OAKLAND COMMUNITY COLLEGE Association of Retired Personnel OCCARP Board Minutes April 5, 2019

Present: Sylvia Berggruen, Barb Frey, Sally Hanna, Dan Jenuwine, Cathy Raffle, Debbie Schmidt, Bill Stuart, Bob Zemke

- 1. Chair Bob Zemke, called the meeting to order at 10:10 a.m.
- 2. Sylvia Berggruen was a substitute for Judi Yerkes. Sally Hanna filling in for Chery Kozell.
- 3. The minutes of February 1, 2019, were approved. The March board meeting was cancelled.

4. Reports:

- A. Chair Bob Zemke said that he is trying to contact Marvin Parent to do a lecture.

 Bob shared a thank you from Angel Dewitt that was a recipient OCCARP Scholarship and a thank you note from Richard Berkfield, Chair of OCC Foundation Board.
- B. Sally Hanna, Substitute Treasurer reported that we have \$3,333.51 in the treasury. The board will make a request for Professional Development Funds from the college for \$1,000.00.
- C. Bill Stuart, Membership Coordinator reported that we gained one new member recently.
- D. The Email Report from the OCC Foundation is tabled until next board meeting.

5. Other Business:

- A. Dan Jenuwine mentioned that the college is in the process of purchasing the land in Royal Oak for the campus building project. The land purchase was approved by the OCC Board and now goes to the Royal Oak City Commission.
 - Dan said that at the OCC Scholarship luncheon that new scholarships were given out.
- B. The board discussed having the OCCARP Annual Picnic on Wednesday, June 19, 2019.
- C. The board voted to give Margaret Carroll, \$25 in honor of the years of service and support she gave to the OCCARP Board.
- D. Sally Hanna said that the next Hamlet seminar will be April 9, 2019, OR, J-191, 10:30-12:00. Sally suggested that we do the National Weather Station tour in White Lake, on May 22, 2019. In August plan on doing the Great National Museum, Toledo, OH, and eat at Tony Boco.

Next Meeting: May 3, 2019

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The meeting adjourned at 11:30 a.m.
Respectfully submitted, Debbie Schmidt/OCCARP Secretary