

**Oakland Community College
Association of Retired Personnel
OCCARP Board Minutes
November 3, 2017**

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

1. Chair Bob Zemke, Called the meeting to order at 10:00 a.m.
2. Jackie Sibley was a substitute for board members Cathy Raffle, and Judy Yerkes.
3. The minutes of October 6, 2017 were approved.
4. Reports:
 - A. Chair Bob Zemke, said that Laurie Huber will be attending the next meeting for OCC recruitment.
 - B. Samantha Southern from Clarkston was one of the recipients of the 2017 OCCARP Scholarship fund for \$500.
 - C. Cheryl Kozell, Treasurer reported at we have \$4,969.59 in the treasury. That amount does not include Meadowbrook tour and lunch.
 - D. Bill Stuart, Membership Coordinator sent letters to 30 people and 9 responded back. The remainder of the members will be purged.
5. Other Business:
 - A. Bob Zemke commented on what a wonderful job that Diane Fisher was doing on the OCCARP Newsletter.
 - B. It was agreed that any updates or changes for the Annual Business Meeting should be given to Debbie Schmidt by November 15, 2017.
 - C. The board approved \$1,200 for OCCARP Scholarships for 2018. The check will be presented to the OCC Foundation at the OCCARP Annual Business Meeting on December 7, 2017 at the holiday luncheon being held at Maggiano Restaurant in Troy.
 - D. Sally Hanna said that so far we have 23 people for the Meadowbrook tour and luncheon. The checks need to be in by November 15, 2017.
Sally discussed activities for 2018 with the board and will get the list over to Debbie Schmidt by November 15.

The meeting adjourned at 11:30 a.m.

Respectfully submitted, Debbie Schmidt/ OCCARP Secretary

Next Meeting: Friday, December 1, 2017, 10:00 a.m., Kaiser Room – DO
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