

ENCORE BOARD OF DIRECTORS MEETING

Monday, November 28, 2016

Astoria Senior Center

1111 Exchange Street / Astoria, OR 97103

1. **Call to Order.** Frank Spence, President, convened the meeting at 1:03 pm.
2. **Roll Call.** Board members present were: Frank Spence, Lorri Bradley, Ellen Norris, Reta Lindstrom, Rollie Lindstrom, Tod Lundy and Gerrie Penny. Absent: Art Limbird. Guests present were Mary Kemhus and Sue Zerangue.
3. **Additions/Deletions to Agenda.** No changes were requested.
4. **Approval of Minutes of Last Meeting.** The Minutes of the last month's meeting were presented for approval. Motion to accept was made by Ellen Norris and seconded by Tod Lundy; motion was passed.
5. **Treasurer's Report.** Ellen distributed the Financial Statement for November for approval. The only item not on the report was the monies received so far (\$415/32 people) for the Christmas Bash. Motion was made by Gerrie Penny and seconded by Tod Lundy to approve the report. The motion carried.
6. **CCC/ENCORE Liaison.** Mary raised the question as to whether requested **phone numbers** directed to the college should be released. Discussion concluded that either the actual person should be contacted first or, if they aren't available, to go through Frank Spence before giving out the information. She also gave the dates CCC would be closed for the Christmas break and other days in November she would be gone.
7. **Committee Reports.**
 - A. **Curriculum Committee.** Reta reported the final list of classes that will be offered for Winter Term. There will be **11 classes** in all, and the forthcoming Newsletter will announce those courses in detail. She also commented on a request that had been made to the Curriculum Committee to make a \$50 gift donation to the employees of the KOA, related to the swimming class. She said the Committee declined to do this, as it would set an unprecedented action, but did inform the originating parties that it was acceptable for them to make the gift on their own.
 - B. **Membership Committee.** Rollie reported that the **Christmas Bash** invitations had

gone out and that, so far, the response had been very good; he also mentioned that a string trio will provide background music, and feels this will be a nice compliment to the event. He went on to announce that Encore's last **count for membership this year is 117**, with 19 of them being new.

C. Trip Committee. No report, as Art was out of town.

8. **Old Business.** None to discuss.

9. **New Business.** It was brought up that there was some consideration being made about becoming a member of the Performing Arts Center (PAC), which would make it available for Encore for **future room space**; however, at least with what information is currently known, the costs may be prohibitive as well as more personal/work involvement ("sweat equity") than would be desired. This was left open for future discussion; it was also mentioned that we hopefully will have more space available once Patriot Hall is completed

10. **Public Comments.** None offered.

11. **Adjournment.** Because of Christmas falling on Sunday, there will be no December meeting on Monday, the 26th. Our **next scheduled meeting date will be January 23, 2017**. The meeting was adjourned at 1:38pm.

Respectfully submitted,

Lorri Bradley, Secretary