

## 2016 ENCORE ANNUAL GENERAL MEMBERSHIP MEETING

Minutes of June 3, 2016

Clatsop Community College, Columbia Hall #219

1. **Call to Order.** The meeting was convened at 2:10 pm by Frank Spence, President.
2. **Roll Call.** Secretary Anne Gant announced that all Board Members were present. New members in attendance stood and introduced themselves to the group. They are John Marshall, Karen Elder, Mary Kemhus, and Joyce Benson.
3. **Additions/Deletions to the Agenda.** Sue Zerangue added summer classes to Agenda Item #13.
4. **Approval of Last Year's Minutes.** Erhard Gross moved and Bob Westerberg seconded a motion to approve the minutes of the Annual Meeting on May 29, 2015. The motion carried.
5. **Treasurer's Report and Proposed 2016-2017 Budget.** Ellen Norris, Treasurer, stated that ENCORE's treasury is healthy, and that the new budget has been coordinated with the CCC budget. Aletha Westerberg moved to approve the budget, and Bob Cook seconded. The motion was approved.
6. **CCC Liaison Report.** Mary Kemhus expressed her appreciation for the professionalism of the Board, which has been very effective and productive this year. One of the hot topics in Education today is succession planning, and ENCORE is well prepared through its by-laws and committee structure to widen the involvement of members as officers and committee members.
7. **Recognition of Committee Chairs and Certificate Awards.** Each committee chairperson was introduced and thanked for their outstanding service.
  - a. **Curriculum.** Reta Lindstrom, Committee Chair, introduced the members of her committee and Evy Javadi, support person at CCC. She asked all members present to consider serving on the Curriculum Committee. During the 2015-2016 year there were 34 individual classes offered. Most classes were taught by members, with a few experts from outside added. Reta introduced the coordinators who provide support to every instructor, and encouraged everyone to volunteer for this easy yet important role. Certificates were presented to 26 ENCORE members who taught one or more classes; each member teaching at least 6 hours earned a free membership in ENCORE for next year. Honoraria were presented to instructors who are too young to join ENCORE, Seth Tichner and Kjirsten Severson, each of whom taught philosophy.

Frank called Bernie Thomas forward to receive a Certificate of Appreciation for the classes she taught in Seaside and a joint Curriculum Committee/Board Resolution in recognition of her many years of outstanding service, from President to Curriculum Committee member to instructor to volunteer, in many roles that have helped to build the ENCORE organization.
  - b. **Membership.** Rollie Lindstrom, Chair of the Membership Committee, announced that the current number of ENCORE members is 141, including 38 new members. The Committee has organized many means of growing the membership rolls. The directory is published by Aletha Westerberg and Ellen Norris. Publicity in local newspapers is provided by Art Limbird and Erhard Gross. A joint Lum Auto/ENCORE community event was held in the spring, coordinated by Erhard Gross. Outreach to potential members and collaborators at Peninsula Senior Center took place this spring. Cannon Beach is discussing a possible satellite site of ENCORE. Rollie introduced the committee members, who are in charge of activities such as the monthly Lunch Bunch, the newsletter, finding venues for events, providing refreshments for meetings, and arranging for entertainment. New members are

welcome to join the committee. Everyone is invited to the Picnic potluck on Friday, August 19, 2016.

**c. Trip.** Art Limbird, Chair of the Trip Committee, announced that his committee meets on the first Monday of each month, only if there is a need. His committee has grown by 4 new members due to outreach done this year. A trip is planned to the Oregon Gardens and Mount Angel Octoberfest on September 14 and 15, 2016. A possible Portland Art Museum/History Museum trip is being developed.

**8. Nominating Committee.** Tod Lundy presented the committee's slate of nominees for the 2016-2017 year. Those nominated are: Frank Spence, President; Gerrie Penny, Vice President; Lorraine Bradley, Secretary; Ellen Norris, Treasurer; and Tod Lundy, Immediate Past President.

**9. Election of Officers.** Frank introduced and thanked Anne Gant for her service as Secretary for the 2015/2016 year. Members were asked if there were additional nominations from the floor. There being none, Frank asked for a motion to approve the entire slate of nominees. Aletha Westerberg so moved and Bob Cook seconded the motion, which passed.

**10. State of the Organization.** Frank reviewed ENCORE's accomplishments of the past year, thanking in particular Ellen Norris, who brought stability to the ENCORE Budget and developed the ENCORE.org website and serves as webmaster. Erhard Gross was key in providing technology upgrades to the classroom at the refurbished Senior Center. The 2016-2017 year will continue the mission to provide education for seniors.

**11. Speaker.** Kjirsten Severson, who presented the well-attended Philosophy class this spring, spoke about the meaning of philosophy, which begins within each person. She was presented with an honorarium for her participation as speaker.

**12. In Memoriam.** Rev. Kit Ketcham led a remembrance of four ENCORE members who died during the 2015-2016 year. They are Dorothy Scott, a former ENCORE president; Linda Brooks; Joan Ryan; and Meg Weaver, a former ENCORE treasurer and science class facilitator.

**13. Comments from the Floor.** Sue Zerangue announced that two classes will continue informally throughout the summer in the Educational Services Building on Marine Drive behind Safeway. Science, facilitated by Bob Goldberg, will meet in the Board Room from 10 am to 12 pm on Wednesday. Coloring is scheduled for the River Room from 1:30 to 3:30 on Wednesday, coordinated by Sue. Other projects such as knitting or crochet would be appropriate to bring to the group.

Reta Lightner confirmed that the date of the next Lunch Bunch is Friday, July 1, in a location to be announced in South County.

Frank thanked the 51 members and 4 guests for their attendance at the Annual Meeting. He encouraged everyone to access the [www.ENCORElearn.org](http://www.ENCORElearn.org) website, and again thanked Ellen for her role in keeping the site current. The committee that provided coffee and a variety of cakes was recognized and thanked, and members were invited to enjoy additional refreshments.

**Adjournment.** The meeting was adjourned at 3:35 pm.

Respectfully Submitted,

Anne Gant, Secretary