

**Wright State University Retirees Association Board of Directors Meeting
March 1, 2023**

Present: Dan Abrahamowicz, Barb Bullock, Dick Williams, David Garrison, Dona Schlagheck, Judi Engle, Robin Suits, Kathy Morris, Mary Gromosiak, Joyce Howes, Peggy Bott

Absent: Gail Whitaker, Jerry Alter, Betty Kangas, Gary Barlow, Carolyn Smith

President's Report – Judi Engle

Judy announced that she will be traveling for the April meeting. Dick Williams will take her place at the next meeting.

President-Elect's Report – Dick Williams

Dick announced that Bill Shepherd will be assuming the position of Vice President of Advancement beginning April 5 and will be moving to Beaver Creek.

Treasurer's Report – Sheryl Provens

Sheryl presented the report for February.

Communications – Mary Kenton

The following people will be contributing to *The Extension*:

- David Garrison – poetry page
- Joyce Howes, article on the environment
- Kathy Morris, outreach
- Donna Schlagheck, “nuggets”

Activities – Mary Gromosiak

- There will be a disinformation lecture on Monday, March 6, at 11 a.m.
- Bob Riordan will give a talk on April 14.
- Our Annual Luncheon is on May 5 in the Berry Room. The deadline to sign up for the luncheon has been extended to April 21. We have ordered a laptop and to have someone there from CATs from 11-12 AM. The menu is similar to last year but with less starch.
- Ruben Battino wants to present on the Wright brothers flyer in the library, no date set yet.
- David Goldstein will lead another Wetlands Wander on April 24.

Bylaws & Elections

There was discussion about trying to make our election of officers in an electronic format.

Historical Preservation – Kathy Morris

Kathy is working on interviews with Judy Cathcart and Glenn Graham.

Friends of the Libraries – Peggy Bott

The FOL spring luncheon will be on April 26. Their guest speaker is Erin Flanagan, author and member of the Wright State faculty. Her topic is “Why Creativity Matters.”

There were no reports from Membership, OCHER, and Scholarships.

Announcements

- The Food Pantry is in need of funds, so since Eric Leckey graciously declined an honorarium for the luncheon, we will donate that \$500 to the Food Panty in recognition of his visit.
Passed by Acclamation.
- CATs will give us a used computer at no charge and will set it up for us.

Respectfully submitted,
Mary Kenton