

ENCORE

BOARD OF DIRECTORS MEETING

Monday, June 27, 2016; 1:00 pm

Astoria Senior Center

1111 Exchange Street, Astoria

FINAL Draft Minutes

1. **Call to Order.** Frank Spence, President, convened the meeting at 1:03 pm.
2. **Roll Call.** Secretary Anne Gant reported that all Board Members except Art Limbird (report attached) and Tod Lundy were present. In attendance were Frank, Anne, Gerrie Penny, Ellen Norris, Reta Lindstrom, and Rollie Lindstrom. Guests present were Mary Kemhus, Lorie Bradley, secretary-elect, and Sue Zerangue.
3. **Add/Deletions to Agenda.** Anne requested that Item 8 B, question of distributing the draft Annual Meeting Minutes, be added to the agenda.
4. **Approval of Minutes of Last Meeting 4/25/16.** Ellen moved to approve the minutes of the previous Board Meeting, seconded by Reta Lindstrom. The motion carried.
5. **Treasurer's Report.** Ellen distributed copies of the new budget for July 1, 2016 – June 30, 2017 and the final Financial Statement for this year for approval. Rollie so moved and Gerrie seconded the motion, which carried. Membership renewal applications will be mailed in August.
6. **CCC/ENCORE Liaison.** Mary presented a **card** to the secretary for the file, which was viewed by everyone attending, thanking the Board for approving her attendance and partial expenses at Erhard Gross's class field trip to Eastern Oregon and Idaho in May 2016. She presented the signed **Relationship Agreement** with CCC for July 2016 through June 30 2017 for Frank's signature. Ellen moved that Frank sign the agreement on behalf of ENCORE, seconded by Rollie, which carried. The September 10, 2016 **Conference on Extraordinary Living tentative agenda** (not for distribution) was reviewed by Mary. A color coding system identifies the four strands that appear in every session: health, finance, general interest, and travel.
7. **Committee Reports.**
 - A. **Curriculum Committee.** Reta reported that the committee recommended no By-Laws changes be made to address travel allowances, dues, or any special monetary award. The committees will consider each situation on a case-by-case basis on merit and present a motion that the Board approve any special considerations for any reason (i.e., dues, travel) one month prior to the event. Decision approved by acclamation.
Fall Classes for late August through November were next reviewed. Ellen will post the proposed classes on the ENCORElearn.org website.
 - B. **Membership Committee.** Rollie reported that the committee did not meet in June, but will convene in July. **Annual Picnic.** The committee will provide hot dogs and chili, plus condiments, plates, serve-ware, and drinks. Members will bring salads, side dishes, and desserts of their choice. Badminton is proposed as one of the recreational events, and Reta will follow up with the proposed leader of the event. Cullaby Lake on Friday,

August 19, is the site, with parking at \$3 per car. The July **Lunch Bunch** meets Friday, July 1 at Big Foot Restaurant in Seaside at 12:30 pm, with the program beginning at 1:00 pm.

C. Trip Committee. Art Limbird's report was reviewed in his absence. It was noted that so far, only 9 people have signed up for the trip to the Oregon Gardens near Silverton and Octoberfest in Mt. Angel.

8. Old Business

A. Update on Conference on Extraordinary Living. Mary will post the final agenda for the conference on the CCC webpage under the Community tab. She pointed out that the lunch by North Coast Food Web is provided through ENCORE's \$500 donation as a co-sponsor.

B. Distribution of Draft Minutes of Annual Meeting. General distribution via email is not needed, since the draft minutes are posted on the ENCORElearn.org website. They will be submitted for approval at the Annual meeting in 2017.

9. New Business

A. Request for complementary membership for members over 90. It was noted that the By-Laws regarding Gift Memberships are not being followed. This section should be revised, rewritten, or eliminated. A committee will be appointed at the July Board meeting to review By-Laws and recommend action regarding gift memberships.

10. Public Comments. The next meeting of the Board will occur on Monday, July 25, 2016.

11. Adjournment. The meeting was adjourned at 2:15 pm.

Respectfully Submitted,

Anne Gant, Secretary