Wright State Retirees Association Board of Directors Meeting
September 7, 2022

Present: Gary Barlow, Donna Schlagheck, Joyce Howes, Barb Bullock, Richard Williams, Dan Abrahamowicz, Betty Kangas, Mary Gromosiak, Peggy Bott, Mary Kenton, Robin Suits, Jerry Alter, Judi Engle

Absent: Kathy Morris

The minutes of the last meeting were approved as corrected.

President’s Report — Judi Engle
Judi shared a map of the space on the third floor of the Student Union which is being offered to us. She will attempt to range a tour of the space. We will probably not move until January. We will be issued parking passes.

Alumni Affairs — Richard Williams — no report
There has been no meeting since June. They meet four times a year.

Past President’s Report — Dan Abrahamowicz — no report

Secretary — Gail Whitaker — no report

Communications Coordinator — Mary Kenton
The fall Extension will be coming out in late October.

Treasurer — Sheryl Provens — Report submitted to board members via email

Activities — Mary Gromosiak
- Mary reviewed our upcoming activities. Joyce Howes reported on the upcoming September 20 Wetlands Walk. Dave Nolini will be our guide at the Siebenthaler Fen. Robin will send out one more announcement. We decided not to have a winter walk, but Joyce will arrange a time for a spring walk.
- Mary is working on getting tickets to the Wright State Theatre production of Our Town, hopefully for a Saturday or Sunday matinee. She is also trying to get tickets for a men’s basketball game.
- Gary is thinking of taking a group to visit the Dayton Art Institute and the Wright State Galleries.

By-laws and Elections — Joyce Howes — no report

Historical Preservation — Judi Engle for Kathy Morris
The interview with Jerry Alter has been completed. Kathy Morris asked that we all think of other people to be interviewed and reminded us to bring items for the Food Pantry to all our meetings and events.

**Scholarships** — Jerry Alter — no report

**Remembrance** — Peggy Bott
There were three deaths since our last meeting — they are listed on the [In Memoriam web page](http://example.com).

**Webmaster** — Robin Suits
- We now have 35 signed up for Gary’s van Gogh workshop
- Nine people have already signed up for the Siebenthaler Fen walk less than 24 hours after the info went out.
- No decision has been made about retiree emails, but it is likely they will create a new domain for us like @retiree.wright.edu
- We got the new list of people who have retired in the past 12 months from Banner and added email addresses for 69 of them to our Constant Contact mailing list.

**Community Affairs** — Donna Schlagheck
- September 5th is the 50th anniversary of the terrorist attack in Munich at the Olympics.
- She suggested Eric Lecky of FEMA as a possible speaker for our spring luncheon.

**Friends of the Libraries** — Gary Barlow — No report

**Athletics Council** — Dan Abrahamowicz
The Council still has not met.

**New Business**
- Judi suggested that we start our nomination process for next year. Barb Bullock is interested in OCHER. Donna will call Azie to see if she wants to continue on the board since she has moved. Robin will get a list of retired faculty and we can reach out to fill our leadership positions.
- There was a discussion about printing an updated directory.
- Mary G. will reserve the Berry Room for our luncheon on May 5.

The meeting was adjourned on the motion of Mary G. and second of Dan.

Respectfully submitted,

Gail G. Whitaker