

**OAKLAND COMMUNITY COLLEGE**  
**Association of Retired Personnel**  
**OCCARP Board Minutes**  
**March 2, 2018**

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

1. Chair Bob Zemke, called the meeting to order at 10:10 a.m. and requested that the Scholarship Report be added to the agenda.
2. There were no substitutes seated.
3. The minutes of February 2, 2018 were approved.
4. Reports:
  - A. Chair Bob Zemke asked Sally to take pictures at the Little Caesar's Tour events. Bob confirmed with Chris Berri that the Eldercare Presentation will be Tuesday, November 13, 2018, 1:00-3:00 p.m., O.R., J Bldg., Rm. 303.
  - B. Cheryl Kozell, Treasurer reported that we have \$3,724.32 in the treasury after we paid for the DIA Event. Cheryl said it is a sell out for the Little Caesar's Tour with 25 members and guest going.
  - C. Bill Stuart, Membership Coordinator has nothing to report.
5. Other Business:
  - A. The Email Report from the OCC Foundation was reviewed by the board.
  - B. Bob Zemke talked to Dave Adams about doing the Florida picnic every other year because of the number of members that showed up this year. There was a total of 14 people that came and that included spouses. At the suggestion of Dave Adams and Bruce Martin they will have the picnic every other year and asked to put it in the Newsletter.
  - C. Cheryl Kozell will send the check to Gail Fawcett to reserve the pavilion at Marshbank Park for the Annual Picnic.
  - D. Dan Jenuwine reviewed the plans that the college has for the Royal Oak Campus.
  - E. Sally Hanna will contact the Diamond Jacks Boat for a tour on the Detroit River this summer.
  - F. Dan Jenuwine explained and showed the board the process for students to apply online for a scholarship on the OCC website. It will be easier to match the criteria with the student and the source behind the funding. Cheryl Kozell suggested that Dan put on the website what the recipients are now doing.
  - G. Sally Hanna will make reservations at a restaurant at the arena before we go on the Little Caesar's Tour.
  - H. Sally Hanna will represent us at the OCCARP Scholarship luncheon, March 22, 2018, 11:30 a.m., OR, Rm. 303.

The meeting adjourned at 11:30

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

Next Meeting: April 6, 2018, 10:00 a.m., Foundation Office/DO

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