# 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 Nolin 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 <u>In Memoriam</u> web page.

### 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 5<sup>th</sup> is the 50<sup>th</sup> 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