

MINUTES OF THE  
OAKLAND COMMUNITY COLLEGE  
ASSOCIATION OF RETIRED PERSONNEL  
BOARD MEETING  
December 8, 2006

Present: Sylvia Berggruen, Matthew Daly, James Harris, Martha Mueller, Jackie Sibley, Uni Susskind and Bob Zemke

- 1) Chair, Uni Susskind, called the meeting to order at 10:05 a.m.
- 2) Bob Zemke was seated as Substitute member for Fred Charbonneau.
- 3) Minutes of the November 10, 2006, meeting were approved with one correction.
- 4) No additional agenda items.

A. Reports:

Chair, Uni Susskind

The Holiday luncheon was a great success. Magianno's would be a good site for next year's event.

We need to start thinking about a speaker for the 2007 annual meeting.

The 2006 – 2007 membership handbook has gone to press. Received an acknowledgement from the OCC Foundation for our \$1500 scholarship donation.

Acknowledge the passing of two retirees: Barbara Frohardt and John Lacey.

Treasurer, Jackie Sibley

The OCCARP annual financial report was distributed to the board members. The membership will receive the report in the 2006 – 2007 membership handbook.

Per a conversation with Gail Pitts, Controller, we are exempt from taxes for the services provided by the OCC Culinary Arts department.

Membership, Sylvia Berggruen

Reported 202 total membership

Secretary, Constance Jones

No report.

Program Coordinators, James Harris and Fred Charbonneau

Suggestions for future events where:

- 1) Spring walk with Fred at Metro Beach
- 2) Hillberry Theatre with lunch at the Traffic Jam
- 3) Cranbrook house and garden with lunch
- 4) Annual Picnic June 6 or 7, 2007
- 5) Tour of the Oakland County Coroner's office
- 6) Redford Theatre

5) Other Business

Clarification on process when board member is unable to attend regular board meeting: notify chairperson and try to get a substitute. Uni will provide us with the list of members who have agreed to sub.

5) Meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Jackie Sibley for  
Constance Jones, Secretary

Next OCCARP Board meeting will be January 5, 2007 at 10:00 a.m.

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