

## **Wright State University Board of Directors Meeting**

February 7, 2024

**Present:** Richard Williams, Dan Abrahamowicz, Carolyn Smith, David Garrison, Kathy Morris, Joyce Howes, Barb Bullock, Mary Kenton, Peggy Bott, Mary Gromosiak, Judi Engle, Robin Suits and Gail Whitaker

**Absent:** Jerry Alter, Donna Schlagheck

The minutes of the December 2023 meeting were approved as corrected.  
The Treasurer's Report was approved as presented.

### **Activities**

- Liam Anderson will present an update of the Ukraine on February 27.
- Paul Leonard will speak on March 27 about the primaries.
- The Poetry Reading will be on April 5, from 3-4:30 pm. Kathy will provide cheese and several others volunteered to bring wine (Mary, Carolyn, and others).
- Our Spring Luncheon will be held in the Berry Room on April 29. The cost will be \$30 per person. There was a consensus to award Jim Amon the Lou Shupe Faculty Award. Robin will send us all a list of retired staff so that we can make a nomination for the Richard Johnson Staff Award. We chose our menu. The Friends of the Libraries luncheon will be on April 24.
- Judi got a list of all the Woodland Cemetery tours, perhaps for a fall activity
- Kathy will check to see if there are tours/teas at Hawthorne House.
- Our fall picnic will be on September 20 from 1:30–4:30 pm at Rotary Park.
  
- There were no reports from **By-laws and Elections, OCHER, Community Affairs** and the **Raider Pantry**.
  
- David, Joyce and Dan will serve on the Scholarship Committee.
  
- Peggy reported that there were four deaths since our last meeting, which are recorded on our web page.
  
- Chris Wydman at the library is caught up, so Kathy reported that we can begin new interviews for our Historical Records.
  
- There being no further business to come before the board, the meeting was adjourned on the motion of Dan and the second of David.

Respectfully submitted,  
Gail Whitaker, Secretary