

Wright State University Retirees Association
December 7, 2022

Present: Mary Kenton, Donna Schlagheck, Richard Williams, Carolyn Smith, Gary Barlow, Judi Engle, Peggy Bott, Barb Bullock, Robin Suits, Dan Abrahamowicz, Gail Whitaker, Joyce Howes, Sheryl Provens

Absent: Jerry Alter, Betty Kangas

The Past President, Present-Elect and Secretary had no reports.

Communications Coordinator – Mary Kenton

Work has begun on the next edition of *The Extension*.

Activities – Joyce Howes

- Joyce will check with the Theater Department about our outing to see “On the Town” on March 25 at 2 pm to determine the number of tickets reserved and the cost.
- Donna is working with Dr. Spirek for a March 2 or 9 presentation on “Propaganda and Misinformation.”
- Eric Leckey with FEMA will be the speaker for our May 5 luncheon. Mary Kenton moved that we offer a \$500 honorarium, second by Joyce Howes, CARRIED.
- Judi will contact Bob Riordan about an archeology presentation in April.

By-Laws — Joyce Howes – no report

Historical preservation — Kathy Morris

An interview is scheduled for tomorrow.

OCHER: STRS — Richard Williams

The \$600 rebate for STRS health insurance has gone out to members.

Remembrance — Peggy Bott

Recent deaths are posted on the web site.

Webmaster — Robin Suits

- Three recent presentations are still on Zoom, but they will go away when Robin cancels our Zoom subscription.
- There are 101 members to our Facebook page.

Treasurer — Sheryl Provens

- Sheryl asked that we turn in our keys to the Foundation Building office.
- Kathy Morris moved that we donate \$500 to the food pantry for '22-'23, seconded by Robin Suits, CARRIED.

- Sheryl will get Carolyn Smith access to Banner and will see if they both can have access for the remainder of the year. Mary Kenton moved that Carolyn finish out Sheryl's term as Treasurer, seconded by Donna, CARRIED.

Friends of the Libraries — Peggy Bott

Erin Flanagan will be the speaker for the FOL luncheon on April 26.

President's Report — Judy Engle

- We must vacate our office in the Foundation Building by the end of December. The third floor of the Student Union is not yet available, so Kathy Warden has found us space in Fawcett Hall. Parking will be in Lot 11.
- Judi has arranged for movers for December 15; we will meet on December 12 at 10:30 am to pack. Judi will supervise the move on the 15th and we can wait until sometime in January to unpack at the new location.
- Judi has sent our names to Parking to secure passes.

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

Respectfully submitted,
Gail Whitaker