

**Oakland Community College  
Association of Retired Personnel  
OCCARP Board Minutes  
April 7, 2017**

Present: Diane Fisher, Barb Frey, Sally Hanna, Cheryl Kozell, Debbie Schmidt, Jackie Sibley, Bill Stuart, Bob Zemke

1. Jackie Sibley was seated as a substitute for Judi Yerkes.
2. The minutes of March 3, 2017, were approved by the Board.
3. Reports:
  - A. Chair Bob Zemke submitted a request for Professional Development for himself.
  - B. Cheryl Kozell, Treasurer, reported that we have \$3,975.31 in the treasury.
  - C. Bill Stuart, Membership/Web Coordinator, has nothing to report at this time.
4. Other Business:
  - A. The Tipping Point Theater play that is scheduled for April 12, 2017, 3:00 p.m., with lunch after at Rocky's has sold out except for one ticket.
  - B. Barb Frey suggested changing the title on the email to OCCARP/Foundation, so that our members will open the mail. We will be checking into that with the foundation.
  - C. The OCCARP Scholarship luncheon was discussed. Two student recipients spoke.
  - D. Diane Fisher reported that so far 19 people have signed up for the Detroit Princess trip. We have a total of 35 tickets to sell by the end of April.
  - E. The Annual Picnic is June 8, 2017. Sally will call to see about August date for Eastern Market Tour.
  - F. Sally Hanna would like to change the working on the title of the form, for Professional Development. The board did discuss changing it.
  - G. Larry Molloy lecture is cancelled until January for February.

The Meeting adjourned at 11:40 a.m.

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

Next meeting: Friday, May 5, 2017, 10:00 a.m., Kaiser Room-D.O.