

**Meeting Minutes**  
**ENCORE Curriculum Committee**

January 12, 2014  
River Room, ESD

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

**Absent:** Gregg Bonham, Donna Wright.

**Guests:** Mary Fryling, Gail Sunderland, Nancy Lee Batchelder.

Chairperson Reta called the meeting to order at 1:02 PM.

Reta started the meeting with Nancy Lee Batchelder's request for a \$500 honorarium for Seth Tichenor. Nancy Lee feels that Seth's service as an instructor is of high quality and ENCORE can't afford to lose him. Reta went around the table to seek each committee member's reaction to the request. Motion was made and seconded to table the matter to the February meeting. Motion carried unanimously.

The Minutes of the November meeting were approved without change.

**Old Business:**

1. Winter term schedule was reviewed to address problems that might have arisen.
2. Reta presented the class packets for the term that starts tomorrow.
3. Sue and Mary reported on the progress of the Wellville Challenge, including the necessity to maneuver cautiously between South County and North County interests.
4. Reta referred to the paid advertisement, Sue's KMUN interview, Art Limbird's piece in the Coast Weekend and Erhard's letter to the editor (January 9) as good examples of publicity for ENCORE. Erhard elaborated on some of the problems he and Art have had to get their pieces published. Prompted by Erhard's letter to the Daily A., the paper's Deputy Managing Editor, Sue Cody, suggested a meeting with Art Limbird and Erhard to discuss what can be done to get our information out. The meeting was fruitful and should help allay mutual concerns.
5. We discussed the proposed elaboration on how the Curriculum committee might reach what ENCORE's By-Laws identifies as our educational goals. Reta went around the table to seek each committee member's reaction to the proposal (shown below). Motion was made and seconded to table the matter to the February meeting. Motion carried unanimously.
6. At the request of Sue, Reta presented the topic of the Thank You letters she had sent to the four organizations that provided venue space for our classes and committees. No further action taken.

**New Business:**

1. The Spring schedule was reviewed and augmented. In order to minimize scheduling conflicts resulting from the date of Art Limbird's field trip with the Wolves class (to take place May 28), we will start ENCORE classes one week earlier, i.e., March 30, rather than April 6. This schedule will be submitted to all members as soon as it is completed.

**Other Business:**

1. Reta emphasized the need for all of us to think about next year's budget which will be on the February agenda.

Reta thanked the members, especially ENCORE's new treasurer, Gail Sunderland, for coming to the meeting.

Meeting adjourned at 2:45 p.m. The next meetings will be held 2/9 and 3/9/15 at the River Room, ESD.

Respectfully submitted,

Erhard Gross, Secretary

