

ENCORE CURRICULUM COMMITTEE

FINAL MINUTES

Monday, September 11, 2017

1. The meeting was convened at 1:07 pm by Erhard Gross, pending the arrival of Reta Lindstrom, Chairperson.
2. Other members in attendance were Frank Spence, Michael McGonigle, Anne Gant, Sue Zerangue, John Markham, Alan Batchelder, and Tish Tarver.
3. Guest: Mary Kemhus attended as CCC liaison member.
4. The minutes of August 14, 2017 were approved.
5. Additions or deletions to the agenda. A follow-up report by Erhard on the Scott Borg presentation was added to the agenda. Ninety people attended the presentation. The dinner prior to the talk included four meals that ENCORE paid for. The primary sources of invitation to the public were radio interviews, Facebook, and the ad/article in The Daily Astorian. Reta arrived and the question of whether funds should be spent to advertise in the Astorian for future events was addressed. The committee concluded that the (expensive) ads are highly effective in attracting the public and should be used in promoting future general interest events. Erhard was recognized for his work on the highly successful event.
6. Mary reported that November 16 is the cut-off date for the winter class schedule for printing and distribution.
7. Old Business
 - a. Fall class calendar and trips. Classes begin in October. The trip on September 28-29 is full, and one request for return of deposit was denied due to an insufficient reason for cancelling; a second request was approved, as it met guidelines. When person(s) from the waiting list signed up to go, the previously denied return of deposit was reversed.
 - b. Mary distributed copies of the flyer for the Extraordinary Living Conference on Saturday, Sept. 16.
 - c. Update on motion regarding movement classes. The motion as printed in the minutes of August 14 was moved by Alan, seconded by Sue, and carried. It reads: **All ENCORE fitness classes will require a release of liability form to the CCC and to a hosting venue if they request it.** Mary will include the forms in all packets for instructors of fitness classes.
8. New Business
 - a. Winter Term Classes will be from January 16 to March 9. Proposals for new classes must be submitted by November 6. The calendar will be put together on November 13 and completed by November 16 to send to CCC.
 - b. Discussion regarding compensation – Members who plan events or trips are proposed to be considered for compensation in the form of dues rebates or recognition. The next meeting will focus on brainstorming regarding possible ways of providing monetary compensation, such as a “program fee” for trip leaders, or recognition at the Annual Meeting.
9. There being no further business, the meeting was adjourned at 2:20 pm.

Respectfully submitted,

Anne Gant, Secretary