

## ENCORE Board Meeting Minutes for April 2022

PRESENT: Norm (Interim chair), (T) Donn, (PP) Dave, (CC) Reta, (MC) Rollie,  
(S) Karen

ABSENT: (CCC) Kinga, (W) Craig

Norm opened the meeting at 1:10 p.m.

Minutes of the March Board Meeting were accepted as printed.

### COMMITTEE REPORTS:

- TREASURY (Donn) - Current bank balance is \$13,239.46. The budget for 2022 - 2023 was reviewed by the Board. The new budget was accepted.
- MEMBERSHIP (Rollie) - Currently there are 74 members. Membership notification for the upcoming year will be mailed by July 20th. The Annual meeting will be on June 10th at CCC in Rm. 219. There will be an open forum discussion and refreshments. The Annual Picnic is scheduled for Aug. 26th. The committee is busy working out the details.
- CURRICULUM (Reta) - Fall classes will be from Sept. 26th to Nov. 18th (8 weeks). Stay tuned for class details.
- LUNCH BUNCH (Kit Ketcham and Bernie Thomas) - The May Lunch Bunch will be May 6th at Bridgewater Bistro. The theme is "April showers bring May flowers".

### NEW BUSINESS:

Nominating Committee will be mailing out the voting forms, the proposed budget for the Fiscal Year July 1, 2022 - June 30, 2023, and a survey for your feedback about ENCORE and its future endeavors. **Please return your ballot and the survey in the enclosed envelope by June 3.**

**BE SURE TO MARK YOUR CALENDAR FOR THE UPCOMING ANNUAL EVENTS.**

Meeting Adjourned at 2 pm.

The next Board Meeting will be on May 25th at the ASC at 1 pm.

Karen Elder, Secretary