

Meeting Minutes
ENCORE Curriculum Committee

June 8, 2015
River Room, ESD

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

Absent: Gregg Bonham, Donna Wright, Tish Tarver, John Ryan and Alan Batchelder.

Guests: Mary Kemhus.

Chairperson Reta called the meeting to order at 1:05 PM.

The Minutes of the April meeting were approved (with a change to the June meeting date to the 8th).

Reta opened the meeting by declaring the chairmanship open to election. Moved, seconded, to reelect Reta. Unanimous. Erhard volunteered to continue as the committee's secretary.

Old Business:

1. Reta requested a report from Anne and Sue on the Class Survey results. There were several preliminary reactions on possible new courses.
2. Reta proposed that we develop a policy on how frequently certain courses might be repeated, perhaps 18 to 24 months. The Coast Guard program will be repeated in Spring of 2017.
3. The chair reminded the members of the various deadlines that Mary had promulgated.
4. Sue and Mary reported on the Extraordinary Living program that will take place September 12. ENCORE will cosponsor the event for which Sue requested a \$500.00 contribution from the Board. Both ladies support a change of the title of the CBH/Nick Benas presentation, to "Retirement Transitions." The entire program, streamlined from last year, will take place in Columbia Hall. Reta suggested that someone write an article about the program for our newsletter.

New Business:

1. The Fall course schedule for 2015 still has a few gaps, but stands so far as follows:

Mo.	AM	Folk Dance
	PM	Committee meetings
Tu.	AM	Bridge (Contract or Social)
	PM	Art course
Wed.	AM	Science Exchange
	PM	

(over)

Thu.	AM	Documentaries	10/1 through 11/5
	PM	Indian Tribes of the Washington Coast	10/1 & 10/8
		Contrasting Cultures	10/22 through 11/19
Fri.	AM	Steve Berk's Book Reading (Michael to contact Steve to get title)	

Aquanastics: 9/8, 9/10, 9/15, 9/17

Other options to explore for Fall: Belly Dancing, Tai Chi, Nutrition, Linoleum Blocks, Computer (jointly with ASC), Master Gardeners.

Anne mentioned so called "pop-up" courses – one session only, or field trips – that can be used as fillers when courses don't run the entire term.

2. Reta suggested that ENCORE might need guidelines on membership fee remission. How many hours can we expect of instructors to qualify for 100% remission? How do we recognize instructors who are not members? Should we apply a weighted approach to differentiate between courses that require extensive preparation versus those that require virtually none? After all, we had 16 instructors during Spring of 2015.

Curriculum should present such a proposal to the Board for their consideration.

Erhard volunteered to prepare a proposal on the subject.

3. Frank presented information on a community event by the Kiwanis Club. We are invited to participate by having a table to present information about ENCORE to the public. The cost of \$10 would be minimal.
The members of Curriculum endorsed the proposal unanimously.

Meeting adjourned at 2:32 p.m.

The next meetings will be held 7/13 and 8/10 at the River Room, ESD.

Respectfully submitted,

Erhard Gross, Secretary