

Meeting Minutes
ENCORE Curriculum Committee
July 13, 2015
River Room, ESD

Members present: Chairperson Reta Lindstrom, Frank Spence, Anne Gant, Michael McGonigle, Alan Batchelder, Tish Tarver, and Erhard Gross.

Absent: Gregg Bonham, Donna Wright, John Ryan, John Markham, Bernie Thomas, Sue Zerangue.

Guests: None (Mary was called away)

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

The Minutes of the June meeting were approved as distributed.

Old Business:

1. Class Survey results. Anne presented an exhaustive, professional report on the topic. Frank asked for permission to use it at the Board level; it could also be used for the newsletter.
2. Course repetition guidelines – consensus to play this by ear.
3. The membership fee remission policy for instructors subject was postponed to the October meeting. The Course Evaluation (form developed by Erhard) will be discussed at the August meeting.
4. The Extraordinary Living discussion by Mary and Sue could not be held because neither lady was present at this meeting.
5. Frank spoke on the Kiwanis event: It had good vendors but relatively few visitors. The Kiwanis leadership will reassess this event for the future.
6. Frank handed out the prospectus on the lecture series named “A Tribute to the Columbia River.” He encouraged attendance.

New Business:

ENCORE classes – Fall term

Mon.	AM	Drew’s Folk Dance, 10:00 to noon; 9/28 through 11/16
	ASC	
	PM	Committee meetings
Tue.	AM	Bridge, 9/29 through 11/17
	#10, Pier 1	
	PM	Art course*

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Curriculum Committee Minutes

7/13/15

Page 2

Wed.	AM	Documentaries, 9/30 through 11/4
ESD	PM	Science Exchange, 9/30 through 11/18
Thu.	AM	"Use of Personal Data," 10/1 & 10/8
City Hall	AM	Time Banking, 10/22
	PM	Indian Tribes of the Washington Coast, 10/1 & 10/8 (Field trip 10/12 through 10/14)
	PM	Contrasting Cultures 10/22 through 11/19
Fri.	AM	Steve Berk's Book Discussion: <i>The Human Stain</i> , by Phillip Roth
ASC		10/2 through 30, 11/6
KOA	9:30 to 11:00	Aquanastics: 9/8, 9/10, 9/15, 9/17

*This class is not finalized

Meeting adjourned at 2:35 PM

The next meetings will be held 8/10 and 9/14 at the River Room, ESD.

Respectfully submitted,

Erhard Gross, Secretary