

**Meeting Minutes**  
**ENCORE Curriculum Committee**  
February 13, 2017  
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:** Donna Wright, Gregg Bonham.

Reta called the meeting to order at 1:00 PM.

Guest: Mary Kemhus presented the Deadline List , asking members to peruse it for possible improvements.

The Jan. 2017 meeting minutes were approved as presented.

**Old Business:**

1. Reta reported that winter term classes are going well
2. She pointed out that the transportation costs for the Fisheries course (\$788.70), which Curriculum will share with Trip, were too high for our budget and will not be available in the future.
3. She shared concerns by some ENCORE members that the class registration forms are too cumbersome. Reta asked all members for their opinion on the subject. Names and IDs are required by the college. Perhaps the student ID number can be used for this purpose.
4. Reta then submitted her budget proposal for the next fiscal year. Itemized, it looks like this: Venues \$200, Publicity \$300, Honoraria \$500, Operational Supplies \$100, Travel \$300, for a total of \$1400. The committee endorsed the proposed budget unanimously.

**New Business:**

1. Reta presented the current state of the spring term class schedule. There remain some gaps at this point but nothing to severely cripple the committee's efforts.
2. In order to gauge the members' interest, the chair asked Erhard to present preliminary thoughts on a class he could develop for winter term of 2018. The topic, brought to his attention by another member, deals with the U.S. Constitution, and specifically with legal issues that have arisen from actions of the new administration in Washington.  
Erhard underscored the need for an impartial presentation, possibly team-taught and even open to the public.

**Other Business:**

None.

The next meetings will be held on 3/13 and 4/10 at the Astoria Senior Center.

Meeting adjourned at 2:36 PM.

Respectfully submitted,

Erhard Gross, Secretary