

Meeting Minutes
ENCORE Curriculum Committee
September 12, 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, John Markham. **Guests:** None

Reta called the meeting to order at 1:05 PM.
The August 2016 meeting minutes were approved as presented.

Old Business:

1. By-Laws review (number of hours of teaching required to get a free membership). Reta asked each committee member for his/her opinion. Opinions varied but tended to coalesce around the idea that the customary requirement of six hours per academic year serves well to attract instructors.
Erhard moved that we keep the current requirement in place. John Ryan seconded. Unanimous.
2. Class proposals by non-members. President Frank Spence will develop a policy for the Board.
3. Fall schedule. Reta stated that the fall 2016 schedule was one of the most difficult to accomplish. She recognized Sue and Ellen Norris for their terrific job in getting the schedule to the printer.
4. In order for Evy to get emails with descriptions of weekly topics to be presented in the pop-up and potpourri classes to ENCORE's members, they need to be submitted to Evy by no later than Thursday of the preceding week.

New Business:

1. The class schedule for winter 2017 (1/6 through 3/10) has mostly gaps at this point. However, we'll pursue some prospects:
 - a) Science Exchange wants to get back to Wednesdays.
 - b) Anne will inquire about the AAA driving program.
 - c) Michael will check into the Balance program.
 - d) Frank will check into the Genealogy program at the LDS.
 - e) Will Steve Berk be available for Book reading?
 - f) Might Seth and Kjirsten be available for another philosophy class?
2. Spring classes (4/3 through 5/26)
 - a) After handing out for distribution his posters on the Health Insurance program, Erhard presented his class proposal on Tongue Point Job Corps and MERTS. He asked for and received the go-ahead for the program.
In the same vein he also asked that the committee give thought to having new persons step up to assume leadership from some of the veterans of our committee.

The next meetings will be held on 10/10 and 11/14 at the Astoria Senior Center.

Meeting adjourned at 2:25 PM.
Respectfully submitted,

Erhard Gross, Secretary