

## **Wright State University Retirees Association Board Meeting Minutes**

December 1, 2021

**Present:** Judi Engle, Richard Williams, Gary Barlow, Mary Kenton, Dan Abrahamowicz, Kathy Morris, Sheryl Provens, Mary Gromosiak, Peggy Bott, Joyce Howes and Gail Whitaker.

**Absent:** Donna Schlagheck, Robin Suits and Jerry Alter.

### **President's Report – Judi Engle**

Judy and Dan met with Scott Rash and he offered us space on the 3<sup>rd</sup> floor of the Foundation Building. There is a large conference room there; however, there is no dedicated space for us. Carol Loranger asked if she could look for space on campus.

Issue: do we want to share our space on the 3<sup>rd</sup> floor?

**Past President's Report – Dan Abrahamowicz – no report**

**Secretary's Report – Gail Whitaker – no report**

**Treasurer's Report – Sheryl Provens**

- Sheryl reported on all our balances and a copy of her report is posted on our web page.
- Gary moved that we reimburse Robin for the cost of Zoom. Kathy seconded the motion; motion carried. Sheryl will work with Robin to make this happen.

**Communication Committee – Mary Kenton**

- The January newsletter is underway, and Mary asked if anyone would care to submit a guest column.

**Activities – Mary Gromosiak**

- We still do not have a contract for the Berry Room for our luncheon in May.
- Gary Barlow's Van Gogh presentation is tentatively set for March 9 from 10-12:30. We can always postpone the gathering if the COVID situation worsens.

**Bylaws and Elections – Joyce Howes – no report**

**Historical – Kathy Morris – no report**

**Membership – Judi Engle**

David Goldstein and Thomas Fortner have been sent new member letters, along with 47 letters being sent to recent retirees.

**OCHER – Peggy Bott**

Peggy reported that there are problems with the Via website and OPERS is aware of them.

**OCHER** – Richard Williams – no report

**Remembrance** – Peggy Bott – no report

**Alumni Affairs** – Richard Williams

There is a meeting next Saturday.

**Athletics** – Mary Kenton and Dan Abrahamowicz

There is a meeting of the Athletics Council scheduled for December 3.

**New Business**

- Volunteers will meet at 10 AM on January 12 to clean out our storage space.
- Judy will invite Carol Loranger to come to a meeting.

There being no further business to come before the board, the meeting was adjourned on the motion of Dick Williams and second of Joyce Howes.

Respectfully submitted,  
Gail Whitaker