

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

Present: Sylvia Berggruen, Diane Fisher, Sally Hanna, Dan Jenuwine, Cheryl Kozell, Cathy Raffle,
Debbie Schmidt, Bob Zemke

1. Chair Bob Zemke, called the meeting to order at 10:10 a.m.
2. Sylvia Berggruen was seated as a substitute for Judi Yerkes.
3. The minutes of October 5, 2018, were approved.
4. Reports:
 - A. Chair Bob Zemke shared photos he had taken at Leader Dog for the Blind trip.
Bob received a thank you letter for the \$100 donation that OCCARP made to Leader Dog for the Blind.

Bob finalized the menu for the Holiday Luncheon with Little Italy Maggiano Restaurant in December.

Bob shared the thank you letter that came from Chancellor Peter Provenzano for the \$276 donation that was made by OCCARP to the "Provenzano Excellence Scholarship".
 - B. Cheryl Kozell, Treasurer reported that we have \$5,164.78 in the treasury. Cheryl submitted the end of the year Financial Report to Debbie Schmidt so that the document will be included in the packet given to the membership at the OCCARP Annual Meeting before the luncheon.
 - C. The Email Report from the OCC Foundation was reviewed by the board.
5. Other Business:
 - A. Chair Bob Zemke said that Eric Carlson submitted a form for Professional Development.
 - B. The board reviewed documents for the OCCARP Annual Meeting on December 6, 2018, prior to the Holiday Luncheon. Any additional documentation should be given to Debbie Schmidt so that she can prepare packets for the meeting. The board decided to have our next Board Meeting on November 30, 2018, so that we could finalized the details for the Annual Meeting and luncheon.
 - C. Dan Jenuwine said that the Foundation Scholarships went from 600 or 1,800 applications for Winter 2019 with the new on-line system, and the faculty asked their students to apply. Dan was very pleased with the response.

The meeting adjourned at 12:00 p.m.

Next Meeting: November 30, 2018

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

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