treasurer's Report — Sheryl Provens — submitted via email

Communications — Mary Kenton

The fall newsletter is under way. New board members will be highlighted in an article.

Activities — Mary Gromosiak

- Robin will be sending out the announcement for the Van Gogh presentation by Gary Barlow to be held on September 14. Seating is limited.
- Dr. Harvey Hahn, a Kettering Medical Center cardiologist, has agreed to a Zoom presentation on October 19 at 11 am. His talk will focus on Women's Heart Health, but he will be covering information for everyone. Board members asked that we ask about the gap in research between men and women, and are there any studies on the effects of COVID to the heart. They would also be interested in knowing about reliable sites where we can get accurate information.
- Joyce is working on a Wetlands Walk for late September.

Historical Preservation — Kathy Morris

Kathy is working to schedule an interview with Jerry Alter.

OCHER — Peggy Bott

OPERS members will be getting a 3% cost of living adjustment in 2023.

Remembrance — Peggy Bott

There were nine deaths over the last two months. Obituaries are available on our website.

Webmaster — Robin Suits

We now have 98 members in our Facebook group. Robin added 30 new people to the mailing list as a result of the Retirement workshop.

International/Community Affairs Liaison — Donna Schlagheck

The year 2025 is the 30th anniversary of the Dayton Peace Accord.

Friends of the Libraries Liaison — Gary Barlow

There is an exhibit of European landscapes through September 4 at the Dayton Art Institute. Included are two of Van Gogh's pictures on loan from Switzerland.

Athletics Council Liaison — Dan Abrahamowicz

No report – the council is not active at this time.

Raiders' Pantry — Kathy Morris

Board members are asked to bring canned goods to all our meetings. Kathy will deliver them to the pantry.

Brainstorming Session Ideas for Possible Programs

- Program on China with Laura Luehrmann
- Program on Russia and Ukraine with Liam Anderson
- Program by Abe Bassett on his roots in Lebanon
- Program on indigenous people with Bob Reardon
- Election preview or an after report
- January 6

There was consensus that we have the Van Gogh in September, Abe Bassett and Dr. Harvey Hahn in October, an election re-cap in November, and the China program in December.

We adjourned on the motion of Joyce Howes and second of Donna Schlagheck. Our next meeting will be on September 7.

Respectfully submitted,

Gail Whitaker