

MINUTES OF THE  
OAKLAND COMMUNITY COLLEGE  
ASSOCIATION OF RETIRED PERSONNEL  
BOARD MEETING  
August 7, 2009

Present: Inge Brieger, Sylvia Berggruen, Fred Charbonneau, Dottie Charbonneau (guest), Matt Daly, Barbara Frey, Jackie Sibley, Uni Susskind, Bob Zemke.

- 1) Chair, Bob Zemke called the meeting to order at 10:10 am.
- 2) Uni Susskind was substituting for Martha Mueller
- 3) Minutes of the June 5, 2009 meeting were approved as submitted
- 4) The following agenda items were added:
  - Travel requests
  - Holiday lunch
  - Priority Health Plan

5) Reports:

(a) Chair, Bob Zemke - Annual Luncheon

§ Will be held on September 18, at 11:30 am in J-305

§ Special guests at our Annual Luncheon will be:

Chancellor Timothy Meyer, Margaret Carrol, Cynthia Tanner (from Scholarship), Kathy Rush, Jackie Shadko (president, OR Campus), and Shirley Bryant (Chair, Bd of Trustees)

§ Cost of the luncheon will be \$25

§ Bonnie Hanes, from the Oakland Mediation Center (OMC), will be our guest speaker. The Board voted to donate \$100 to the OMC.

§ The Board voted to donate \$1000 to the OCCARP Scholarship Fund (via Cynthia Tanner)

§ The Board voted to donate \$100 to the Nursing Scholarship program in memory of Trudy Daly.

§ The 2009 Emeritus Recipients will be acknowledged at the Annual Meeting.

§ There will be a moment of silence in memory of the deceased faculty and staff.

(b) Treasurer, Jackie Sibley

§ The treasury has \$2360.53

§ The Board recommended a dues increase of \$15/year; \$25/2 years. The dues adjustment recommendation will be brought to the membership for approval at the Annual Meeting. (Rationale: Our expenses have exceeded our intake)

(c) Membership, Sylvia Berggruen

§ Sylvia will send out membership renewal forms in October (after the annual luncheon meeting).

(d) Secretary

§ No report

Charbonneau

(e) Program Director - Jim Harris (absent) and Fred

§ Fred Charbonneau spoke about touring the Federal Reserve Bank (at Russell and Warren in Detroit); the Palace of Auburn Hills; the Holocaust Museum; and the Purple Rose. Specific dates will be discussed at our next meeting, in September.

6) Other Business:

a) Holiday Luncheon, December 3 at 11:30 am - 3:00 pm

§ We have reserved the Capri room at Maggiano's, in Troy, for our Holiday luncheon (a deposit of \$500 is required).

§ We will discuss a possible luncheon speaker for the Holiday luncheon at our next meeting as well as menu and costs.

b) Travel Requests: The Board has received 3 Professional Travel requests.

c) Election: Ballots were sent out to the membership for the Board term that ends September 30, 2011. (Ballots are to be returned August 28, 2009)

d) Operations Manual: The Board made some punctuation modifications on the sixth draft of the Operations Manual and voted to accept the modified sixth draft as the FINAL draft.

e) Priority Health Plan: Uni Susskind brought up this alternative health plan that MPSERS sent out to retirees. There will be 2 informational seminars that will be held in the area: in Bloomfield Hills, August 10, at 6:00 pm, 7275 Wing Lake Rd, and in Waterford, August 11, at 9:00 am, 2111 Pontiac Lake Rd.

7) The meeting was adjourned at 11:40am.

Respectfully submitted,

Uni Susskind, secretary pro tem

The next OCCARP meeting will be on September 4, 2009 at 10:00 am, DO, Kaiser Board Room