

Final draft, January ENCORE board minutes  
January 26, 2015

Present: Frank Spence, Gail Sunderland, Mary Fryling, Reta and Rollie Lindstrom, Kit Ketcham

Guests: Sue Zerangue, Erhard Gross (acting as proxy for Art Limbird)

Absent: Art Limbird, Tod Lundy

Meeting was called to order by VP Frank Spence at 1:10 p.m.

Reviewed and approved agenda.

November minutes reviewed and approved.

Treasurer: Frank presented an updated financial statement and stated that bills are paid and up to date. ENCORE finances are almost completed straightened out now. ENCORE is on solid ground financially. (An electronic copy of the information is attached.)

Gail Sunderland, who has agreed to serve as treasurer for the remainder of the board year, was introduced and will be voted on and installed during new business.

Curriculum: Reta discussed the current winter term schedule and other items on the committee's recent agenda, primarily elaborating on what the members can or are expected to do to fulfill our mission statement. This process will undergo further discussion and will be reopened in February and either amended or adopted. The committee considered a request about honoraria which was tabled for further deliberation. Spring term classes include: Folk dance, "inside the Coast Guard", Wolves (with field trip to Wolfhaven), Genealogy, Mental Health Issues, Science Exchange, Shakespeare (MacBeth, Taming of the Shrew), Autobiography (Maya Angelou).

Mary commended the Curriculum committee for writing down what the committee's members should and should not do.

Membership: Rollie noted that our membership is, at present, 133 paid members, which is higher than the number at this time last year. The holiday bash was a big success. Future events featuring food will start at 2:30 with the meal starting at 3:00 p.m., to shorten the wait time for guests. ENCORE had great publicity in the Daily Astorian, submitted by Erhard and Art, the publicity team. The next event will be Chinese New Year at the Golden Luck restaurant, Feb. 19 with Pam Lum (and another person?) speaking about the custom of Chinese New Year. The meal will feature specialties of the holiday. Rollie is looking for CDs of Chinese New Year music. Mary suggested Pandora for music. Feb. Lunch Bunch is at Doogers in Seaside.

Erhard commented on his letter to the Daily A; he and Art met with Sue Cody and felt good about the meeting and its outcomes. They learned that staff turnover had complicated the earlier use of info from ENCORE.

Trip: Erhard, acting as proxy for Art Limbird, chair, announced that there will be a trip to the Nez Perce reservation in Lapwai, Idaho. He smilingly noted that lots of information had been "shoveled his way" by Curriculum chair Reta.

Old Business: none

New Business:

Approval of Treasurer: It was moved and seconded to authorize and install Gail Sunderland as treasurer. Gail will begin her service in February.

Honoring Melissa Yowell: tabled until we have more information about memorial service/donations. As she was a longtime member AND past president, it would be fitting to recognize her service but more data would help us make the decision. Kit will notify ENCORE board and members when she receives additional information about a memorial.

Archives: the archives stored in a room at CCC need to be sorted, culled, and moved to another room so that the renovation can start in Patriot Hall. Rodger Gobel has a copy of the key, as does CCC. Frank will ask Rodger for the key. CCC will do the actual moving, but we need to designate what should be moved. This needs to be done by July. Marlene Colendich, as historian, will be asked to help.

Change of attendance policy for guests: changing this policy would require a change in the bylaws. Board feels it is not appropriate for non-members to attend board meetings as observers; invited guests (CCC officials, community officials) are exceptions.

Nominating committee selection: this committee needs, according to the bylaws, 3 or 5 members. Sue Zerangue, who led this effort last year, was nominated and accepted the role after mentioning some past difficulties. The difficulties resulted in an update of bylaws. Erhard requested a copy of updated bylaws. Kit will republish the updated bylaws and include them in the packet of emailed information, which will include January minutes and committee reports. It was decided to make them available at the annual general membership meeting and to attach them electronically to the notice of the general meeting. Some brainstorming about additional members of the NomCom took place. Sue will make the final selection.

Adjournment at 2:10 p.m. Moved by Erhard, proxy for Art, seconded by Rollie.