

Meeting Minutes
ENCORE Curriculum Committee
August 8, 2016
Astoria Senior Center

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

Reta called the meeting to order at 1:10 PM.
The July 2016 meeting minutes were approved as presented.

Reports:

Mary reported that the college may require ENCORE to sign certain liability forms. She also announced that the former Astoria ferry would be open daily this week for free visits. Information about the Extraordinary Living program is now on our website.

Old Business:

1. By-Laws review. The ad hoc committee will render its report to the Board of Directors at its next regular meeting.
2. A procedure on how to handle non-members of any committee who wish to participate in discussing issues, or present proposals will be discussed at the Board level on August 29. For the Curriculum Committee this topic was postponed to our September meeting.

New Business:

1. Reta reported that the ESD's classroom is no longer available to ENCORE.
2. Re the Health Insurance Options for Seniors program, Erhard reported that several insurance companies have signed on. The October 12 meeting with CareOregon Advantage will include a flu shot clinic open to any person.
3. For the finalized fall schedule, see below. (Note: Some of this information was not yet available at the time of the meeting but is included here to assist Sue in completing the copy that goes to Mary):

Fall term runs from 9/26 to 11/18. Unless otherwise indicated, AM classes run from 10 to 12, PM classes from 1:30 to 3:30.

Mon.	AM	Kit Ketcham & Mike Kinney	<u>Science Exchange</u>	8 wks	Sr. Center
		(Sue Zerangue, coordinator)			
	PM		Standing committee meetings		
	PM	Marianne Myers	<u>Pie Making</u>	3 wks (9/26, 10/3, 10/10)	Food Web bldg.
		(4 to 6 PM) (Sue Zerangue, coordinator)			

(over)

Tue.	AM	Donna Wright	<u>Short American Fiction</u>	8 wks	South County
		(Sue already has the books.)			
	PM	Bernie Thomas	<u>Current Events</u>	6 wks	South County
		(Sue Zerangue, coordinator)			
Wed.	AM	Art Limbird & Frank Spence	<u>Where in the World Have You Been?</u>	8 wks	
		Sr. Center	Presenters vary	(Frank Spence, coordinator)	
	PM (6 to 7:30)	Erhard Gross	<u>Health Insurance Options for Seniors</u>	5 wks	Sr. Center
		Presenters vary (Elfi Gross, coordinator)			
Thu.	AM	Ellen Norris	<u>Pop-Up Classes</u>	Presenters vary	6 wks Sr. Center
		(Ellen Norris, coordinator)			
	PM	Erhard Gross	<u>History of the English Language</u>	5 wks	City Hall
		(Elfi Gross, coordinator)			
Fri.	AM	Steve Berk	<u>Book discussion: A Canticle for Leibowitz</u>	6 wks	
		(10/7 through 11/11)			Sr. Center
		(Frank Spence, coordinator)			
December		Kathleen	Aquanastics	details tba	KOA pool

Other Business: None

The next meetings will be held on 9/12 and 10/10 at the Astoria Senior Center.

Meeting adjourned at 2:25 PM.

Respectfully submitted,

Erhard Gross, Secretary