

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
June 5, 2009

Present: Sylvia Berggruen, Inge Brieger, Matt Daly, Martha Mueller, Jackie Sibley

1. The meeting was called to order by Vice-Chair, Martha Mueller
2. The following substitute members were seated: Bea Catherino for Jim Harris, Linda Kayes for Barb Frey, and Uni Susskind for Fred Charbonneau.
3. The minutes of May 1, 2009 were approved as submitted.
4. There were no additions to the agenda items.
5. Reports:
 - a) Chair - no report
 - b) Treasurer, Jackie Sibley - the account balance is \$2,524.46.
 - c) Membership - no report
 - d) Secretary - no report
 - e) Program Coordinators - Uni Susskind suggested we revisit the Holocaust Museum in the fall. She has a friend, Fred Lessing, who is a volunteer and holocaust survivor who could speak to the group. We also discussed the Palace, the Purple Rose, and the Hilberry Theater. Further discussion will be held at the August meeting.
6. Other Business:
 - a) Positive comments were given about the Purple Rose theater outing in Chelsea. The food at the Common Grille was excellent and the seating was much better this time.
 - b) The annual picnic was held at Bittersweet Farms in Clarkston and was very enjoyable. The day was beautiful and our guide to the gardens, Jim Tesnar, was very knowledgeable during our tour. Some attendees felt that the directions could have been clearer as it involved some walking from the parking area to the luncheon site. A check for \$100, payable to the Gleaner's Food Bank, was given to Bob McGowan of Bittersweet Farms as a thank-you for hosting our annual picnic.

- c) The scholarship requirement document was reviewed. There was a consensus that the GPA should be raised to 3.0 and that the Office of Financial Assistance & Scholarships should include a memo in the notification letter to the recipient that they are encouraged to attend the function to meet the donor and also a thank-you note would be appreciated. A vote was held on the GPA and the change passed.
- d) Jackie said that all of the board members whose term expires this fall have agreed to remain. The board slate for 2010 is set and the ballots will be sent out with the next mailing.
- e) Uni Susskind's request for professional travel reimbursement, in the amount of \$500 was approved. She was the only applicant for this year's funds. Bob Zemke will be asked to include a note with the next mailing explaining the application process and encouraging more participation.
- f) Dues increase: will be added to the August agenda.
- g) Operations manual: will be added to the August agenda.
- h) Linda Kayes asked that the OCCARP include information about graduation in their spring mailing. This should include information about acquiring the cap/gown and also date and location of the event. We can ask Enrollment Services to develop a flyer that could be included in the mailing.

The meeting was adjourned at 10:45am.

Respectfully submitted,

Sylvia Berggruen
Substitute

THERE IS NO MEETING IN JULY!!

NEXT MEETING: AUGUST 7, 2009, 10AM, DO-KAISER BOARD ROOM