

## **Wright State University Retirees Association Board of Directors**

October 4, 2023

**Present:** Richard Williams, Judi Engle, Peggy Bott, Mary Kenton, Kathy Morris, Carolyn Smith, David Garrison, Joyce Howes and Gail Whitaker

**Absent:** Donna Schlagheck, Barb Bullock, Dan Abrahamowicz, Robin Suits, Mary Gromosiak, and Jerry Alter

The minutes of the September board meeting were approved as corrected on the motion of David Garrison and the second of Carolyn Smith.

The Treasurer's Report was presented.

### **Activities**

- Dan A secured 163A in the Student Union for the November election roundtable with Lee Hannah and Paul Leonard.
- Peggy, Joyce and Judy will provide refreshment for Rubin Battino's presentation on October 13.
- Tim Wood's presentation has been moved to Jan 11. Judi will try to reserve the Foundation Board Room.
- Dick solicited ideas for a March activity.
- David will try to get the Foundation room for Poetry night in April. He will work with the building manager to get access in the evening.
- A committee was formed for the spring luncheon to work on a trivia program consisting of Peggy, David, Judi and Barb.
- Bill Bigham from Planned Giving would like to help us with an event. It was suggested that a picnic in the early summer might be a good idea. Dick will invite Bill to our next meeting.

### **By-Laws – Joyce Howes**

Joyce is working on possible revisions to the by-laws including elimination of the annual meeting and revising our election procedures.

### **Membership – Judi Engle**

- We received one new lifetime member this past month.
- Judi announced that the directory is completed and mailed. She learned that two members who were included have since passed away.

### **OCHER**

There was no representative from OPERS in attendance at the last meeting. Everyone belonging to STRS will have AETNA healthcare insurance and CVS Pharmacy for medicine by January 1. There is a 3-month window to make the transition.

### **Friends of the Libraries – Peggy Bott**

- The speaker for their April 24 luncheon will be Vick Mickunas, host of Book Nook on WYSO.

**Miscellaneous**

- There were no reports from Scholarships, Remembrance, Web Master, Alumni Affairs, Community Affairs and the Food Pantry.
- It was suggested that we invite someone from the Food Pantry to a meeting soon to update us.

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

Respectfully submitted,  
Gail Whitaker, Secretary