OAKLAND COMMUNITY COLLEGE Association of Retired Personnel OCCARP Board Minutes January 5, 2018

Present: Diane Fisher, Barb Frey, Sally Hanna, Cheryl Kozell, Cathy Raffle, Debbie Schmidt, Bill Stuart, Judi Yerkes, Bob Zemke

- 1. Chair Bob Zemke, called the meeting to order at 10:10 a.m.
- 2. There were no substitutes seated.
- 3. The minutes of December 1, 2017 were approved.
- 4. Reports:
 - A. Chair Bob Zemke thanked the board for the fruit basket he received after his surgery.

 Bob passed around a thank you letter from Dan Jenuwine for the \$1,200 scholarship donation that the OCC Foundation received.
 - B. Chery Kozell, Treasurer reported that we have \$4,341.32 in the treasury after we paid for the holiday lunch.
 - C. Bill Stuart, Membership Coordinator said that the OCCARP Membership Handbooks will be mailed out next week. There are ten new retirees this year that are part of our group.
 - D. Judi Yerkes, Website Coordinator left a message with Alan in Graphics about making some changes to the web site but has not heard back yet.
 Judi delivered two fruit baskets one to Bob Zemke for his surgery, and one to the Graphics Department to thank them for their services.
 - E. The Email Report from the OCC Foundation was reviewed by the board.
 - F. Cathy Raffle gave a report from the Comment Sheets that were distributed to the membership during the holiday luncheon in December.

5. Other Business:

- A. Sally Hanna said that the Brainstorm Seminar will be Thursday, January 18, 2018, O.R., G-106, 1:00-3:00 p.m. If members want lunch at O.R. prior to the seminar they can call Reflections for reservations or they can eat in the lower level cafeteria.
 - The DIA Monet Exhibit is Thursday, February 1, 2018, 12:15 p.m., 2-B Parking Lot for bus pick up to DIA. Coffee and cookies are served after in the DIA cafeteria. The \$8 charge to see the Monet exhibit is being covered for OCCARP members, additional guest can attend but must pay.
- B. Barb Frey said that the Willowrun Play at the Purple Rose Theater will be Wednesday, July 11, 2018, 3:00 p.m. The money to attend the play must be paid by June 25, 2018.
- C. Bob Zemke said that he will set up the elder care seminar for November 9th or 14th, 2018.

The meeting adjourned at 11:30 a.m.

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

Next Meeting: February 2, 2018, 10:00 a.m., Guest House – DO VISIT OUR WEBSITE AT – WWW.OAKLANDCC.EDU/ARP