

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
March 7, 2008

Present: Sylvia Berggruen, Fred Charbonneau, Dottie Charboneau (guest), Matt Daly, Barbara Frey, Jim Harris, Jackie Sibley, Uni Susskind, Bob Zemke,

- 1) Chair, Bob Zemke, called the meeting to order at 10:05 a.m.
- 2) No seating of substitute members
- 3) Minutes of the January 4, 2007 meeting were approved with corrections.
- 4) Additional agenda item.
 - Tee Shirts

A. Reports:

Chair, Bob Zemke reported that:

- He sent a thank you note to Bob Gerds, who provided OCCARP with the tour of the Oakland County Medical Examiner's office on February 21.
- A future outing could include the Oakland County Forensics Lab.
- We have received 500 OCCARP envelopes with forwarding address of District Office.
- There hasn't yet been a follow up meeting with Catherine Rush and IT on developing an e-mail list of OCCARP members at Human Resources.
- Bob needs photographs of past OCCARP functions for the brochure project. Uni Susskind handed him the OCCARP photo album, which should have enough pictures of past events.

Treasurer, Jackie Sibley

- The OCCARP balance is \$3,157.40

Membership, Sylvia Berggruen

- OCCARP has 210 members. The annual membership letter will be sent out in June/July

Secretary, Uni Susskind

- No report

Program Coordinators, James Harris and Fred Charbonneau

- Macomb Community College Center Lecture series, Thursday, April 7, 2008, 1:00 pm. Frederick Stonehouse, noted author, will explore the Confederate plots hatched to attack the unprotected Great Lakes and how the lakes contributed to the Union victory. Lunch at the Macomb Community College's Culinary Dining Room at 11:30. Cost is \$15.00 (including tax and gratuity). Lecture is free.
- Redford Theatre, 3 Stooges Festival, Friday, April 25, 2008. 1:30 pm

5) Other Business

- Input for New Programs: Suggestions for future programs included:
 - Nunsense at Meadow Brook Theatre, May 7
 - Michigan Transit Museum in Mt Clemens
 - Selfridge Military Air Museum
 - Play in Purple Rose Theatre, Chelsea, MI
 - Cranbrook House and Gardens tour
 - The Cascades Civil War reenactment, Cascade Park, Jackson, MI (in August)
 - DIA Tour
 - Ford Rouge Factory Tour
- Winter gathering of OCCARP in Florida. Many OCC retirees are in Florida in February. Contact person on particulars is Rod Chase.
- Third revision of Professional Development memo was accepted. Bob Zemke will discuss this with chancellor.
- Bob talked about going to the Board (with another representative from OCCARP Board) to report about OCCARP, its activities and thank them for their continued assistance.
- Mrs. Mosher Scholarship Fund. It was agreed that OCCARP will donate more dollars to the Mrs. Mosher Scholarship fund at the Annual Meeting in September after we review our finances.
- Length of Free Membership: It was agreed that **all** memberships expire on September 30 following the date of retirement.
- Tee Shirts: OCC selected a memento to accompany Astronaut Andrew Feustel (class of '86) into space in August, 2008. It is a custom-designed tee shirt with the likeness of Feustel, an image of a space shuttle and a statement incorporating OCC's slogan "Get Anywhere from Here". Names of contributors, toward the student-scholarship fund established in Feustel's

honor, will be featured on the back. Replicas of the tee shirts can be bought at the OCC book store in the fall – profits going to the scholarship fund.

- Planning for Spring Picnic:
 - Uni will talk to Chris about getting permit
 - Matt Daly will be responsible for ice and cold drinks
 - Sylvia will be responsible for paper goods
- Plans for the Annual Meeting:
 - Ideas about guest speaker were entertained (e.g. reading of poetry - David James)

5) Adjournment

Meeting adjourned at 11:10 am

Respectfully submitted,

Uni Susskind, Secretary

Next OCCARP Board meeting will be April 4, 2008 at 10:00 a.m. DO, Helen Kaiser Board Room.

NOTE: Please visit the OCCARP website: www.oaklandcc.edu/arp

(Archived minutes can be found on the website)

Just a reminder to our membership: OCC has an outstanding Performing Arts program and as OCCARP members, you are entitled to 50% discount on two tickets. Complete listing is at www.oaklandcc.edu arrow down on Quick links and select Performing Arts.