

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

April 11, 2016  
Astoria Senior Center

**Members present:** Chairperson Reta Lindstrom, Frank Spence, Sue Zerangue, Michael McGonigle, Alan Batchelder, John Markham, Tish Tarver, Anne Gant, John Ryan and Erhard Gross.  
**Absent:** Gregg Bonham and Donna Wright.  
**Guest:** Liaison Mary Kemhus.

Reta called the meeting to order at 1:02 PM and thanked the members for their presence.

The March 2016 meeting minutes were approved as presented.

**Reports:**

Mary confirmed that the Extraordinary Living program will be presented under new leadership on September 10 of this year.

**Old Business:**

1. Spring class review. All classes are going well so far. The Committee authorized by unanimous vote a subsidy to the Cooking class in the amount of \$100. The start of the Documentary class is postponed by two weeks. The new instructor of the philosophy class, Kjirsten Severson, has attracted 33 listeners.
2. The social program at Lum's (3/24) attracted 46 persons, some of whom were not (yet) members of ENCORE.
3. Reta reminded the members of the committee that the Annual Membership meeting will be held on June 3 in Columbia Hall 219 of CCC.
4. From the Board meeting, Reta reported that all current officers will continue with the exception of the secretary. Lorri Bradley has consented to be nominated for that position.
5. Reta called on John Ryan and Erhard to give an update on the acquisition of A/V materials. They reported that all but the map stand and set of maps for the lunchroom have been ordered and received. The remaining items, all portable, will be ordered within the next few days.
6. The chair reminded the members that the next newsletter deadline is May 9. (The secretary adds that course coordinators are requested to find someone to report on their class for the newsletter or write it themselves.)
7. Erhard announced that our valued liaison, Mary, has decided to attend her first ENCORE course.

**New Business:**

1. Reta referred to the term schedule for the 2016-17 academic year that was handed out last month and is gradually coming into being. Venues for the entire next year will have to be submitted to Larry Miller. We already know that Tuesday and Thursday afternoon classes can't be held at the Senior Center. However, a class from 3:30 or 4:00 to 6:00 PM may be held in the ASC during fall and spring terms.
2. In addition to continuing courses, new class possibilities for fall are: group presentation on travel (Frank); art studio visits (Reta); History of the English Language (Erhard); Short Prose Fiction (Donna).

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3. Reta brought to the attention of the group that we must develop the plan for our classroom needs for an entire year in advance in order to secure space at the Senior Center.

**Other Business:** None

The next meetings will be held on 5/9 and 6/13 in the Astoria Senior Center.

Meeting adjourned at 2:16 PM.

Respectfully submitted,

Erhard Gross, Secretary