

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
January 9, 2009

Present: Matt Daly, Barb Frey, Jim Harris, Martha Mueller, Bob Zemke

- 1) The meeting was called to order at 10:10am by Chair, Bob Zemke.
- 2) Diane Fisher was seated as a substitute member.
- 3) The minutes of December 6, 2008 were approved. They had been sent via e-mail to the members.
- 4) There were no additions to the agenda items.
- 5) Reports:
 - a) Chair, Bob Zemke
 - pictures from the Holiday luncheon were distributed
 - Bob will meet with George Cartsonis to prepare an OCCARP brochure (Public Relations item) to be paid for by the College
 - a letter of thanks was sent to Robert McGowan (the speaker at the Holiday luncheon), the Chancellor, and Margaret Carroll for their attendance
 - b) Treasurer, Jackie Sibley - absent, no report
 - c) Membership, Sylvia Berggruen - absent, no report
 - d) Secretary, no report
 - e) Program Coordinator, Jim Harris
 - will prepare a flyer for Blackthorn, appearing at HL on March 27, 7:30pm, \$20
 - Barb Frey will get a contract from the Purple Rose Theater to attend the production of "Bleeding Red" from May 13 - the matinee is at 3pm for a cost of \$21 with dinner to follow
 - the Macomb CC lecture series brochure is not yet available
 - Diane Fisher suggested looking into the ALI at OR regarding their lecture series

6) Other Business:

- a) We are waiting for the handbook to be returned from the printer.
- b) There were some suggestions for the e-mail letter being sent to the membership:
 - include a return address
 - have boxes to check
 - change due date to March 20
 - respond via computer
 - the Board recommends approval
- c) Bob Zemke stated that he has not received a letter of thanks from the two scholarship recipients. It was suggested that recipients be notified that a letter of thanks is recommended. Scholarships will be awarded to U.S. citizens only (no green cards, F1 visas, etc.).

Respectfully submitted,

Martha Mueller, Substitute Secretary for
Sylvia Berggruen Substitute Secretary

NEXT MEETING: FRIDAY, FEBRUARY 6, 2009 - DISTRICT OFFICE