

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

Present: Sylvia Berggruen, Inge Brieger, Matt Daly, Fred Charbonneau, Barb Frey, Uni Susskind, Bob Zemke

- 1) The meeting was called to order by Chair, Bob Zemke, at 10:10am.
- 2) Uni Susskind was seated as the substitute for Martha Mueller.
- 3) The February 6, 2009 minutes were approved as submitted.
- 4) The agenda was approved.
- 5) Reports:
 - a) A letter from the Chair, Bob Zemke to be included with the next mailing, was reviewed and corrections/additions made.

A list of scholarship provisions supplied by the College was reviewed and corrections/additions were made. These are our guidelines in awarding the OCCARP scholarship.

Bob will develop the OCCARP brochure with George Cartsonis as soon as any additional pictures from Florida are received.
 - b) Treasurer's report - none
 - c) Secretary's report - none
 - d) Membership/Web site report - the latest program dates are on the web
 - e) Program Coordinator, Fred Charbonneau - brought the brochure for the Macomb CC lecture series. Bob will find out the availability of the dining facilities for our visit. We will pick a date in April for our visit. A brochure will be sent out with the information.

Fred made a contact with the Federal Reserve for details about a tour. We determined that this would be a fall activity and was tabled at this time.

Fred made a presentation and asked for our support of "Safe Passage Great Lakes," This is a program supported by DTE Energy asking buildings over 5 stories high to turn off their lights at night to protect the bird population that is migrating thru the Great Lakes corridor. The time line is from March 15 to about May 31 and again from August 15 to October 31. This will save the lives of thousands of migrating birds that either crash into the windows (following the lights) or circle the lights and die of exhaustion. He has brochures from DTE Energy if you would like information about this project.

Barb Frey noted that the date for the Purple Rose was erroneously reported as "May 21" in the flyer. THE CORRECT DATE FOR THE PURPLE ROSE IS WEDNESDAY, MAY 13! Barb has secured a block of 12 tickets (\$21) for us but others may show up at the door. Please send your check (made out to OCCARP) to Jackie Sibley (address in handbook) by April 22 if you are planning to attend. Those who are interested can meet at Chelsea's famous "Common Grille" for dinner following the play.

Inge Brieger will contact Bittersweet Farms in Clarkston and make arrangements for our annual picnic on June 4. More details will follow.

- f) Other Business: We will continue work on the operations handbook at the next meeting.

Meeting adjourned at 11:10am.

Respectfully submitted,

Sylvia Berggruen
Substitute Secretary

The next OCCARP Board meeting will be April 3, 2009 at 10am, DO, Kaiser Board Room.