

Meeting Minutes  
ENCORE Curriculum Committee  
November 14, 2016  
Astoria Senior Center

**Members present:** Chairperson Reta Lindstrom, Alan Batchelder, John Ryan, Frank Spence, Tish Tarver, Sue Zerangue and John Markham

**Absent:** Gregg Bonham, Anne Gant, Erhard Gross, Michael McGonigle, Donna Wright

**Guests:** Liaison Mary Kemhus, Kit Ketcham and PAC representative Charlene Larson

Chairperson Reta called the meeting to order at 1:02 PM.

Minutes of the previous meeting accepted as submitted.

**Reports:** Kit and Charlene introduced the discussion of the facilities available in the Performing Arts Center [PAC] and the costs thereof. Classroom spaces downstairs especially have potential for ENCORE classes. Currently, North Coast Symphonic Band meets on Monday nights, North Coast Chorale on Tuesdays; play rehearsals on Tue, Wed. & Sat.; Sundays from 10 to 1 the auditorium is used for Kit's Unitarian Universalist Church Services.

The Performing Arts Center is Handicapped Accessible and has Wi-Fi. (An Audio-Visual Cart with AV equipment and screen, when not in use, is available, with advance arrangement.)

Mary Kemhus added that ENCORE cannot be scheduled for regular use without Partnering. Kit suggested forming a partnership in order to use it without fees, but it will have an initial cost.

Tom Trucewitz does all of the scheduling for the PAC. Kit added that the church paid \$3,000 for its regular use of the facility.

One of the conditions for partnering is that each partner will host a fund-raiser. Rent to ENCORE is \$50 per day of use may be negotiated.

All issues involving ENCORE's use of the Performing Arts Center are a Board decision.

NOTE: Astoria City Hall offers ENCORE space on Thursdays at no fee.

Mary brought the Thank You notes, which will be included in the packets. Insurance forms, needed for some classes, will be taken up at the next meeting.

**Old Business:**

1. Schedule of classes for fall term; January 16 to March 10, 2017 was reviewed.
2. Swim Class request for a \$50 gift for use of the KOA swimming pool was considered. Denied by consensus. Frank will contact Kathleen.

**New Business:**

1. Erhard's resignation: Reta announced that Erhard will step away from the job of committee secretary but will serve to the end of the current year if necessary.
2. Winter Classes! January 16 to March 10, 2017.
3. The Art Loft, above Dots 'N Doodles, is being used for some classes during winter term at \$20 per use, up to \$100. Approved.
4. Square Dance - Fridays, PM. Location in Seaside and time to be decided.
5. Call for Class Coordinators.
6. Encore Christmas Party will be December 16, noon to 4:00 at the Elks Club. Cost: \$15 in advance.

(over)

**Other Business:** ENCORE now has 109 Members, 19 of whom are new.

The next meetings will be held January 9, 2017 and February 13, 2017 at the Astoria Senior Center.

*[NOTE: December meeting was subsequently cancelled.]*

The Meeting adjourned at 2:03 PM

Respectfully submitted by

Alan C. Batchelder, standing in for Erhard Gross, Secretary,  
with support and assistance of Reta Lindstrom and Sue Zerangue gratefully acknowledged.