

Meeting Minutes
ENCORE Curriculum Committee

April 13, 2015
River Room, ESD

Members present: Chairperson Reta Lindstrom, Michael McGonigle, Frank Spence, Bernie Thomas, Anne Gant, Sue Zerangue, Tish Tarver, John Markham, John Ryan and Erhard Gross.

Absent: Gregg Bonham, Donna Wright and Alan Batchelder.

Guests: Mary Fryling, Gail Sunderland.

Chairperson Reta called the meeting to order at 1:06 PM, thanking the members for their attendance. The Minutes of the March meeting were approved without change beyond the fact that Anne Gant, too, was absent from the March meeting.

Reta gave Mary the customary courtesy of opening the discussion. Mary addressed the issue of who is authorized to send out mass emails to ENCORE's membership, and the subjects of such mailings. The consensus was that CCC's courses can be promoted via our emails without requiring a restatement of the policy in our Membership Directory.

Old Business:

1. Spring term classes are going well. The Coast Guard program drew 47 and 46 persons, consisting of 27 and 26 ENCORE members respectively, with the balance coming from the public.
2. Reta reminded all that the deadline for submitting material to Aletha is May 11. Course coordinators are reminded to find a person to write brief reports for our newsletter.
3. Reta has submitted Curriculum's budget request to the Board.
4. Reta distributed Curriculum's internal guidelines and suggested that one could share this information with persons who may wish to join our committee.
5. Reta brought up the continuing problems with getting our information published in The Daily Astorian.

New Business:

1. Frank reported on the task of moving ENCORE's property from Patriot to Alder Hall. He'll be calling for volunteer help.
2. Reta apprised the committee of the progress made with the Fall course schedule.

The following details re the Fall schedule need pursuing:

Michael to ask Steve Berk re his Book reading class;

Bernie to inquire about a possible pottery class;

Carla re Master Gardeners;

Erhard re availability of the City Council Chambers to the end of Spring term of 2016.

Meeting adjourned at 2:30 p.m. The next meetings will be held 5/11/15 at the River Room, ESD.

Respectfully submitted,

Erhard Gross, Secretary