

ENCORE

BOARD OF DIRECTORS MEETING MINUTES

Monday, September 28, 2015

Senior Center (Yacht Club), 1:00 p.m.

1. Call to Order – The meeting was convened at 1:00 pm by Gerrie Penny, Vice President.
2. Roll Call – Persons in attendance were Tod Lundy, Ellen Norris, Anne Gant, Gerrie Penny, Reta Lindstrom, Rollie Lindstrom, Art Limbird, Erhard Gross, Sue Zerangue, and Mary Kemhus, CCC Liaison. Frank Spence was on vacation in Europe.
3. Additions to the Agenda – Sue added “Gifts That Make a Difference” under New Business.
4. Approval of Minutes of the 8/24/15 Board Meeting – Item 7 A (iv), regarding the Bulletin Board on the ENCORElearn website was amended as follows:
“No for-profit organizations will be able to post links or information about their events on ENCORElearn.org except for an organization of particular interest to ENCORE members.”

Tod moved to accept the minutes as amended, with a second by Ellen. The motion carried.

5. Treasurer’s Report – Ellen Norris
Ellen presented the report along with a budget showing an accurate number of the total amount of funds in the ENCORE account. Rollie Lindstrom moved to accept the report, seconded by Tod. The motion carried, and the report can be found on the website.
6. CCC/ENCORE Liaison – Mary reported that classes are underway.
7. Committee Reports –
 - A. Curriculum Committee – Reta reported that the committee met on the third Monday, September 21, this month, and was well attended. The next meeting of the committee will occur on October 19, the third Monday of October, due to the field trip that many members of the committee will attend on the normal meeting date of October 12. Reta noted that only five persons responded to the survey prepared by Jane Francis, who has volunteered to teach a technology class for ENCORE. Ellen has re-sent the survey to Board members and Curriculum Committee members, at Reta’s request, so that a wider sample of responders will provide guidance to Jane in designing the class. Reta or her designee will contact Jane to determine a date for her class. Mary Carpenter, a new ENCORE member, will teach a class for members who want to develop their own websites on Tuesdays, November 3, 10, and 17, offered in the CCC Seaside computer lab. A new philosophy teacher will be on the winter schedule, and will coordinate with Seth’s class, offered in the spring.

- B. Membership Committee – Rollie has counted 91 members, including 7 new members, as of today. The Membership Directory responsibility will be assumed by Ellen, and she, Rollie, and Aletha Westerberg will meet Tuesday to reconcile the names and wishes of each member regarding publishing telephone numbers and addresses. Planning for the December holiday party is underway, with another meeting scheduled for October 5 to establish the date, time, and place for the party. Lunch Bunch will meet at 12:30 at Baked Alaska on Tuesday, October 6. Art has delayed the starting time for his class in Seaside to 2:00 p.m. to allow attendance at both events. The topic at the lunch is “How to Make Home Brew”, taught by Rollie.
- C. Trip Committee – The committee has modified and approved a new Trip Information form developed by Jean McGonigle, which is ready for completion by all persons who will attend any ENCORE field trip. CCC has approved the form for use. In addition to completing the form, field trip attendees are to carry a wallet with Health Cards, medication list, and emergency information, according to Art.
- D. Conference on Extraordinary Living - Sue reported that the committee has not yet held its final debriefing meeting. The Conference was a great success. The only glitch was a last-minute selection for the lunch caterer. The NW Food Web has committed to provide a healthy lunch at next year’s event.
- E. Old Business – There was no Old Business.
- F. New Business –
 - a. Sue briefed the Board members on the 2,000-mile Challenge co-sponsored by State Parks, which she will send to Ellen for posting on the Bulletin Board.
 - b. Kiwanis and Time Bank are sponsoring “Gifts That Make a Difference”, a program to encourage donations to non-profits. The event is set for Saturday, December 12 in the McTavish Room at the Liberty Theater. ENCORE may want to have a booth at the event to invite community giving through donations, such as a gift membership for an ENCORE member at \$50. Sue asked to have this item on the October Board Agenda for a decision on whether to participate.
 - c. Rex and Nancy Anderson called to ask about doing a repeat travel class on Road Scholars. Art and Erhard indicated that they would be interested in leading repeat sessions of their travel classes, as well. The ideas were suggested for follow-up by the Curriculum Committee.
 - d. Gerrie invited Art and Erhard to share impressions from their recent travels to Germany, Iceland, and points in between. Lively discussion and questions followed.
- G. Public Comments – None
- H. Adjournment – The meeting was adjourned at 1:55 pm.

Respectfully Submitted,
Anne Gant, Secretary