

**Meeting Minutes**  
**ENCORE Curriculum Committee**  
 July 11, 2016  
 Astoria Senior Center

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

Reta called the meeting to order at 1:06 PM.  
 The June 2016 meeting minutes were approved as presented.

**Reports:**

Sue reported that the Extraordinary Living program "Is shaping up well." Reta exhorted members to consider participating or attending.

**Old Business:**

1. Reta reminded the members that the newsletter deadline is August 15.
2. She asked Sue whether additional class proposals for fall term have been submitted. No!
3. No additional information re the Cannon Beach proposal has been received. Reta put it on hold.
4. The subject of Gift Memberships needs to be clarified. During the last Board meeting, Frank appointed Erhard to head an ad hoc committee to address this issue and bring recommendations to the Board. Erhard immediately secured Anne's and Sue's membership.

**New Business:**

1. Reta opened the discussion on the issue of non-members of our committee presenting course requests during our meetings. How should we handle these cases? Frank will develop a written proposal for this committee's consideration.
2. Reta presented changes and additions toward completing the fall class schedule:

Mon.	AM	Drew	Folk Dance	8 wks	Sr. Center
			(Since Drew won't be available, Sue is requested to find a suitable substitute.)		
	PM		Standing committee meetings		
	also	??	Cooking class (pies)	3 wks	Food Web bldg.
Tue.	AM	Donna	Short American Fiction	8 wks	South County
			(Sue already has the books.)		
	PM	Bernie	Current Events	6 wks	South County
Wed.	AM	Art & Frank	Where Have You Been?	6 to 8 wks	Sr. Center
			(Sunnie Bell wants the first two segments. Frank and Erhard could do two each, will coordinate with Art. Each presenter needs to provide a brief description of his segment. Ask Evy to send out weekly reminders.)		
	PM	?	Science Exchange	8 wks	ESD
	6:00 to 7:30	Erhard	Health Insurance Options	5 wks	Sr. Center

**(over)**

Thu. AM diff. instructors Pop-Ups 6 wks Sr. Center  
(Jane Francis will do two on smart phones/photos: 9/29 and 10/6; Ned Heavenrich will offer one session on 11/3; Ellen Norris on elephant seals, 11/10; 10/13 and 10/27 remain open.)  
PM Erhard History of the English Language 5 wks City Hall

Fri. AM Steve Berk Book discussion 6 to 8 wks Sr. Center  
(Sue has not been able to get in touch with Steve.)

December Kathleen Aquanastics details tba

**Other Business:** None

The next meetings will be held on 8/8 and 9/12 in the Astoria Senior Center.

Meeting adjourned at 2:36 PM.

Respectfully submitted,

Erhard Gross, Secretary