

**Oakland Community College  
Association of Retired Personnel  
OCCARP Board Minutes  
May 5, 2017**

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

1. Chair Barb Frey, called the meeting to order at 10:00 a.m.
2. Barb Frey was seated as a substitute for Chair Bob Zemke.
3. The minutes of April 7, 2017 were approved by the Board
4. Reports:
  - A. Barb Frey reported there were two members that submitted a request for Professional Development; Kay Burdette, and Sally Hanna.
  - B. Chery Kozell, Treasurer, reported that we have \$3,042.00 in the treasury.
  - C. Bill Stuart, Membership/Web Coordinator, presented a report using data from 2000-2016 that illustrates the number and percentages of retirees who have joined OCCARP. Bill then broke the report down by contract categories and then by individual names.
5. Other Business:
  - A. The April 2017, Email Statistic Report from the OCC Foundation was reviewed by the board.
  - B. Sally Hanna said the Meadowbrook Tour will be Wednesday, November 29, 2017. Lunch will be served 11:00 a.m.-12:00 p.m., and the tour will follow 12:00 p.m.-1:30 p.m.
  - C. Barb Frey circulated letters to the board of the recipients that received an OCCARP Scholarship from the OCC Foundation. The two recipients were Naima Dunn, West Bloomfield, and Aren Kroll, Waterford.
  - D. Diane Fisher reported that the Princess River Boat trip sold 35 tickets @ \$50 for ticket and bus. There are 4 members on a waiting list.
  - E. Diane is waiting for responses from the members who will attend the annual picnic on June 8<sup>th</sup>.
  - F. The Detroit Tiger Game will be September 14<sup>th</sup>. The bus leaves at 11:00 a.m. and game starts at 1:00 p.m. There are 25 tickets to sell for the Tiger Game.
  - G. Barb did a recap of the Tipping Pointe Theater on April 12<sup>th</sup>, and said that Bob wrote a letter to Chef Chuck thanking him for coming to our table and serving such wonderful food.
  - H. Sally presented an updated form for Personal Enrichment and Professional Development to be reviewed.

The meeting adjourned at 11:10 a.m.

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

Next meeting: Friday, June 2, 2017, 10:00 a.m., Kaiser Room-DO, [WWW.OAKLANDCC.EDU/ARP](http://WWW.OAKLANDCC.EDU/ARP)