

OAKLAND COMMUNITY COLLEGE
Association of Retired Personnel
OCCARP Board Minutes
September 7, 2018

Present: 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 10:10 a.m.
2. There were no substitutes seated.
3. The minutes of June 1, 2018 were approved. The meetings for July 2018 and August 2018 were cancelled.
4. Reports:
 - A. Chair Bob Zemke asked the board to discuss and it was approved to donate \$276.00 to the OCC Foundation in honor of Chancellor Peter Provenzano's Inauguration Ceremony on September 27, 2018, 5:30 p.m.-6:30 p.m., Orchard Ridge Campus with reception to follow.
 - B. Cheryl Kozell, Treasurer reported that we have \$4,165.74 in the treasury.
 - C. Bill Stuart, Membership Coordinator has been waiting for a response to the letters he mailed to recent retirees.
 - D. The Email Report from the OCC Foundation was reviewed by the board.
5. Other Business:
 - A. Dan Jenuwine said that new brochures have been printed. The college has added two more recruiters for a total of four to handle eighty-two high schools. Ted has put new banners in downtown areas. Dozens of Art Faculty showed up at Art, Beats, and Eats that took place in downtown Royal Oak.
 - B. The new Vice-Chancellor for Human Resources Karen Bathanti came to the board meeting to introduce herself and to meet the board. Bob asked Karen about the Emeritus Program and she said she is working on it.
 - C. Susan Williams was confirming the cut-off date of September 30th for retirees to receive a year of free membership. The board reviewed the membership cards and made some revisions for Susan to make.
 - D. Sally Hanna said that the Leader Dog for the Blind is set up for October 9th, 1:00 p.m., Rochester MI.
 - E. The Elder Care Seminar is November 13th, by Chris Berry at the Orchard Ridge Campus, 2nd floor of the Culinary Bldg., 1:00-3:00 p.m. Members can eat lunch first in the Culinary Bldg. if they want.
 - F. Sally is checking into attending the Yankee Air Museum.
 - G. Vivian Anderson lost her husband August 29, 2018, and there will be a memorial in November.

The meeting adjourned at 12:15 p.m.

Next Meeting: October 5, 2018, 10:00 a.m., DO

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

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