

**Wright State University Retirees Association Board of Directors Meeting
April 3, 2024**

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

Absent: Donna Schlagheck, Dan Abrahamowicz

The minutes of the March meeting were approved as corrected. The Treasurer's Report will be sent out later in the month once all expenditures have been posted to Banner.

President Report – Richard Williams

Dick met with Rob Thompson and was given three scenarios for our space on the third floor of the Student Union. It was the consensus of the board that Option 2 would most clearly suit our needs. Kathy moved we notify Mr. Thompson that we approved Option 2 and Robin Suits seconded the motion. CARRIED

President Elect – Barb Bullock – no report

Past President – Dan Abrahamowicz – no report

Communications – Mary Kenton

Mary is working on the next *Extension*.

Activities

- April 5 – Poetry Reading at 3–4:30 p.m. in the Bill Shepard Room of the Foundation Building. Carolyn will provide cups, Barb fruit, Joyce crackers and cookies, Judi water, Kathy cheese, and Mary K. will bring wine.
- April 29—Annual Lunch: Jim Amon will receive the Lew Shupe Award and Lorna Dawes will receive the Rich Johnson Award at the Retirees Annual Luncheon on April 29.
- May 5 -Dave Nolin will be our guide for a Beavercreek Wetlands walk from 10 a.m.-noon. Rain date—May 8
- June 11 – Carillon Park tour. Kathy will schedule a docent. Lunch will follow at Jimmy's Ladder 11.
- Sept. 20 – Retirees Picnic at Rotary Park from 1:30 to 4:30 p.m. Judi has reserved the shelter.

By Laws and Elections – Joyce Howes – no report

Dan will replace Jerry Alter on the Scholarship Committee.

Historical Preservation– Kathy Morris

The next oral history interview will be with Carl Maneri.

Membership Development – Judi Engle

We had one new lifetime member this month – Frank Dobson.

OCHER - OPERS – Barb Bullock

The board is wanting to increase the employer contribution to 18% which would require legislative approval.

STRS – Richard Williams

Bill Neville is coming back to work, but Dick is not sure for how long. He foresees changes in healthcare and Medicare in the future.

Scholarship Committee – Dan Abrahamowicz

The committee is meeting following the board meeting today.

Community Affairs – Donna Schlagheck

Donna will check with Lee Hannah and Paul Leonard about a post-election program.

Annual Luncheon

At this time our numbers are low, so we are extending the deadline for reservations. Judi will ask Bill Bigham to donate prizes for the trivia portion of the program. Joyce, Barb and Kathy will take care of the table centerpieces, and Mary G. will design the seating chart. Robin moved that we comp our award winners' lunches and Mary G. seconded the motion. CARRIED

There being no further business to come before the board, the meeting was adjourned.

Respectfully submitted,
Gail Whitaker