

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
February 6, 2009

Present: Sylvia Berggruen, Fred Charbonneau, Sandy Sutherland, Bob Zemke

- 1) The meeting was called to order by Chair, Bob Zemke at 10:10am.
- 2) Sandy Sutherland was seated as the substitute for Inge Brieger.
- 3) The December 5, 2008 and the January 9, 2009 minutes were approved.
- 4) There were no additions to the agenda.
- 5) Reports:
 - a) Chair, Bob Zemke reported that he has received a thank-you note from scholarship recipient, Sonya Ayala and from the OCC Foundation for the \$1000 donation.
 - b) Treasurer's Report - none
 - c) Secretary's Report - none
 - d) Membership Report - we have 215 paid members
 - e) Program Coordinator, Fred Charbonneau reported that he has had contact with the Federal Reserve Bank concerning our interest in a tour. He will contact them again to get more specifics about the tour.

Sandy Sutherland also suggested that we may have interest in the following:

- tour of Eastern Market
- SOAR - Seniors of Active Retirement (WSU) - various activities
- tour of the Detroit Zoo
- theater in Ann Arbor - she will get brochure and give to Inge for next meeting

Sylvia suggested there may be interest in visiting the Baldwin Theater in Royal Oak

Bob stated that he has the brochure from the Orchard Ridge ALI (Adult Learning Institute) group. There is a \$100 membership fee but good presentations.

- f) We reviewed the Operations Manual and did extensive revisions with the help of Sandy. Sylvia will e-mail her assignment information to the Chair. Bob felt that we may want to add a "membership/program coordinator". Further discussion will be held at the next meeting.
- g) Discussion was held regarding the matter of e-mail addresses/OCC. Sandy has had some problems w/ the OCC site. Fred wondered why the college couldn't use our own personal e-mail addresses to comprise the college list. Further discussion will be held after Jackie gets the requested responses from the membership.

Bob thanked Sandy Sutherland for her valuable contribution to the meeting. He also praised Jim Harris for his great work w/ the brochures.

Meeting adjourned at 11:10am.

Respectfully submitted

Sylvia Berggruen
Substitute Secretary

The next OCCARP Board meeting will be March 6, 2009 at 10:00am, DO, Kaiser Board Room.

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

(Please change Diane Fisher's email address: There is a dash between Diane & Fisher [diane-fisher]. There seems to be two Diane Fishers in cyberspace.)