

Meeting Minutes
ENCORE Curriculum Committee
January 9, 2017
Astoria Senior Center

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

Guest: Mary Kemhus. She will present the Deadline List at our February meeting.

Reta called the meeting to order at 1:05 PM.

The Nov. 2016 meeting minutes were approved as presented. Erhard thanked Alan for substituting.

Proposals:

1. Gregg Bonham presented a one-session proposal on the subject of Transitioning from Fulltime Work to Retirement: Financial and Psychological Implications. The committee approved the proposal. Gregg will present his topic at 1:30 PM, May 11, in the Council Chambers of City Hall.
2. Erhard Gross presented (actually done as the last item of **New Business**) a proposal for a special one-session program by the chief scientist and COO of U.S. operations at Antarctica, Dr. Scott G. Borg. (The date dba. It will be an evening program, held at the Senior Center and open to the public.) Approved. (See reverse)

Old Business:

1. Reta reminded the members of the start of winter term classes (Jan. 16).
2. She checked with members to see whether they received email reminders of the start of classes. Most had not. Ellen continues to send out the Sunday evening announcements of the following week's class activities.
3. She distributed the coordinator packets.
4. Reta floated the idea that we share the cost of transportation for Art's Fisheries class with the Trip Committee. No objections raised.

New Business:

1. Honoraria and Rent: Reta sought concurrence for payment of \$100 each to non-member instructors Seth Titchener and Kjirsten Severson (Kjirsten's to be paid on first day of classes).
2. Spring term classes are not all in place. Reta, Anne and Sue will do some follow-ups with potential instructors.
3. Future programs (See no. 2 of **Proposals**)

Other Business:

None.

The next meetings will be held on 2/13 and 3/13 at the Astoria Senior Center.

Meeting adjourned at 2:15 PM.

Respectfully submitted,

Erhard Gross, Secretary

(over)

Proposals:

Erhard Gross presented a proposal for a special one-session program by the chief scientist and COO of U.S. operations at Antarctica, Dr. Scott G. Borg. (The date dba. It will be an evening program, held at the Senior Center and open to the public.) Approved.

Dr. SCOTT G. BORG PROGRAM

Title: Dr. Scott Borg on U.S. Scientific Programs at the Antarctic

Dr. Scott Borg, Section Head, Antarctic Infrastructure & Logistics, Division of Polar Programs, and Geosciences, Directorate of the National Science Foundation. (PhD in Geology, Arizona State University.)

May 5, 2014. **Scott Borg** of NSF's Division of Polar Programs has been named by the nonprofit Partnership for Public Service as one of 33 **Samuel J. Heyman Presidential Awards**.

Citation: Dr. Borg has helped turn the U.S. Antarctic science program into the largest and most prestigious research effort on the continent. Specifically: the National Science Foundation's Antarctic research program has become one of the most esteemed and comprehensive on the continent. Today, Dr. Borg plays a critical role in guiding the U.S. Antarctic science program that supports cutting-edge research across a range of topics, including climate change, the origins and nature of the universe, the discovery of new species of extinct dinosaurs, and collecting a 15-million-year-old water sample trapped half a mile below the surface of Antarctica.

Lives in Fairfax, VA and Seaside, OR

ENCORE program organizational details:

One-time program:

open to the public,
evening: 7:00?,
duration: approx. 90 minutes
venue of up to 100 persons: Astoria Senior

Publicity:

media coverage from Long Beach Peninsula to Tillamook, posters, radio interviews (AM and FM)
(Possible early coverage in ENCORE Science series)

Date of presentation:

dba