

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
May 1, 2009

Present: Matt Daly, Diane Fisher, Jim Harris, Martha Mueller, Jackie Sibley, Bob Zemke

- 1) The meeting was called to order by Chair, Bob Zemke at 10:10 am.
- 2) Diane Fisher was seated as the substitute for Sylvia Berggruen.
- 3) The minutes of April 3, 2009 were approved as submitted.
- 4) Agenda additions: speaker for fall annual meeting.
- 5) Reports:
 - a. Chair – no report
 - b. Treasurer, Jackie Sibley, reported that our account balance is \$2499.57
 - c. Membership Chair – no report
 - d. Secretary – no report
 - e. Program Coordinators – no report
- 6) Other Business:
 - a. 24 members and guest will be attending the Purple Rose Theatre event.
 - b. Jackie will see if Enrollment Services has a flyer regarding graduation that can be included in our next mailing.
 - c. Picnic date is June 4, 2009. Jackie will send Inge an email regarding the picnic information so Jim can get a flyer ready for our next mailing. Matt will take care of purchasing the beverages, Sylvia and Martha the paper products, and Jackie the main dish (Pita sandwiches).
 - d. Scholarship revisions were moved to next month.

- e. Work continued on the operations handbook.
 - f. Slate of board members for the term ending September 30, 2011 will be discussed at the next board meeting.
 - g. Possible organizations to contact regarding a speaker for the fall annual meeting where: The Haven, The Lighthouse, Habitat for Humanity or someone with information regarding going Green, the environment and recycling.
- 7) Meeting adjourned at 10:55 am.

Respectfully submitted,

Jackie Sibley
Temp Secretary

NEXT MEETING: 10 AM-DO-KAISER BOARD ROOM – JUNE 5, 2009
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