

## ENCORE Curriculum Committee

### Meeting Minutes

September 21, 2015

River Room, ESD, 1:00 to 3:30 pm

**Call to Order.** Chairperson Reta Lindstrom called the meeting to order at 1:05 pm, and expressed appreciation to those in attendance for rearranging their schedules to attend the meeting, rescheduled from the usual time of September 14, 2015 due to Reta's illness.

#### A. Roll Call.

- a. **Members Present:** Reta Lindstrom, Michael McGonigle, Bernie Thomas, Sue Zerangue, Anne Gant
- b. **Members Absent:** Erhard Gross, Frank Spence, John Ryan, John Markham, Alan Batchelder, Tish Tarver, Gregg Bonham, and Donna Wright
- c. **Guests:** Mary Fryling, Clatsop Community College (CCC) Liaison, and Gerrie Penny, ENCORE Board Vice President).

#### B. Old Business

- a. **October Meeting Date.** Reta noted that the next regularly scheduled meeting of the Curriculum Committee is scheduled on the same day as the Field Trip to Neah Bay. Since many committee members will be absent, the next meeting of the committee will be held on Monday, October 19 in the River Room at ESD at 1:00 p.m.
- b. **CCC Liaison Report.** Mary has no report at this time. She accepted the revised class proposal form from Reta to give to Evy for her records and forwarding to Ellen for the website.
- c. **Conference on Extraordinary Living.** Sue and Mary both expressed their pleasure with the conference held September 12 at CCC. The attendance was up significantly at approximately 60 persons. This is due in part to the wonderful advance publicity by Columbia Memorial Hospital (CMH) both in advertising and feature articles in the Daily Astorian. The flyer distributed by CCC to community organizations and posted on the ENCORE Website and emailed to members was also effective in bringing ENCORE members to the event. Sessions were well received, and many sessions were filled. Last-minute arrangements for a caterer were problematic, with not enough healthy options remaining for attendees at the end of the line. The Food Web has promised to cater the event next year. Volunteers in the information booths were happy with the numbers of people who requested information or signed up as volunteers or for attendance at future events. A debriefing will be held by the committee to gather information and numbers to guide future planning.
- d. **Fall Schedule.** The fall schedule was sent to all members in the newsletter and posted on the website. Most classes begin in two weeks. Reta has prepared and distributed packets to coordinators for the first day enrollments using the updated Class Proposal form. She and Sue met with Rose Power, a new coordinator for Erhard's class, to explain the procedures. If people who are signed up for the bus fail to attend the two

classes for any reason, they must still be registered to ride the bus on October 12<sup>th</sup>. Rose has made visits to Washington sites during Erhard's absence to prepare for the trip.

**C. New Business.**

- a. Winter and Spring Schedules. The tentative winter and spring schedules were reviewed, with few openings in winter and 2 or 3 in spring. Sue will approach Kjirsten about teaching a philosophy class on Wednesday am or pm in the Smart Room at the ESD during the winter term. Kjirsten and Seth plan to coordinate their classes; Seth will be approached to teach in the spring. Many ideas were discussed, including Bernie's offer to repeat her class from South County on Thursday pm; approaching Evy to title her class Needlecraft - Knitting with a possible future Needlecraft - Crochet class in winter or spring; determining a date and topic for Jane Francis' technology class; offering more history classes such as the series on Women in Art History; and Travel classes such as "Where in the World Have You Been?" or singles travel.
- b. Fall Schedule. There are an additional three Tuesday and Thursday dates available during the first, second, and third weeks of November to add new classes as Pop-ups for fall. Anne will approach Mary Carpenter to teach a class in the South County CCC lab on Setting up Your Website. This class will serve members who want to design their own website during the class, to be held November 3, 10, and 17 from 1:30 to 3:30 pm in the Seaside lab.
- c. Fall Schedule. A Pop-up on Thursdays in Seaside CCC lab will be reserved for a class to be taught by Jane Francis on her choice of November 5, 12, and 19 from 10:00 am to noon. Ellen will be asked to resend the survey developed by Jane to members of the Board and Curriculum Committee who have not yet responded. Jane will be asked by Reta or her designee about her preferences of topic and date(s).
- d. Spring Schedule. In reviewing the results of the member survey completed at the annual meeting, it was noted that there were many requests for classes on Cooking. Now that NW Food Web has relocated to 18<sup>th</sup> Street off of Exchange Street and installed a huge kitchen, this would be an appropriate venue for the class. Sue will contact M. Myers to schedule a class for spring.
- e. Spring Schedule. The new class on Broken Treaties, Broken Promises will be taught in 5 sessions plus a field trip to Idaho, and is scheduled on Thursday afternoons.

D. **Comments.** Gerrie expressed her appreciation for the opportunity to attend the meeting and gain an understanding of the work of the Curriculum Committee.

E. **Adjournment.** The meeting was adjourned at 2:25 pm.

Respectfully submitted,

Anne Gant, substitute secretary