

Meeting Minutes
ENCORE Curriculum Committee
October 10, 2016
Astoria Senior Center

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

Guests: Mary Kemhus, Ellen Norris.

Reta called the meeting to order at 1:04 PM.

The September 2016 meeting minutes were approved as presented.

Reports:

Ellen presented to the committee the changes she'll implement in order to get email information to the membership. Starting immediately, Ellen will receive all emails that were previously sent out by Evy and will consolidate them for mailing each Sunday. If she suggests an edit, she'll notify the author for authority to make changes. This new approach for dissemination of class content preview information may be changed if we so request. She'll send urgent information immediately.

Mary reported that she'll present her findings on the issue of liability insurance at the next meeting. On the subject of the official Thank You notes, Mary was asked to make the final choice of the color of paper and provide space for signatures.

Mary reported success in getting the new CCC president to present the keynote address at the next Conference on Extraordinary Living.

Old Business:

1. Reta conducted a fall class review. Classes are holding their own or have lost some attendees. The Health Insurance program was cancelled because of its low class strength.
2. The winter term (1/16 to 3/10) class schedule still has numerous gaps. So far we have commitments for a class on fisheries and Science Exchange. Prospects look fair for classes on art, genealogy and mythology.

New Business:

1. The class schedule for spring 2017 (4/3 to 5/26) shows mostly gaps at this point. However, we'll pursue Travel Reports (have five sessions committed so far) and prospects on others.

Other Business:

The newsletter deadline is 11/14/16.

The next meetings will be held on 11/14 and 12/12 at the Astoria Senior Center.

Reta thanked the members for their loyal attendance and adjourned the meeting at 2:24 PM.

Respectfully submitted,

Erhard Gross, Secretary