

OAKLAND COMMUNITY COLLEGE
Association of Retired Personnel
OCCARP Board Minutes
November 30, 2018

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

1. Chair Bob Zemke, called the meeting to order at 10:10 a.m.
2. Jackie Sibley was seated as a substitute for Bill Stuart.
3. The minutes of November 2, 2018, were approved. The next meeting is November 30th in lieu of December meeting.
4. Reports:
 - A. Chair Bob Zemke shared photos from Chris Berry's Elder Care Seminar and the trip to the Edsel Ford House. The Elder Care Seminar was a success and gave the members useful information.

Bob asked, and it approved by the board to give Eric Carlson Professional Development money of \$171.92 for March 15-17, 2019.
 - B. Cheryl Kozell, Treasurer reported that we have \$5,975.78 in the treasury. A \$1,200 donation will be made to the OCC Scholarship Fund at the Holiday Luncheon on December 6, 2018.
 - C. The Email Report from the OCC Foundation was reviewed by the board.
5. Other Business:
 - A. Dan Jenuwine said that regular OCC Applications were up 33% with advertising, applying online for Scholarships, and going into the high schools for recruiting.

The college is working out the details to have a new restaurant in downtown Royal Oak for the Culinary Arts Program, and an updated remodeled Auditorium in the future.

Dan said the OCC Foundation finished the video to air on U-Tube.
 - B. Sally Hanna added an updated Event Sheet for Annual Meeting at the Holiday Luncheon. Sally suggested that we add refreshments for the January 16th seminar with Dennis Fiems. Next year Sally will schedule going either to the Dow House in Midland or to Frankenmuth for Christmas.
 - C. Barb Frey said the Purple Rose Theater is scheduled for Wednesday, July 17, 2019 at 3:00 p.m. to see "Welcome to Paradise", and the cost is \$29.
 - D. The board agreed that a \$100 honorarium should be given to OCCARP seminar guest speakers. The board reviewed the agenda for the Annual Meeting on December 6, 2018.

The meeting adjourned at 11:30 a.m.

Next Meeting: January 4, 2019

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

WWW.OAKLANDCC/EDU/ARP