

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
April 3, 2009

Present: Sylvia Berggruen, Matt Daly, Barb Frey, Martha Mueller, Jackie Sibley, Uni Susskind, Bob Zemke

- 1) The meeting was called to order by Chair, Bob Zemke at 10:10am.
- 2) Uni Susskind as seated as the substitute for Fred Charbonneau.
- 3) The minutes of March 6, 2009 were approved as submitted.
- 4) Agenda addition: report on e-mail interest
- 5) Reports:
 - a) Chair, Bob Zemke reported that he attended the scholarship luncheon along with Barb Frey and Uni Susskind. Our recipients did not attend.
 - b) Treasurer, Jackie Sibley, reported that our account balance is \$2,499.68. She also stated that our account is being debited an FDIC charge of about \$0.12 per month.
 - c) Membership Chair, Sylvia Berggruen, said that one retiree has rejoined and his information will be included w/ the next mailing.
 - d) Secretary - no report
 - e) Program Coordinators - no report
- 6) Other Business:
 - a) Another flyer will go out w/ information about the Purple Rose presentation. We have 12 people going so far but more are welcome.
 - b) Bob Zemke stated that the Orchard Ridge Adult Learning Center allows for one free visit for their lecture series. The usual cost is \$100.

- c) Cathy Rush from the Human Resources Department visited the meeting w/ information about the OCCARP group accessing the College e-mail site.
- the emeritus retirees can automatically visit the site
 - all other employees are asked to sign up for the opportunity
 - we will use the site to share bereavement notices, reminders of events, changes in locations, etc.
 - Jackie and Sylvia will develop an information sheet w/ instructions on getting to the web site, sending notices, etc.
 - Cathy said that we cannot use our personal e-mail addresses at this time - College IDs will be assigned if you don't already have one
 - we will send out a final request notice in the next couple of weeks
- d) Jackie reported that there was a good turnout for the Florida get-together in Sarasota. About 25-30 people attended. She will try to get pictures and have them at our picnic in June.
- e) We reviewed the OCCARP scholarship requirements and made some minor changes. A copy of the final draft will be included in a future mailing.
- f) There is still some travel money available for those attending conferences, lectures, etc., as representatives of the College. Please see page 33 of the 2009 handbook for information. Elder Hostel offers some very fascinating programs that you may be interested in.

7) Meeting adjourned at 11am.

Respectfully submitted,

Sylvia Berggruen
Protesting Secretary

NEXT MEETING: 10AM-DO-KAISER BOARD ROOM - MAY 1, 2009.