

ENCORE CURRICULUM COMMITTEE

Minutes

Monday, October 9, 2017

Senior Center, 1111 Exchange St., Astoria

1. Welcome. Sue Zerangue greeted everyone and convened the meeting at 1:09 pm. Sue is serving as temporary chairperson in the absence of Reta Lindstrom. Reta is recovering and is expected to return next month.
2. Members in attendance: Sue, Erhard Gross, Michael McGonigle, Frank Spence, and Tish Tarver (arrived at 2:12 pm).
3. Guest in attendance was Mary Kemhus, CCC liaison member.
4. Approval of minutes of September 11, 2017. As amended to include the attendance of Tish Tarver, the minutes were approved.
5. Additions or deletions to the agenda. A request for consideration of an appeal for support by the Clatsop County Historical Society was added. They request a poster intended to assist in recruiting volunteers to their unpaid staff, noting that attrition has been a problem.
6. Report by Mary Kemhus, CCC liaison. Mary reviewed print deadlines for calendars for Fall 2017, Winter 2018, and Spring 2018.
7. Old Business
 - a. Fall trip September 28 – 29. Erhard reported that the Madras trip and museum visits were quite successful in terms of over-all satisfaction. Issues of participant non-compliance and misunderstandings were noted.
 - b. Update on first week of Fall classes. The initial Yoga class enrolled 5 ENCORE members. Dendrology, an all-day lecture and field trip, had an enrollment of 14. Enrollment in the remaining classes: Book Review on Tuesday pm, 7; Science Exchange on Wednesday am, 19; Wednesday pm walking track, 5; Thursday am art, 4; Thursday pm Patagonia pop-up, 15; Friday am writing, 8.
 - c. Brainstorming of ideas for compensation of members who give substantial time to ENCORE was deferred to the November meeting.
8. New Business
 - a. Winter Term Class proposals. Erhard presented a proposal for “The Other Slavery”, which will examine enslavement of indigenous peoples in North America. Action was deferred to November.
 - b. Winter term classes and due dates. Discussion was included in Mary’s previous remarks.
9. Other Business. None
10. Adjournment. The meeting was adjourned at 2:23 pm.

Respectfully Submitted,

Anne Gant, Secretary, from notes taken by Michael McGonigle