

## **Wright State University Retirees Association Board of Directors Meeting October 2, 2024**

**Present:** Dick Williams, Peggy Bott, Kathy Morris, Robin Suits, Judi Engle, Dan Abrahamowicz, Mary Kenton, and Gail Whitaker

**Absent:** Donna Schlagheck, Barb Bullock, Mary Gromosiak and Carolyn Smith

### **Communication**

The newsletter has been delayed. Once Mary gets the President's column it can be sent out. She can include pictures from the picnic.

### **Activities**

- We discussed putting an item on the agenda for the next meeting to discuss securing a temporary person to take over activities until Mary G. recovers.
- **Election Update:** November 12 with Paul Leonard and Lee Hanna in the Bill Shepard Room in the Foundation Building. Gail will bring cider, Judi will bring a pumpkin cake, Robin will bring brownies and Peggy will bring donut holes.
- Since only three people have signed up for the **Woodland Cemetery tour**, the board decided to cancel this event.
- **Annual Luncheon:** May 8 at the Berry Room of the Nutter Center. Kathy Morris is working with the catering staff to prepare our menu. Joylynn Brown, Wright State Athletic Director, will be our speaker.
- **Lunch/Brunch:** We talked about the possibility of having an event at the Wheat Penny in January.
- **Poetry Reading:** April in the Bill Shepard Room of the Foundation Building.
- Dick will talk with Bill Bigham about 1) **Estate Planning 101**, 2) a financial planning session, 3) and inviting the author Tracey Emerson Wood to speak about her book, ***Katherine, the Wright Sister*** and tell Bill that we are eager to partner with his office on these events.

### **Historical Preservation**

Kathy reported that the last group of interviews have not been posted as of this date. There are several members of the current board who have not yet been interviewed.

### **Raider Pantry**

Is it time for us to make our annual contribution to the Pantry? We will ask Carolyn at the next meeting.

### **Membership**

Letters have been sent to 15 recent retirees inviting them to join our association.

### **OCHER**

STRS fired Bill Neville last week; the acting director resigned as well. STRS is supporting HB 82, in support of eliminating the windfall penalty for people who have state pensions as well as social security.

There were no reports from the Web Master, Scholarships, Alumni Affairs, By-Laws and Elections, Community Affairs and Friends of the Libraries.

There being no further business to come before the board, the meeting was adjourned on the motion of Dan A. and the second of Kathy M.

Respectfully submitted,  
Gail Whitaker, Secretary