

MINUTES OF THE
OAKLAND COMMUNITY COLLEGE
ASSOCIATION OF RETIRED PERSONNEL
BOARD MEETING
September 4, 2009

Present: Sylvia Berggruen, Fred Charbonneau, Matt Daly, Bob Zemke

- 1) The meeting was called to order by Chair Bob Zemke at 10:10am.
- 2) There were no substitute members.
- 3) The minutes of August 7, 2009 were approved as submitted
- 4) No additional agenda items
- 5) Reports:
 - a) Chair, Bob Zemke - Invitations have been sent for the annual luncheon. Tim Walter will represent President Jackie Shadko; Cynthia Tanner and Margaret Carrol have said they will attend.
 - b) Treasurer, Jackie Sibley - no report
 - c) Membership Chair, Sylvia Berggruen said that renewal letters will be sent out after the outcome of the vote (raising the dues) at the annual meeting.
 - d) Secretary - no report
 - e) Program Coordinator, Fred Charbonneau stated that plans to visit the Federal Reserve Bank will be discussed at the next meeting.
- 6) Other Business:
 - a) Matt Daly thanked the Board for its contribution to the Nursing Scholarship program in memory of his wife, Trudy.
 - b) Bob will explain the travel reimbursement program to attendees at the annual meeting.

The meeting was adjourned at 10:30am.

Respectfully submitted,

Sylvia Berggruen,
Substitute Secretary

The next OCCARP meeting is October 2, 2009, 10am, Kaiser Board Room