

Wright State University Retirees Association Annual Meeting – June 1, 2022

Present: Gary Barlow, Barb Bullock, Joyce Howes, Richard Williams, Jerry Alter, Robin Suits, Mary Gromosiak, Kathy Morris, Sheryl Provens, Mary Kenton, Judi Engle and Gail Whitaker.

Absent: Peggy Bott, Donna Schlagheck, Betty Kangas and Dan Abrahamowicz.

The minutes of the previous meeting were approved on the motion of Mary Kenton and second of Kathy Morris. MOTION CARRIED

President's Report

- We have been notified that we need to move out of our present office by August 1. There appears to be no room available for us on mail campus. Kathy Morris will call ESPM regarding removal of our excess furniture. Our only remaining choice is the space that we looked at on the third floor of the Foundation Building.
- We should all turn in our keys to the building and our office.

President Elect — Richard Williams -no report

Secretary — Gail Whitaker – no report

Treasurer's Report — Sheryl Provens

Earnings of \$4,531.14 from the Nick Davis Scholarship account will be deposited in to the spendable account for scholarships.

Communications Coordinator — Mary Kenton

The next edition of *The Extension* is in progress.

Activities — Mary Gromosiak

- The Annual Luncheon was a great success.
- Fifteen people have signed up for the Wetlands Walk scheduled for June 8.
- There will be a limit of 35 for the fall Van Gogh presentation by Gary Barlow. Peggy will handle refreshments.

Historical Preservation Committee — Kathy Morris

Since all Covid protocols have been removed at the university, Kathy will interview Jerry Alter for our historical preservation files housed on our website.

Membership Development — Judi Engle

We have two new members: Barb Bullock and Robert Ritzi.

OCHER — Richard Williams — no report

Scholarship Committee — Jerry Alter

Three \$1,500 scholarships will be awarded to Megan Miller, McKinsey Blair, and Matthew Mercer. Each student is related to a Wright State retiree.

Webmaster — Robin Suits:

- On average, 63.6% of our e-newsletters sent out are opened.
- Photos from the luncheon have received over 100 views.
- The website was visited 5,419 times in March; we usually average about 3,000 visits.
- We currently have 242 members who have email addresses.

Alumni Affairs — Richard Williams – no report

Friends of the Libraries — Gary Barlow – no report

Athletics Council — Mary Kenton

There is still no chair for the Athletic Council. The university has three new varsity sports: women's bowling, and men's and women's indoor/outdoor track.

Old Business

Jerry, Richard, Joyce and Donna are working with Regina Klotz to coordinate a presentation for new retirees.

New Business

The following dates are available for volunteers to come and clean our office: June 9 at 10 AM; June 14 at 10 AM and June 22 at 10 AM. Judi, Joyce and Mary G. will meet with Andrea Wahl regarding our move. More information to follow.

The next meeting will be August, 3, 2022.

Respectfully submitted,

Gail Whitaker, Secretary