

# ENCORE ANNUAL GENERAL MEMBERSHIP MEETING MINUTES

June 10, 2022 at CCC

Meeting was called to order by Norm at 1:30 pm

Norm welcomed the membership.

The agenda for the meeting was passed by the membership.

Donn (T) gave the Treasurer's report. Donn passed out the proposed budget and past budgets to all members and items were discussed. The membership passed the proposed budget for the 2022 - 2023 fiscal year. Currently there are 75 members.

Rollie (MC) gave the Membership Committee report. COVID has taken its toll and though it has been a struggle, we are progressing rapidly.

- Activities: The Annual Picnic will be Aug. 26th. The Holiday Bash will hopefully happen this year. More details to come.
- Kit and Bernie are moving the Lunch Bunch forward.
- Members of the Membership Committee were announced.

Reta (CC) gave the Curriculum Committee report. The committee is working on upcoming class topics and schedules. Classes could be on-line, hybrid, or in-person.

Trips: Norm will be working on trips for the upcoming year. From the survey, there was high interest in day trips.

Recognitions were given to our class instructors.

Norm thanked the current ENCORE board for their service. Members of the upcoming 2022 - 2023 board were announced.

In Memorium: Kit read a poem followed by listing members lost during the 2021 - 2022 fiscal year. The membership was invited to talk about memories of each. Members lost: Alan Batchelder, Ray Sigurdson, Donna Wright, Kerry Holly, Gregg Bonham, and Hazel Seely. Kit read a Litany of Remembrance with "We Remember Them" voiced by the membership.

Dave led a discussion on "The State and Future of ENCORE".

- Results of the Survey (mailed out with the ballots) were discussed. 38 members responded to the mailing. Some of the subjects were: reasons for not attending classes, zoom vs in-person classes, types of classes favored such as: science exchange, current events, tech, music, local history and book reviews. 3/4 of respondents would like day trip and social events. The survey summary will be in the upcoming Newsletter.
- In response to a question, Donn said donations to ENCORE are tax deductible.
- Donn said ENCORE has a good working relationship with CCC and ASC.

Meeting Adjourned at 2:50 pm. Now it's time to enjoy the incredible desserts. Thank You Elfi and Erhard. They are delicious.