

March 21, 2016, ENCORE Membership Committee Minutes

Members Present: Chairman Rollie Lindstrom, Marlene Colendich, Elfi Gross, Ellen Norris, Hazel Sealy; guest Robert Sharp.

Absent: Art Limbird, Kay Limbird, Charlotte Thiringer, Aletha Westerberg.

Rollie opened the meeting at 1:05 pm. Ellen read the February 15 minutes. Motion to accept passed.

Rollie indicated that we now have 135 members for this year, including 33 new members. Ellen mentioned that the memberships are now \$25 through the end of the fiscal year.

Old business

Lum's event: Thanks to Erhard's ongoing efforts, the Lum's event is this Thursday. We need some folks to go at 4:30 to set up. It will be open to the public at 5. At 5:30 Erhard will introduce the Mayor and the City Manager. They will talk about development in Warrington, and will be taking questions, with Erhard moderating. Wrap-up will be about 6:30, as we have to be out by 7. Ellen volunteered to do the welcome table; Rollie said that we do not need to have a sign-in sheet. Rollie gave Ellen some ENCORE membership forms to have at the table. Elfi talked to Pam this morning and we only need to bring cake; Lum's will do everything else. Rollie suggested that Elfi also get a fruit plate. Lum's will supply crackers and cheese and salami. Elfi will let Art know that he does not need to bring coffee. Rollie will bring the signs. There will be an article in the paper about it.

Spring social: Annual Meeting on June 3: we have room 219 in Columbia Hall reserved, with its nice view of the river. Reta suggested that we wait until the first philosophy class on April 1 before approaching the instructor about speaking at the meeting. As we agreed at the last meeting to have a selection of cakes, a fruit plate, coffee and tea, Rollie suggested that we wait until the May meeting to finalize the plans.

New Business:

Senior Center on the peninsula: Rollie talked to John Vale about it; he suggested that some of us attend one of their dinners that occur on the 3rd Thursday of every month at 5. April 21 is the next one. Usually \$8 but this time \$10 because the main menu item will be a ½ chicken. On May 19 or June 16 the dinner cost will be \$8. Pancake breakfasts are another opportunity but it is 3 hrs long with people coming and going so we probably would not meet as many people. Dinner would be the better option. Rollie will bring it up at the next board meeting. Elfi will check with Erhard if he wants to go; Hazel and Ellen would like to go but need to carpool with someone else (Elfi and Erhard if they go). Marlene might also attend. Rollie needs to give the dinner coordinator a head count of how many of us will be going.

Rollie spoke to Reta Leithner about moving Lunch Bunch to Fridays for two months. Next one is at Baked Alaska April 1. Reta needs RSVP for this one since Baked Alaska requires at least 12 participants to give us the private room.

Rollie suggested that we skip the April committee meeting, and do the annual meeting planning at the May meeting. Everyone concurred.

Meeting adjourned at 1:30.

Respectfully submitted, Ellen Norris, Secretary.