

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
August 1, 2008

Present: Sylvia Berggruen, Fred Charbonneau, Matt Daly, Barbara Frey, Jim Harris, Martha Mueller, Bob Zemke

- 1) Meeting called to order at 10:10am by Chair. Bob Zemke.
- 2) There were no substitute members.
- 3) The minutes of June 6, 2008 were approved as submitted.
- 4) Agenda items were approved.
- 5) Reports:
 - (a) Chair, Bob Zemke
 - pictures from the picnic were distributed
 - (b) Treasurer, Jackie Sibley (absent)
 - Sylvia reported for Jackie that our balance is \$2,858.38
 - (c) Secretary, Uni Susskind (absent) - no report
 - (d) Membership, Sylvia Berggruen
 - the mailing to 104 OCCARP members will go out this month to those who must renew their membership this year
 - Dick Taylor has sent information for the picnic in Florida for OCC retirees & friends - it will be Tuesday, March 3, 2009 at 12:30pm at Twin Lakes Park outside Sarasota (check it out on Mapquest)
 - (e) Programs, Jim Harris
 - a Civil War Reenactment will take place at Cascade Park in Jackson on August 23 and 24 - check out the website at www.civilwarmuster.org

6) Other Business

(a) Substitute members: Volunteers include Joan Leininger, Sandy Sutherland, Diane Fisher, and possibly Bev (Giacabone) Beitler. Please contact one of them if you will miss a meeting.

(b) The following retirees have said they will continue on the Board for 2008-2009 – Fred Charbonneau, Matt Daly, and Martha Mueller. Uni Susskind has chosen to end her service to the Board. Bob Zemke will call Inge Brieger who has shown interest in serving on the Board.

(c) The third draft of the guidelines for reimbursement to OCCARP persons was revised by the Board. Bob will clarify the amount of money the College will place in our budget. The draft will be finalized at the next meeting.

(d) The Board has voted to give an additional \$150 in Mrs. Mosher's name to the Mosher Scholarship Fund. It will be presented to her husband, George Mosher, at the September membership luncheon.

(e) The Holiday Luncheon was discussed extensively. Martha will contact Jackie Sibley ASAP to discuss last year's costs. The contract for the room (\$700) has been signed. Final arrangements will be made at the September Board meeting.

(f) Uni Susskind did a nice job in preparing the first phase of the operational handbook. The treasurer, membership chair, and program chairs will bring their job descriptions to the next meeting.

The meeting was adjourned at 11:30am.

Respectfully submitted,

Sylvia Berggruen,
Substitute for Uni Susskind

The next OCCARP meeting is September 5, 2008 at 10:00am, DO, Kaiser Board Room

NOTE: Please visit the OCCARP website: www.oaklandcc.edu/arp
(This site also contains archived meeting minutes.)

