

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING

August 4, 2006

Present: Mike Cyrol, Joan Leininger, Uni Susskind, Matt Daly, Jim Harris, Fred Charbonneau

- 1) Uni Susskind called the meeting to order at 10:10 p.m.
- 2) Joan Leininger seated as sub.for Jackie Sibley.
(It was suggested that Board have up to four permanent substitute members.)
- 3) Minutes of July 7 were approved as submitted.
- 4) No additional agenda items.

A. Reports:

a) Uni Susskind

- Uni announced passing of Carl Austermler and Dick Trombley.

- Matt Daly announced that D.O. will be moved to Rochester Hills during renovations. OCCARP Board will need to meet elsewhere in Oct.

b) Treasurer, Jackie Sibley – Unavailable for report

c) Membership/Web Site Coordinator, Sylvia Berggruen – e-mailed report. No changes. Renewals going out soon.

d) Secretary, Constance Jones – No Report

e) Program Chairs Jim Harris/Fred Charbonneau

Nature Walk to be held at Metro Beach Nature Center in late Sept. or early October

Christmas Party will be held Dec. 1st at undetermined locale. Board members were to investigate several venues.

Discussion, Annual Meeting, Sept. 22nd., Orchard Ridge, (\$20)

11:00 Punch and mingling

11:30 Business meeting, followed by lunch at 12:00. Same menu as last year

Dr. Don Nichols will be speaker.

Discussion of long-time adjuncts' request for membership in OCCARP:

It is not negotiated by OCCFA and therefore not possible. Guests are welcome to participate in social activities, however.

Respectfully submitted.

Joan Leininger for Sec. Constance Jones

Next OCCARP Board Meeting will be September 8, 2006 at **10.00 a.m.**

NOTE: Please visit the OCCARP website: www.oaklandcc.edu/arp
(Archived minutes can be found on the website.)