

Meeting Minutes
ENCORE Curriculum Committee
January 11, 2016
River Room, ESD

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

Reta called the meeting to order at 1:03 PM, and announced that Winter term classes had started today. She thanked the members for their presence.

The December 2015 meeting minutes were accepted as previously corrected.

Reports:

Mary presented a couple of CCC's Thank You card samples. She will also see to it that the course proposal deadline is emailed to the membership. Evy's opening class on knitting will be delayed by one week. Mary also reported that ENCORE's projector, including the sign-out sheet, is missing from her office.

Frank reported that Seth's class will be held in the old Senior Center.

Old Business:

1. Michael reported on the nature of Maria Brooks' class evaluation, which was primarily geared toward finding topics for future classes on the Documentary. After reviewing Maria's approach to securing feedback, the committee also discussed the subject as proposed by Larry Bryant and found consensus on leaving it up to the individual instructor to avail him/herself of the opportunity for feedback.

New Business:

1. Reta handed out the class coordinator packets while encouraging the members to find additional coordinators.
2. Erhard explained the reasons for his request that we approach the ASC with the desirability of having a large scale, pull-down map of the United States, and also of the world, in the new Senior Center's class room. We also need a large whiteboard there. Consensus emerged that this subject be pursued expeditiously. Reta asked Erhard to take up the topic with the president of the ASC, John Ryan.
3. Reta announced that Bernie Thomas has withdrawn from the Curr. Comm. meetings, and asked Erhard to read a Resolution honoring Bernie (see below). The document was accepted unchanged by unanimous vote, and will be submitted to the Board of Directors for their concurrence.
4. The planned discussion of the Spring term class schedule was postponed to next month.

(over)

RESOLUTION

Be it resolved that ENCORE's Curriculum Committee wishes to express its appreciation for many years of faithful service by its member, Bernie Thomas;

Be it further resolved that we recognize that Bernie Thomas has also rendered to the above Committee her services as class coordinator, class instructor and program developer;

The Curriculum Committee, therefor, in recognition of her services to ENCORE in various leadership positions, including the office of President of the organization, recommends to the Board of Directors that it join in this Resolution to express its appreciation for Bernie's years of faithful and meritorious services.

For the Curriculum Committee,

Reta Lindstrom, Chairperson

The next meetings will be held on 2/8/16 and 3/14/16 at the ESD.

Meeting adjourned at 2:02 PM.

Respectfully submitted,

Erhard Gross, Secretary