

**Wright State University Retirees Association Board of Directors Minutes
August 3, 2023**

Present: Richard Williams, Peggy Bott, Donna Schlagheck, Barb Bullock, Carolyn Smith, Dan Abrahamowicz, Mary Kenton, Kathy Morris, Judi Engle, Joyce Howes, Robin Suits, and Gail Whitaker

Absent: Jerry Alter, David Garrison and Mary Gromosiak

The minutes of the June 7 meeting and the Treasurer's Report were approved.

Past President: Judi Engle

Judi is working on the new directory.

Communication Coordinator: Mary Kenton

Articles for the fall newsletter should be submitted by the middle of September.

Historical Preservation: Kathy Morris

The library is behind on transcription of interviews she has recently conducted.

Membership: Judi Engle

New member packets were recently sent out to Cynthia Butler and Carol Rader.

OCHER: Barb Bullock and Richard Williams

There will be a meeting in September.

Remembrance: Peggy Bott

- The one death reported this month has been recorded on the web site. Members may want to remember Gary Barlow's birthday on September 15.
- Peggy sent around a sign-up sheet for refreshments for the next year.

Web Master: Robin Suits

Robin has been in touch with Mary Gromosiak. She wants to remain involved as much as is possible. Robin will reserve a room for our spring luncheon. She has updated the board members listings on the web site. Kathy Morris will research a better way to collect the reservation payments for the luncheon.

Treasurer: Carolyn Smith

Carolyn moved that we make our annual \$100 donation in support of the Wright State Book Club, seconded by Robin. CARRIED

Alumni Affairs: Richard Williams

Their meetings have changed to 10 AM. Dan will take over going to these meetings; Dick will notify Alumni Affairs.

Activities

- Donna led a discussion of upcoming programming:
 - Lee Hannah is scheduled for November
 - Donna will speak to December Greene about making a presentation
 - February – Possible Ukraine update, Liam Anderson
 - Bill Shepherd – update on the Foundation
 - Tim Wood- October 12 presentation on biozones in the Foundation room
 - Rubin Battino hopes to do a program on Charles Taylor. FOL may co-sponsor (they are meeting to discuss in August)

Old Business

- The plaque for our office has been ordered; however, All Images needs a check first. Carolyn will follow up.
- Medicare Simplified will be held on September 11 from 5:30-7:00 in E-163, Student Union. Robin will handle registration through Constant Contact.
- We discussed possible presentations on STRS and OPERS; Woodland Cemetery walk; Carillon Park and Hawthorn Hill visits were suggested for later in the year. These suggestions will be passed on to Mary G.
- David Garrison will be planning something in April for Poetry Month.

There being no further business to come before the board, the meeting was adjourned at 11:40 AM on the motion of Donna Schlagheck and second by Barb Bullock. CARRIED.

Respectfully submitted,
Gail Whitaker