

Meeting Minutes
ENCORE Curriculum Committee

December 14, 2015
River Room, ESD

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

Absent: Frank Spence, Gregg Bonham, Donna Wright.

Guest: Liaison Mary Kemhus.

At the request of Chairperson Reta, Erhard called the meeting to order at 1:02 PM.

Mary distributed the printed Winter Schedules.

Old Business:

1. Reta took the Civility Statement (tabled from 11/9/2015) to the Board where it was accepted without change.
2. Reta reported that ENCORE membership stands at 120, including 21 new members. Bernie thought that it would be interesting why newcomers joined.
3. Sue reported that the *Gifts That Make a Difference* was a success! She reported: "We raised over \$7000 for area nonprofit groups." Several ENCORE members helped all day.

New Business:

1. The topic of Class Evaluation forms was tabled to January to allow us to factor in Maria Brooks' form.
2. Erhard explained the reasons for early planning of the May 2016 field trip to Lapwai, Idaho: limited participation of 30 participants, and need for early lodging reservations because of college graduations in Walla Walla.
3. The committee concurred with Reta that only class coordinators' personal data (but not the instructors') will be published on the website.
4. John Ryan reported on the progress and facility details of the remodeled Senior Center. He foresees no reason why the room dedicated to ENCORE classes can't accommodate classes of 30+ persons. Reta will wait until January to see whether the venues assigned to Spring classes should or must be changed.
5. Lum's offer to have us do a program at their store in Warrenton. Some topics for an evening program in late February would be: a) further plans for the business park (near Costco); b) the future of automotive engineering; c) women in command.
Erhard should go back to Lum's with ideas and bring back what, if any, topic Lum's might find acceptable.

The next meetings will be held on 1/11/2016 and 2/8/16 at the ESD.

Meeting adjourned at 2:23 PM.

Respectfully submitted,

Erhard Gross, Secretary

