

**Oakland Community College
Association of Retired Personnel
OCCARP Board Minutes
June 2, 2017**

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

1. Chair Bob Zemke, called the meeting to order at 10:00 a.m.
2. There were no substitutes seated.
3. The minutes of May 5, 2017, were approved by the board.
4. Reports:
 - A. Chair Bob Zemke reported that Vivian Anderson requested Professional Development reimbursement for \$250.
 - B. Cheryl Kozell, Treasurer, reported that we have \$1,781.00 in the treasury. That amount includes the \$1,000 that was given to us this year for Professional Development from the college.
 - C. Bill Stuart Membership/Web Coordinator, was thanked by Chair Bob Zemke for presenting a report last month illustrating the number, percent of retirees, contract categories, and individuals that joined OCCARP during 2000-2016. Nice report!
5. Other Business:
 - A. The Professional Development form will be available on line and then forwarded to Chair Bob Zemke. The board discussed the request for Professional Development money from Vivian Anderson and the board voted to award her \$200 for the request this year.
 - B. Judi Yerkes has agreed to be the Web Site Coordinator. Bill Stuart will continue to be the Membership Coordinator.
 - C. Dan Jenuwine from the OCC Foundation has an open invitation by the board to attend monthly board meetings. Dan said that the faculty sent a \$10,000 endowment for Jerry Faye who recently retired to the foundation. Dan asked the board to provide dates that he could forward to Chancellor Peter Provencano so that he could meet with our group. The chancellor is setting up times to meet with all college groups to get a better feel of how the college operates, and meet all parties involved with the college.
 - D. Cheryl Kozell said she met with Cathy Lorencz, and Linda Pososki to develop the Legacy Society Confidential Confirmation Form to be put on our web page and in our handbook.
 - E. The Email Statistic Report from the OCC Foundation was reviewed by the board.
 - F. Chair Bob Zemke said that OCCARP Board Elections are in September. Ballots will be sent in August, and a newsletter will go out in September regarding the elections. Return addresses of members will be sent to Dan Jenuwine to help us find out the correct address.
 - G. Diane Fisher said that so far 25 people were coming to the Annual Picnic on June 8, 2017.

The meeting adjourned at 11:40 a.m.

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

No Scheduled meeting for July. Next Meeting: Friday, August 4, 2017, 10:00 a.m., Kaiser Room-DO

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