

ENCORE Curriculum Committee
Meeting Minutes
March 9, 2015
River Room, ESD

Revised 3/20/15

Members present: Chairperson Reta Lindstrom, Michael McGonigle, Bernie Thomas, Sue Zerangue, Alan Batchelder, Trish Tarver and Frank Spence.

Absent: Erhard Gross, Gregg Bonham, Donna Wright, John Markham, and John Ryan.

Guests: Mary Fryling (CCC).

Chairperson Reta called the meeting to order at 1:00 pm. She announced that since Secretary Erhard Gross was out of town, Frank Spence has volunteered to be the Acting Secretary today.

The minutes of the February meeting were approved without change.

Mary reiterated the need to follow the time table and schedule for getting the Newsletter and class offerings printed and mailed out on time. Following that schedule is up to us. Since she submitted the draft at the last meeting she needs a motion to officially adopt the schedule. Motion was made to approve it and seconded, and approved unanimously. Fall classes are scheduled to start September 28th.

Mary brought up the subject of using ENCORE's email list to send out college educational information on forthcoming classes. Reta read the current policy which is included in our Membership Roster: "This Directory is for the use of ENCORE members and not for the purpose of solicitation, commercial use or political endeavors. It is solely for the improvement of communication among ENCORE members regarding ENCORE activities, and for no other use." Frank said that this policy does not conflict with the college having classes that our members might be interested in since part of our mission is to provide continuing education to our members, and where is there one source of providing this education? Clatsop Community College. Michael provided a bit of history on this subject by saying that years ago members complained about so much junk mail being sent to their email address, so that's when the current policy was adopted. Frank said that he will place this item on the Board's next agenda for clarification.

Old Business:

1. Winter Term class attendance was up and considered very successful. Sue and Drew were holding make-up classes. Referring to Ricia Parcher's Pottery Class, Frank asked about the \$50 refundable damage deposit he sent along with the \$100 rental fee to the Bob Chisholm Community Center in Seaside. Reta said that she would contact their office to make the inquiry. Rollie suggested that the pottery crafts that were made in Sue's class be displayed at our annual meeting.
2. Spring Term schedule was reviewed and accepted and will be submitted to the Board. Reta thanked Sue and Nellie for coming up with last minute classes to fill out the schedule. It was suggested that we place an ad in the Daily Astorian to advertise this term's class offerings. Approved unanimously by consensus. It was also suggested that our Newsletter's mailing list be expanded and sent to more organizations that might be interested. Good way to expand our membership.
3. Discussion was held as to whether we should continue to use the ESD building for our classes or move them to the Senior Center or even Room 219 at the College. The committee reaffirmed its position that we stay with the ESD building until the renovated Senior Center is completed and open.
4. The deadline and distribution dates for sending out our Newsletter were corrected and clarified. See Mary's corrected schedule mentioned above that was officially adopted. Posters for the Coast Guard sessions were printed thanks to Erhard and given to members to post throughout the community. There have been changes due to the Coast Guard sending some of the ships to sea during some of the original dates. They are correct now.
5. The Form used for New Class Proposals was discussed and revised.

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New Business

1. Everyone needs to be reminded that the Deadline for the next Newsletter is May 11. Members and especially Coordinators are reminded to write an article about the class that they are taking and submit them ASAP to the Newsletter Editor.
2. The Fall Term classes were discussed. Most of the slots have been filled. We still need a class to be held in Seaside; every class so far is to be held in Astoria. Comment was made that we do not have any art or music classes scheduled. We need suggestions. Yoga? Tai Chi? Nutrition? Because of the uncertainty of when the renovated Senior Center will be completed and open sometime in the Fall, all Fall Term classes will be held at our currently used scheduled locations.
3. Reminder that the Second Annual Conference on Extraordinary Living will be held in September at the college once more. The first one last year was a smashing success. Sue and Mary are working with Robert McClelland to review the survey results from last year and plan for new and additional subjects and sessions. Please pass on any ideas and suggestions that you may have.
4. Proposed 2014-15 Budget. The following budget was proposed to the committee:

Travel	\$500
Publicity	\$500
Venues	\$400
Supplies	\$300
Honoraria	<u>\$800</u>
	\$2,500

After further discussion, Bernie Moved, Alan Seconded, the Motion to approve the proposed budget as present and submitted to the Board for final approval. All Aye, Approved.

There being no further business the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Frank Spence, Acting Secretary